

NINERS' BOARD MEETING
APRIL 4, 2022

President Terri Tindal called the meeting to order 10:00 am. In attendance were: Terri Tindal, Charlotte James, Brenda Wilson, LeAnn Ellingson, Cheryl Hayes, Edie Crall, Vicki Long and Wendy Odell (remote).

A motion was made by Charlotte and seconded by Brenda to approve March Board Minutes.

1. Membership – Terri Tindal (for Sandy Wagoner) reported there are 93 regular members, 11 social members and 8 handicap only members.
2. Treasurer – Brenda Wilson reported a beginning balance of \$14,472.62. There was income of \$10,189.00 for event fees, mulligan tickets and name tags. The expenses for the month were \$9483.28, payment to AGA for new members, sweeps, name tags, new check order, pins, Invitational, food, greens fees for guests and miscellaneous supplies for Invitational. A check to Girls Golf of Tucson still needs to be written. This leaves the ending balance of \$15,178.34. Invitational reimbursements will be written in April.
3. Tournaments/ State Medallion – Wendy Odell reported that since March 29 State Medallion round was rained out, the third round will move to April 5 and the fourth round will be played April 19.

The Presidents Cup is the next tournament event. Terri and Wendy are working on format. It will be 'match play'. Dates are May 10, 12, 17, 24 and the 29th will be reserved if needed. Sign up deadline is April 26.

Ladies Choice is coming April 26.

4. Pairings- Charlotte James reported Golf Genius has added a new feature for pace of play and projected hole times will be printed on the scorecards.
5. Invitational Wrap-up- Edie Crall thanked everyone for their hard work on putting together a very successful Invitational. Several glitches were identified which will need to be addressed for future Invitationals. Edie will note and pass on to future Invitational Chairperson. The Invitational is held every 2 years (even years). Special thanks to Vicki Long for the Invitational decorations. In the future, it will be emphasized that this is a 'fun' tournament and not a 'skills' tournament to encourage more members to participate.
6. Ladies Choice-Vicki Long reported the theme for this event will be "Best in the West". The menu and special drink has been determined. Decorations are set. There will be a cash raffle and mulligans. The Pros will be invited. Cost will be \$50 per couple. There will be prizes awarded for best costumes. Vicki will ask Jane to relax the dress code for this event. Question raised whether someone can win without a handicap. Clarification is needed and will be forwarded to Vicki. In case of rain/inclement weather, Vicki has a back up game planned for 10:30 with lunch, raffles to follow. Charlotte will do pairings and print scorecard and Modified Chapman rules

7. New Shirts – Terri Tindal reported that Molly has sample shirts for sizing in her office. Members can choose between a mock turtle or regular collar. The new color is lavender. Depending on shipping, the cost will run \$52-55. Charlotte will prepare an excel spreadsheet with member list for Molly to track orders. No deadline for ordering has been set yet.

The meeting adjourned at 10:58 am.

LeAnn Ellingson
Secretary