

November 2025 SBRLN Board Minutes

Call to Order, Ann Hulett, President

This regular meeting of the SBRLN Board of Directors was called to order at 10:33am on Tuesday, November 11, 2025, in the La Mesa room at the Hacienda.

Roll Call/Sign In

In attendance: Ann Hulett, Evelyn Falk, Lani Warren, Karen Rhoads, Lynn Mulhall, Leslie Hopkins, Julie Martinez, Val Zupancic, Connie Garrison, and Susan Engebretson
Golf staff: Mike Jahaske

Approval October, 2025, Board minutes

October 14, 2025, board minutes were approved as presented. Motion to approve, Ann. All, second.

Board Reports

*Membership-Leslie Hopkins: New member total now 96, with 8 new members since last month. 24 members now have renewed for 2026. New members are signing up and playing. Leslie has gift bags for new members and Susan sends out welcome cards. With club growing, there was a reminder for members to wear their name tags when playing.

*Treasurer-Lani Warren: Previous balance of 9,315.79, ending balance of 8,840.56 reflecting Member-Member fees and check to American Cancer. Club is currently under budget.

*Game Day-Ann covered in Amy Donaldson's absence: First day of Member-Member went well, all seemed to have fun. The social afterwards also had a good attendance. Today will be the 2nd day of event with an official social in Hacienda La Mesa room afterwards. The putting event will be set up before game play. Following this day of play, there will be a social where prizes and medals will be handed out.

*Tournaments-Ann covered in Mag Johnson's absence: No new information. Susan is sending a card to her from the club.

*Handicap & Rules-Lynn Mulhall: A reminder will be sent out for the upcoming November 18th training session. Sign-ups will be available on Team Reach, but will not be mandatory. Reviewed with Mike what the agenda will entail. Discussed that the 18 Holers presented their request for Plum/Gold Tee changes. Per discussion, SBRLN will review their request to determine when our club will incorporate the changes. Per Mike, he will not order new score cards until current supply runs out, which could take a while. Discussed that it might be very confusing if we incorporate the Tee changes prior to having new score cards.

*Social-Evie Falk: During the social event after 11/11/25 Member-Member event, there will be party trays, dessert and attendees can get their own drinks. She will need help cleaning the room up afterwards. The room is held until 7pm. There will be a raffle held during the upcoming Annual Meeting. Donations will be collected in the near future for Family First.

*Sponsorship-Julie Martinez: The Medicare review will be held this upcoming Thursday. Since there are a limited number that have officially committed to attending, she is going to open the event up to SBR community. This should ensure a good attendance. All present agreed.

*Communications-Connie Garrison: She will take pictures during the Member-Member 11/11/25 social and submit to the SBR Roundup.

Old Business

*Member-Member Update-Covered, see board member notes.

*Policy and Procedure Revamp-Ann discussed topics to be included (max 10 strokes and reviewing info so members can choose the appropriated Tee). Members can change their preferred Tees once a year but exemptions will be considered.

*Nominating Committee Update-Julie covered. There are several positions filled for 2026, just a few that are still open.

*Update on Non-Profit Status-Ann: She is still working on this.

New Business

*Annual Meeting Agenda and Process-To be held on 12/4/25 at 10am. Info prior to this meeting will be included in Team Reach and Golf Genius. Amy will also send out a request for members to complete a survey. Raffle will be held and cookies provided.

*Winter Meeting/Social-Per Lynn, there will be awards for the most improved players.

*By-Law Changes Needed-Ann led discussion regarding eligibility of SBR females to join SBRLN (homeowners and renters with agreements). Discussed non-residents that fit this similar demographic may be considered to join.

*Term Limit: Current positions are of a 1 year duration which can be extended up to 3 years if so desired by board member. Discussed that the limited 3 years will be changed but election to position will remain.

*Budget Process for 2026-Discussed January meeting will cover this topic with member dues and winnings to discussed.

Adjourn

Meeting adjourned at 11:32am. Motion made, Ann. Second, Susan.

Next meeting: December 9, 2025-10:30am to be will be held at Hacienda.

Respectfully,

Karen Rhoads, Secretary