

SADDLEBROOKE RANCH
MENS GOLF ASSOCIATION

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

Board Members Present:

Tom Graham - President
Marvin Soskil - Vice President
Mike Tomaso - Treasurer
Jim Mulhall - Secretary
Paul Berry - Special Events Chairman
Steve Schneck - Membership Chairman
Alan Ness - Communications Chairman
Rick Knapp - Outreach Chairman

Absent: George Price, Rules and Handicap Chairman; Mick Borm, Weekly Events Chairman

Guests:

Mike Jahaske - Director of Golf
Jack Dyck, Member-Guest Coordinator

I. Call to Order: Tom Graham

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

II. Roll Call: Jim Mulhall

Members present as noted above. Members absent as noted above. Guests present as noted above.

III. Minutes of January 31, 2023 meeting: Motion to Approve, seconded, and unanimously approved.

IV. Taxes: Discussion regarding tax filings.

- a. Motion to Approve 2022 Tax Filing. Seconded. Unanimously approved
- b. Motion to Approve 2023 Accounting for the member admission/entry fee for each SBRMGA shotgun competition in accordance with the IRS guidelines for cash basis taxpayers. Such admission/entry fees are effectively

received and specifically distributed by the Men's Golf Association. Further, the MGA will continue to have such admission/entry fee paid by the member through the SaddleBrooke Ranch Golf Club and charged to each member's HOA account. Seconded. Unanimously approved.

V. Financial Report, Tom and Mike: Motion to Approve, seconded-unanimously approved.

VI. Special Events, Paul Berry.

Discussion and review of special events, including Match Play, Ryder Cup, The Updegraff Cup, Member-Member, and The member-Guest.

Discussion and Review of 2024 Calendar of Events.

VII. Shirts, Marvin

Discussion and review of shirts purchased and distributed to members.

VIII. WGA Assistance, Tom

Discussion of assistance to be provided to the WGA for their Mixed Sticks, Sadie Hawkins, and Member-Guest events.

IX. Communications Tom and Alan

Discussion and review of The Scorecard, Upcoming Scorecard, Roundup Articles and pictures of event winners.

X. Committee Chair Reports

Brief discussion.

XI. Director of Golf, Mike Jahaske

Discussion of golf course conditions, maintenance issues, course calendar, etc.

XII. Next Meeting Date: June 20, 2023.

XIII. Adjournment: Motion to Adjourn, seconded, unanimously approved. Meeting Adjourned at 12:28pm.

Respectfully submitted,
Jim Mulhall, Secretary