

## MINUTES FROM THE SADDLEBROOKE NINERS BOARD MEETING, JANUARY 6<sup>th</sup>, 2020

President Edie Crall called the meeting to order. Others present: Kat Danner, Sandra Wagoner, Kathy Coffman, Charlotte James, Maria Byers, Ann Irwin, Regina Pang, Terri Tindal, Vicki Long, Janet Rasmusson, Sheryl Nugent, Wendy Odell, Judy Schilling, and Romayne Trudo.

The Minutes of the December 2019 meeting were approved.

TREASURER REPORT.....Sandy Wagoner reported the ending balance for 2019 was \$10, 310.24.

A January deposit of \$2,505.00 was made, bringing the balance for January to a total of \$12,815.24. The 2020 Board Members will meet at the bank to update check signing privileges for the new year.

SOCIAL CHAIR.....Vicki Long reported there are 56 people signed up for the Founder's Cup. 54 of those attending will be staying for lunch. Troy, Jane, Mike and Bob are coming. Decorations are ready to go.

FOUNDER'S CUP.....To be Eligible to win, all members will have to hole out.

TOURNAMENT CHAIR, STATE MEDALLION.....Sheryl Nugent reported that the State Medallion is the third Tuesday of January, February and March. The Low Gross and Low Net scores will determine the winners.

MEMBERSHIP.....Kat Danner. The league has 88 members, 3 members just for handicap, and 9 social members.

PAIRINGS.....Charlotte James. The Handicap system is still down. There is nothing to report at this time. Once it is up and running, Sheryl Nugent will post the scores for all of our members on League Day.

HANDICAP.....Judy Schilling. Judy is unable to perform her job at this time because no one has played since the new system was to be implemented. At this time the system is down. The Board discussed looking into a new reward for those who shot 45 or under.

RULES.....Wendy Odell. Troy Jewkes is looking into the sprinkler issue. An article on this ruling will be coming out soon.

WEB SITE.....Regina Pang. Regina needs a " Save the Date" for the Outside Invitational(s). Regina would like a new Membership Roster when it comes out. She will also put new Members on the Welcome list. She needs minutes from the Secretary to post on the Web. Regina also puts the luncheons, special tournaments, any Chairs and/or policy changes on the web.

RINGER BOARD....Ann Irwin. Nothing to report on the Ringer Board. There was a discussion about the new Handbook. Price and how many to order was discussed. Troy Jeweks and Jane Chanik's names will be on the front of the new handbook.

NINERS NOTES....Maria Byers. The notes went out to the members. Edie Crall will be sending articles out at the end of the month.

INVITATIONAL....Maria Byers and Edie Crall. After meeting with Troy, it was decided to charge \$65 a person. A discounted rate will be implemented depending on the attendance.

SUNSHINE..... Janet Rasmusson. Nothing to report at this time.

OUTSIDE INVITATIONALS.....Terri Tindal. She has sent out emails to past clubs. Save the date for the Highlands, March 10<sup>th</sup> and Oro Valley, March 16<sup>th</sup>. The Views will not be having an Invitational this year.

PUBLICITY/HISTORIAN....Dian Kupper. Nothing to report.

BULLETIN BOARD.....Romyne Trudo. She has nothing to report. She has just taken over the position.

Would anyone like to share a table with the 18er's at the Activity Center on Saturday, January 25<sup>th</sup>. Edie Crall and Kat Danner will be there at HOA2 to greet potential new members. If you would like to volunteer to participate with Edie and Kat, please send Edie an email. You can sit for just an hour if you would like.

Meeting was adjourned at 10:46.