

SADDLEBROOKE LADY NINERS BOARD MEETING

February 5, 2024

The February Board meeting was called to order by President Cheryl Hays at 8:27 AM. In attendance were: C. Hays, LeAnn Ellingson, Sandy Wagoner, Karla Kincaid, Terri Tindal, Susan Lucci, Charlotte James, and Maria Byers.

Minutes of the January meeting were sent electronically to Board members. Motion to approve by S. Wagoner, seconded by S. Lucci.

Membership: L. Ellingson reported membership is currently at 96 full-time members plus 12 handicap members for a total of 108 active Niners registered with the Arizona Golf Association (AGA). The *2024 SaddleBrooke Niners Ladies' Golf Association Handbook* has been reconciled with the AGA's membership roster.

Treasurer: S. Wagoner reported a beginning balance for January of \$17,569.02. January deposits totaled \$3,508.50, including sponsorships, name badges, rules tags, cash raffle, Invitational entry fees, and Across the Brooke "pass-through" entry fees. (Our newest sponsor is Rancho Market.) January expenses totaled \$1,077.54, including Handbook printing, table decorations, weekly sweeps, and guest lunches. Ending balance for January is \$19,999.98.

Tournament: T. Tindal reported that the course is ready for both tournaments scheduled for tomorrow: Founders' Cup (rescheduled from January 9th) and State Medallion.

Handicap: S. Lucci reported that monitored scores are typically being posted promptly after non-league play. She will order more award pins to replenish stock.

Invitational: S. Lucci will modify a flyer soliciting donations for the basket raffle which will be emailed by C. James to all Niners. Contributors will be advised that if they wish to create their own baskets, they may do so, or they may submit their items to the basket raffle team for packaging. We have many baskets available for filling, but we're optimistic that donations will exceed the number of baskets we currently have. Niners submitting unwrapped items should be encouraged to include baskets or appropriate containers whenever possible.

Pairings: Nothing to report.

Golf Committee: C. James advised that the Golf Committee minutes have been posted on their website.

Old Business:

- **2024 Handbook:** M. Byers reported that 118 handbooks were received from the printer. L. Ellingson has received the surplus for new member orientations.

New Business:

- **2025 Across the Brooke:** C. Hayes introduced the possibility of moving next year's Across the Brooke tournament to the end of March, to improve the chances of good weather and a higher participation rate. C. James will review the 2025 calendar to identify possible March or early April dates for this event.

Meeting was adjourned at approximately 9:30 AM.

Karla Kincaid, Secretary