

SADDLEBROOKE RANCH
MENS GOLF ASSOCIATION
MINUTES OF BOARD MEETING
September 27, 2023 8:00 AM
RANCH HOUSE, ESCONDIDO ROOM

Board Members Present:

Ton Graham, President

Marvin Soskil, Vice President

Mike Tomaso, Treasurer

Paul Berry, Special Events Chairman

Mick Borm, Weekly Events Chairman

Rick Knapp, Outreach Chairman

Steven Schneck, Membership Chairman

Absent: George Price, Rules and Handicap Chairman; Jim Mulhall, Secretary; Alan Ness, Communications Chairman

Guests: Mike Jahaske, Director of Golf entered 8:34

I. Call to Order: Tom Graham

President Graham called the meeting to order at 8:00 AM on September 27, 2023 in the Escondido Room of the Ranch House.

II. Roll Call: Tom Graham

Members present as noted above. Members absent as noted above guests present as noted above.

III. Executive session: Tom Graham

Motion to waive the residency requirement for the remainder of the Treasure's term passed 6 in favor 1 abstention.

- IV. Financial Report, Mike and Tom; Motion to approve, seconded unanimously approved
- V. 8:00 AM Shotgun, Mike Jahaske and Tom
Discussion and review of the changes to the timing of the shotgun start to MGA events. Open discussion followed.
- 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 Invitational.
Discussion and review of remaining 2023 Special Events including Founders' Cup and Eclectic; the 2024 Special Events and Calendar of events.
- VII. Discussion of the MGA assuming responsibility for the event Mixed Sticks, renaming it to Bubba Hawkins and planning for late July (a Monday).
- VIII. Nominating Committee, Marvin Soskil Chairman
Discussion of timing, solicitation and voting processes.
- IX. Other Committee Reports
Membership, Steven Schneck Chairman, and Mike Tomaso discussion followed.
Community Outreach, Rick Knapp Chairman. Discussion of sponsor participation in upcoming Founders' Cup Luncheon. Very positive. Also, status of other sponsorship current and potential.
Weekly Events, Mick Borm, Chairman. Discussion of structure of scheduling, success of events and any ongoing concerns.
- X. Director of Golf, Mike Jahaske
Discussion of Golf Course conditions, number of rounds, resident vs nonresident play
- XI. Next Meeting Date: To be determined.
- XII. Adjournment: motion to Adjourn, seconded, unanimously approved.
Meeting Adjourned at 10:37 AM

Respectfully submitted.
Tom Graham, President