

SADDLEBROOKE RANCH
MENS GOLF ASSOCIATION

MINUTES OF BOARD MEETING
JUNE 20, 2023, 11:00AM
RANCH HOUSE, ESCONDIDO ROOM

Board Members Present:

Tom Graham - President
Marvin Soskil - Vice President
Mike Tomaso - Treasurer
Jim Mulhall - Secretary
Alan Ness - Communications Chairman
Rick Knapp - Outreach Chairman
George Price, Rules and Handicap Chairman (at 11:14am)
Mick Borm, Weekly Events Chairman

Absent:

Paul Berry, Special Events Chairman
Steve Schneck, Membership 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 June 20, 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 April 11, 2023 meeting: Motion to Approve, seconded, and unanimously approved.

IV. Financial Statement Presentation, Mike: Motion to Approve, seconded-unanimously approved.

- V. 2024 Member Dues: Mike and Tom; Discussion regarding AGA and SBRMGA dues. The 2024 AGA/MGA dues will be \$85. The \$5 early payment AGA discount has been discontinued. The MGA allocation will remain unchanged at \$45.

Motion to maintain MGA dues at \$45 full membership and \$10 handicap only for 2024 calendar year, seconded, unanimously approved.

- VI. Payouts Discussion regarding payouts for special events and Holes in One.

By consensus, the special cash prize payments for the Updegraff Cup will be discontinued

Also by consensus, the Hole in One gift card will be raised from \$200 to \$400 to assist in payment of the bar bill.

- VII. Website-Rule of 90 and Rule of 75: Discussion ensued, and by consensus these provisions will be removed from website since they are no longer necessary given that players may choose which tees they play from.

- VIII. Bylaw Changes

a. Article IV Section 2 Dues: Discussion regarding the wording related to the dues payment process and refund of dues to be cleaned up. Tom to propose language. Consensus is that the policy of no refunds of dues shall be continued.

b. Article XI: Discussion regarding "clean up" of this language. Tom to propose language.

- IX. Nominating Committee (for Board Members): Discussion regarding the following:

a. Identify and Secure Chair

b. Committee, 2-3 members

c. Process and Timing

By consensus the Board will identify and select a Chair for the Nominating Committee, and work with a committee to nominate candidates for the Board.

- X. Sponsors Requesting Presentation Opportunities-Rick: Discussion regarding ways to allow sponsors to highlight their businesses to SBRMGA members. By consensus, the Board will explore ways to allow sponsors 15 minutes at Special Event luncheons to promote their business.
- XI. Champions Dinner-Discussion regarding recent Major Champions Dinner.
- By consensus, the MGA will continue to participate, and to pay for first round of drinks, with a toast to the Champions.
- XII. Consideration of Founder's Cup Champions Dinner:
- By consensus, the Board will inquire of Founder's Cup Champions if they wish to have a similar activity. If so the Board will approach Ron Knapp as a former Founder's Cup Champion to coordinate.
- XIII. Other Discussion Items: No action taken on the following:
- a. Mixed Sticks, July 24: Seeking two Captains.
 - b. Sadie Hawkins, September 5
 - c. Bulletin Board
 - d. Draw gatherings vs. Computer Selection. Consensus is that these events are successful , a good social opportunity, and will continue.
 - e. Pace of Play
 - f. Annual Holiday Social Planning
- XIV. Shirt Status: There are 14 remaining shirts for sale, various sizes. 1st shirt purchase is \$20, second shirt purchase is \$48.
- XV. Member-Guest Update, Jack Dyck: Discussion regarding the 2nd Annual Member-Guest Tournament. Seeking a sponsorship for a car as a hole in one prize. No action taken.
- XVI. Committee Reports: General discussion, no action taken.
- XVII. Director of Golf, Mike Jahaske: General discussion about the "new Nine", and general course conditions and maintenance issues. An architect has been hired for the "new Nine". A positive development. Also, Superintendent Aaron has emailed all members regarding maintenance issues, especially with regard to temporary greens for a week on #4 and #5 to address drainage issues. No action taken.

XVIII. Open Discussion No action taken.

XIX. Adjournment at 1:22pm.

Respectfully submitted,
Jim Mulhall, Secretary