

Minutes

SaddleBrooke Ranch Men's Golf Association Board

08/29/2022

Hacienda Club

Present: Tom Graham – President
Mike Tomaso – Treasurer
Eric Taylor – Vice President
Mick Borm – Weekly Events
Bruce Haney – Special Events
Steve Schneck – Membership
George Price – Rules & Handicap
Rick Knapp – Community Outreach
Ken De Leo – Communications

Absent: Jeff Pharr – Secretary (Excused)

Guest: Mike Jahaske

I. Opening: Tom Graham called the meeting to order at 1:00 PM

II. Reading of the Minutes and Approval

- a. Tom asked if anyone needed the minutes read from the last Board meeting. The Board unanimously approved the minutes.

III. MGA Financial Positioning:

- a. Mike presented the financial report for June, July, and August 2022
- b. Mike and Tom presented projections of the financial position for the remainder of 2022 and membership, sponsorship, and spending projections for 2023. Presently we continue to deficit spend working off the pandemic balances. We have available each year funding for luncheons (2) and beverages for the remaining 3 special events. The Member– Guest stands on its own. The Board voted to accept the financial report.

- c. Mike filed the required 2023 AGA Online join/renew Club Registration with no increase in dues.
- d. Membership totals as of 08/29/2022 263 full, 46 HO total of 309
- e. Bruce Haney motioned to approve retaining current dues level. Motion was seconded, George Price and passed unanimously.

IV. Vice President's report

- a. Eric indicated that the shirts were in, and distribution will begin Sept. 8th.
- b. Eric will organize the holiday social event. Assistance as needed will be provided.

V. Special Events Report

- a. Bruce provided an assessment of the match play event
- b. The Member -Guest event was updated as to structure and finances
- c. The USGA recommendation of 95% of handicap for individual play events was adopted.

VI. Election of 2023 Board

- a. Discussion of a Nominating committee chair ensued. Tom to contact Tim McCauley. The various members of the board volunteered to assist including any face-to-face meeting or other discussions needed.

VII. Mike Jahaske

- a. Mike provided an update on course conditions and provided a full explanation of the need for the 12 day closure upcoming September 19th

VIII. Meeting adjourned 3:00 PM