

SADDLEBROOKE LADY NINERS BOARD MEETING

February 7, 2022

President Terri Tindal called the meeting to order at 10:03 am. In attendance were Terri Tindal, Sandra Wagoner, Brenda Wilson, Regina Pang, Charlotte James, Sheryl Nugent, Cheryl Hayes, Maria Byers and Wendy Odell via remote from Colorado.

A motion was made by Regina and seconded by Charlotte to approve the January Board meeting minutes.

MEMBERSHIP: Sandra Wagoner reported that there are currently 92 regular members and another one will be processed this week. When a new member roster is sent to the officers all changes will be highlighted in red.

TREASURER'S REPORT:

We have a bank balance of \$14,418.62. Brenda expressed her thought that it was quite a large balance to have and was assured by other members of the board that the amount would certainly be used for expenses during the year.

TOURNAMENT: Wendy Odell reported that the scoring for last weeks round was very unusual due to the fact that Catalina hole #7 was played as a par 3. The actual scores recorded were used for sweeps but for posting purposes a score of par plus pops was used. This was done because GHIN does not know this par 3 assignment is temporary.

February 15 is the second day of State Medallion play.

The Club Championship will take place on March 8, 10 and 15. The tournament will be played by Stableford Rules. Our scoring on February 22 (MYOF) will be Stableford also so everyone can practice using that method.

HANDICAP: Nothing to report.

PAIRINGS: Charlotte James had nothing to report. She will be preparing a memo to be sent to the members regarding sign up for MYOF days. Hopefully this will clear up some misunderstandings that have led to sign up errors.

NINERS UNITE: Charlotte James reported that 16 ladies and 26 men have signed up for the event which will take place on February 23. Sign up ends on February 16 and we need several more ladies to sign up to fill the field.

CROSSING THE BROOKE: Twenty-three Niners have signed up to play. The event has been very well organized. The ladies will be playing at Mountain View on February 8.

INVITATIONAL: Cheryl Hays reported for the Invitational Committee: Mary Reimersma has arranged for the men to act as porters for the guests' golf clubs. Cheryl Hays is in charge of registration for the golfers. Barbara Johnson will manage the putting game. Kat Danner will be

handling favors. Debbie Thompson is preparing 9er bags, game instructions and parking place assignments. Maria Byers is providing muffins for the porters. The basket committee has been assembling baskets for the raffle. Sandra Wagoner reported that she is collecting rounds of golf at various courses for the raffle. There will also be a cash raffle. Brenda Wilson reported that she had received responses from The Views and Pebble Creek golf clubs. Steve Weiss will photograph golfers and activities before the golf round begins and afterward at the luncheon.

BULLETIN BOARD: Terri Tindal and Sandra Wagoner will meet with Anne Williams to discuss the upkeep of the bulletin board.

NEW SHIRTS: Terri Tindal has been in communication with Molly Fullerton regarding new shirts for the Lady Niners. Molly has narrowed her search down to three companies that have color and styles that will be available into the future. She will have samples within the next week and a small committee will be formed to make a decision.

The meeting was adjourned at 10:39 am.

Respectfully submitted,
Sandra Wagoner
Substitute Secretary