

SADDLEBROOKE RANCH  
MENS GOLF ASSOCIATION

MINUTES OF BOARD MEETING  
April 2, 2024, 8:00AM  
RANCH HOUSE

Board Members Present:

Tony Salerno - President  
Marvin Soskil - Vice President  
Larry Bickelhaupt - Treasurer  
Jim Mulhall – Secretary  
Jack Dyck, Special Events Chairman  
Tim Schaal, Membership Chairman  
Rick Knapp, Outreach  
Ed Robertson (for Joe Valancius) Rules and Handicap  
Andrew Bolland, Communications

Absent:

Mick Borm, Weekly Events Chairman

Guests:

Mike Jahaske - Director of Golf  
Jeff Pharr, MGA member (assisting Jack Dyck with Special Events)  
Todd Pratt, MGA member (assisting Rick Knapp in Outreach)

I. Call to Order: Tony Salerno

President Salerno called the meeting to order at 8:00 am on April 2, 2024, at the Ranch House.

II. Roll Call and Recognition of Visitors: Jim Mulhall

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

III. Welcome and Expectations, Tony Salerno

IV. Minutes of January 23, 2024 meeting:

Motion to Approve, seconded, and unanimously approved.

V. Officer and Committee Chair Reports

- A. Vice President, Marvin Soskil: MGA Shirt Update-Shirt purchase proceeding normally, distribution shortly.
- B. Treasurer, Larry Bickelhaupt: Financial Statement and Report. The treasurer reported on the MGA's finances. No action taken.
- C. Secretary, Jim Mulhall: Board to authorize a modification to the Minutes of the September 27, 2023, meeting, reflecting discussion or and approval of the decision to eliminate a Senior Club Championship flight for the Updegraff Cup.

Motion to Approve an Addendum to the September 27, 2023, meeting, reflecting the Board's decision to eliminate the senior club championship, seconded, and unanimously approved.

- D. Weekly Events: Mick Borm (absent). No discussion.
- E. Membership: Tim Schaal. Currently we have 311 full members, and 30 handicap only members.
- F. Special Events: Jack Dyck
  - I: Updegraff Cup. 103 players registered.
  - II: Member/Member:

- a. Survey, Issues, proposed changes and discussion. Pace of play was abysmal, and needs to be addressed. Pari-mutual betting was successful, live scoring was also successful and well received.

Motion made, for the Member/Member, to require teams to select the tees to be played, which must be the same, and for a course handicap to be assigned, and flighted accordingly. Seconded, unanimously approved.

III: Ryder Cup: Selection of Captains and social, discussion ensued.

Motion made to sponsor a social event for the Ryder Cup, and that the expense therefore be paid by the MGA, seconded, unanimously approved.

Discussion ensued about pari-mutuel betting for various events. No action was taken, but the Board did not object to the continuation of pari-mutual betting, although it is not officially sanctioned by the Board.

- G: Rules and Handicap: Ed Robertson. Discussion regarding posting of rounds. Goal is 100% compliance.
- H: Outreach Status/Projection: Rick Knapp. Discussion ensued regarding MGA members supporting our sponsors. Survey will be sent to members regarding patronage of sponsors.

I: Communications: Andy Bolland. Discussion regarding Bulletin Boards, Promotion/Information in Roundup and Scorecard.

VI. Director of Golf: Mike Jahaske. Discussion of course conditions due to rain, weather related course closures, and pace of play,

VII. New Business

A. Holiday Social and Banquet Issues-Management meeting results.

Discussion led by Tony. Issues addressed, steps to be taken and monitored regarding improvements to the food and beverage operations for special events.

B. Gift Cards to retiring Board Members (requirements and approval sought). Discussion led by Tony.

Motion to eliminate parting gifts to retiring Board members, seconded, unanimously approved.

C. Ranchette Putters, 4-17 Fun Day, Tom Merrick seeking volunteers.

D. Rules Clinic, firm date and updates. Rules committee to identify common rules issues, and Mike Jahaske to coordinate location and date for rules clinic.

Motion to have the MGA sponsor a luncheon, at MGA expense, after the anticipated rules clinic, seconded, unanimously approved.

E. Hole in One Plaque. A plaque currently exists in the pro shop.

F. Dues increase discussion. Consensus

VIII. Adjournment at 10:10am.

Respectfully submitted,  
Jim Mulhall, Secretary