

SADDLEBROOKE RANCH  
MENS GOLF ASSOCIATION

MINUTES OF BOARD MEETING  
JANUARY 31, 2023, 11:00AM  
RANCH HOUSE, ESCONDIDO ROOM

Board Members Present:

Tom Graham - President  
Marvin Soskil - Vice President  
Mike Tomaso - Treasurer  
Jim Mulhall - Secretary  
George Price - Rules and Handicap Chairman  
Mick Borm - Weekly Events Chairman  
Paul Berry - Special Events Chairman  
Steve Schneck - Membership Chairman  
Alan Ness - Communications Chairman  
Rick Knapp - Outreach Chairman

Absent: None

Guests:

Mike Jahaske - Director of Golf  
Ken Hull - Webmaster

I. Call to Order: Tom Graham

President Graham called the meeting to order at 11:00 am on January 31, 2023, in the Escondido Room of the Ranch House.

II. Roll Call: Jim Mulhall

All members present, as well as two guests, as indicated above.

III. Welcome and Expectations: Tom Graham

President Graham expressed his desire that all Board Members support the decisions of the Board, disregarding their own personal views, once a decision has been made.

Additionally, President Graham advised the Board of a continuing email issue of "spoofing", an underhanded hacking technique where a bad actor sends an email, pretending to be the owner of the email account, seeking a benefit for himself. Board members were advised to be cognizant of that practice.

IV. Membership Review

- a. Adjunct members requiring action for 2023: None.
- b. Ed Hashim of SaddleBrooke HOA 1 or 2 has recently joined the MGA as an adjunct member. Per Bylaws will be subject to annual review
- c. Member Jim Hayek: Mr. Hayek is an employee of the golf shop.

Motion by George Price to approve Mr. Hayek's admission to the ranks of the MGA.

Second by Marvin Soskil.

Approved Unanimously.

V. Sponsorship discussion - Rick Knapp

Rick discussed efforts regarding obtaining, retention of, and expressing appreciation of MGA sponsors.

VI. Calendar Review/Discussion - Special Events, Dates, Lunch vs Beverage-Coordination with Banquet Services, etc.

Discussion among Board regarding conflicting dates for use of ballroom, playoff procedures, dates for Updegraff Cup (Club Championship), and Holiday Social (moved to Dec. 15, 2023).

VII. Club Expo Discussion

The Club Expo is scheduled for 3/2/2023. MGA will participate.

VIII. MGA shirts-Marvin Soskil

The MGA will purchase shirts for the MGA members, and provide them for a cost of \$20, subsidizing the cost from MGA general funds, as in past years.

IX. Seasonal (Holiday) Event Participation Discussion (all members)

Discussion by Board regarding participation by guests of MGA members during holiday periods. No decisions were made. Past practice continues.

X. Special Events - Status Discussion

- a. Match Play, Ryder Cup, Updegraff Cup

Board discussion, led by Paul, regarding Special Events.

- b. Ribbons: Additional ribbons honoring Dr. Updegraff, provided by the MGA, are available upon request.

XI. Meeting Schedule 2023

Four Board meetings per year are required by the Bylaws. President Graham suggests January, April, June, August, and November. Dates and times to be determined.

XII. Finance - Mike Tomaso

Mike led the discussion regarding finances and tax filings. As of 1/31/2023 there are 271 full members, and 37 handicap only members.

- a. 2022 year-end summary-Mike presented the information and answered questions from the Board members.

Motion by Rick to approve 2022 year-end summary.

Seconded by Steve.

Approved Unanimously.

- b. 2023 Budget-Mike presented information and answered questions from the Board Members.

Motion by George to approve 2023 Budget.

Seconded by Rick.

Approved Unanimously.

XIII. Holiday Golf Event Discussion - All Members, Director of Golf

XIV. Committee Reports - Chairs of Committees, and all Board Members

XV. Director of Golf Discussion - Mike Jahaske

Discussion by Mike Jahaske about the growth of the SaddleBrooke golfing community, and the challenges, especially on Saturdays, of accommodating all players. It may be necessary to start the Saturday shotgun at 8am, with another shotgun in the afternoon. This could be problematic if there is a frost delay. An additional 9 holes is unlikely to be constructed in 2024.

XVI. Open Forum

Alan will make efforts to take photos of major winners for 2022, and going forward.

George requested that MGA members make efforts to accurately post their scores hole by hole.

Marvinl commented about the “bump” between the 12<sup>th</sup> and 13<sup>th</sup> holes, crossing the road. This is not an issue the MGA can effectively address.

XVII. Adjournment

The meeting was adjourned at 2:01 pm.

Respectfully submitted,

Jim Mulhall, Secretary

Final Minutes  
2/07/2023