

SADDLEBROOKE LADY NINERS BOARD MEETING
December 4, 2023

The December Board meeting was called to order by President Sandy Wagoner at 8:30 AM. In attendance were: S. Wagoner, Susan Lucci, Cheryl Hays, Charlotte James, LeAnn Ellingson, Maria Byers, Theresa Mares, Diann Kupper, Terri Tindal and Karla Kincaid.

Minutes of the November meeting were sent electronically to Board members. Motion to approve by C. James, seconded by C. Hays.

Membership: C. Hays reported membership is currently at 116 members with renewals pending on approximately 40.

Treasurer's Report: S. Wagoner reported a beginning balance for November of \$13,599.52. Deposits for the month included membership renewals/new members; handicap only renewals and cash raffle for a total of \$7,303.00. Expenses were for AGA, memorials, table decorations, State Medallion, copy of official rules book, SB Employees Christmas Party, weekly sweeps, tournament trophies, guest lunches, turkey shoot gift cards and refund to new member for a total of \$1,762.03. Ending balance for November is \$19,140.49.

Tournament:

- A. T. Tindal stated Golf Genius training is ongoing and members are encouraged to use Golf Genius. A paper scorecard will also be kept for reference/tie breakers. Lady Niners will be playing a game December 12 - 3 clubs and a putter and will be a step aside team game.
- B. Noted that new members will have had to play six (6) times in League to be eligible for upcoming Founders Cup.

Handicap: S. Lucci continues to monitor member score postings and finds there are still a few members who do not regularly post scores on non-league days. She will speak to those members. It was noted that the Handbook gives the authority to give a penalty score for non-posting of scores.

Invitational: S. Lucci reported that co-chairs are herself and Carolyn Ford and plans are progressing. After January 1, planning activities will accelerate. Members will be encouraged to read the Niners Notes for information.

Pairings: Nothing to report.

Golf Committee: Nothing to report. Minutes are online on the SaddleBrooke website.

Old Business:

- A. Golf rules bag tags: Motion by L. Ellingson and seconded by S. Lucci for S. Wagoner to order 25 sets for members. An email blast will be sent out to membership.

- B. Rules session with AGA speaker: Request was made and no response received from AGA. Pending. The unabridged rules book has arrived and will be given to Sue Schliepsiek, new Rules Chair.
- C. Results of Member Questionnaire: C. James reviewed and summarized responses to questionnaire filled out at the November luncheon. The results were generally positive regarding “how we are doing”: members feel welcomed and short-term mentors for new members were suggested.

New Business:

- A. December Luncheon meeting agenda was discussed.
 - a. Agenda items will include: presentation or trophies for Founders Cup, Club Champion, and Most Improved.
 - b. Ringer Board winners.
 - c. Firefighters will be our guests and members will be encouraged to contribute donations for firemen to take kids shopping instead of buying toys for families in need.
 - d. New Executive Board Members and Committee Chairs will be introduced.
 - e. Assessment of need to place an order for more Niners shirts.
 - f. Cash raffle.
- B. Handbook Changes:
 - a. M. Byers sent out suggested wording changes to the handbook. Clarification of the new “chip-in” award was discussed. Members may be awarded one “chip-in” pin per course. If a member has multiple chip-ins on one course, recognition will be made by noting in the Niners Notes and on the Niners Bulletin Board. (Motion to approve by L. Ellingson, second by C. James.)
 - b. Clarification of deadline for signing up for league play was clarified: 9 PM local time.
 - c. Calendars will be synced.
 - d. T. Mares will assist M. Byers with Niners Handbook.
- C. Cheesecake giveaway: Mary Jo Swartzberg is donating a homemade cheesecake to be given away. Decision to defer raffle for this month until January meeting.

Meeting was adjourned at 9:40 AM

LeAnn Ellingson
Secretary