

SADDLEBROOKE LADY NINERS BOARD MEETING

March 7, 2022

President Terri Tindal called the meeting to order at 9:58 am. In attendance were Terri Tindal, Sandy Wagoner, Charlotte James, Brenda Wilson, Regina Pang, Maria Byers, Edie Crall, Sue Schliepsiek, Kat Danner, Barb Johnson, Sheryl Nugent, Wendy Odell (remote), Janice Best, Theresa Mares, LeAnn Ellingson.

A motion was made by Charlotte and seconded by Regina to approve the February Board Minutes.

INVITATIONAL REPORTS

Edie reported plans are progressing for March 28 invitational. Signs have been found; sponsor signs are ready; registration/greeters assigned; parking issues discussed with patrol; prep for basket sales. She encouraged more SB 9ers to sign up. Courses will be SaddleBrooke and Tucson and 140 person will be able to play.

Charlotte reported she's received questions about vaccination status. She will send reminders for "last chance" registration.

Brenda is awaiting checks from our members who have signed up to play. She has heard back other clubs with 42 people intending to play so far.

Sheryl reported the game will be played from the aqua tees and it will be a modified "step aside scramble". There will be prizes for closest to the pin and closest to the squiggly line. Mike Phillips will need to be contacted regarding placement of the squiggly lines. The Proshop will be giving a 30% discount on day of tournament.

Janice reported that the instructions for the putting game will need to be printed. Charlotte will print. Players will need to pick up their packets.

Sue reported basket making is underway. They are to be delivered by 3/14 to MJ Schwartzberg's house. Business have been generous when asked for coupons. A list of items for printing will be sent to a Charlotte by 3/16. Drawings for baskets will occur during luncheon. Thank you notes to the donors and sponsors to be sent.

Kat reported on table favors for each player and for the tables. She is also working on golfer snack bags/water.

Maria needs the number of porters for bagged breakfast goodies.

Barb reported on putting games. Items for putting games will be gotten from Jane. Vicki and Pat Avery are hoping to start decorating on Sunday afternoon. Sandy has someone who will do painted rocks for table decorations.

Edie reported she's been in touch with Steve Weiss to do photos prior to tee off and at lunch.

Teresa has the list of porters and Wendy will get the names to Maria.

Board Reports

Membership- Sandy reported we now have 94 members

Treasurer-Brenda reported a beginning February balance of \$15,904.62. There was income of \$870.00 for event fees, name tags and new members. Our expenses for the month were \$2,202.00: payment for new members, sweeps and payment to Mountain View for Across the Brooke tournament. This leaves an ending balance or \$14,472.62.

Tournament-Club championship will be played March 8, 10 and 15.

Handicap-Regina stated she will begin more frequent audits of member postings

Pairings- no report

New Shirts- Terri showed sample of 2 shirt styles that are available in sleeveless, short sleeve and long sleeve. The cost of new shirts will be approximately \$50. The board will ask Molly to get samples in for board/members to see in the lavender/iris color which was the club's color a few years ago.

Meeting adjourned at 11:05 am.

LeAnn Ellingson
Secretary