

## SADDLEBROOKE LADY NINERS BOARD MEETING MINUTES

June 6, 2022

President Terri Tindal called the meeting to order at 8:57 am. In attendance were: T. Tindal, Charlotte James, Regina Pang, Brenda Wilson, LeAnn Ellingson, Sandy Wagoner, Sheryl Nugent, Maria Byers and Wendy Odell (remote).

A motion was made by S. wagoner and seconded by C. James to approve the May minutes.

Membership: S. Wagoner reported 2 new members have joined bringing membership to 95 active, 11 social and 9 handicap only. S. Wagoner reported sending a memorial for Boyd Crall.

Treasurer: B. Wilson reported a beginning balance of \$13,618.46. There was income of \$45 for a handicap member. Expenses for the month were \$694.55 for sweeps, name tags, and President's Cup. A check to Girls Golf of Tucson still needs to be written. The check will be given to the girls at the June membership meeting. This will leave an ending balance of \$12,968.91.

Tournament: No report from Wendy. There was discussion regarding the last Make Your Own Foursome: instructions were emailed to members but not attached to score cards. Players were confused about scoring the step-aside scramble since the instructions were not attached to score cards. A suggestion was made that when these instructions are emailed, a bold notice be included at top of email to "**PLEASE PRINT**". This will be brought up at the June membership meeting.

Pairings: C. James had nothing to report regarding pairings. Jane and Molly would like calendars for next year. C. James identified 3 issues: Founders Cup on 1/11/23- which is a given on the second Tue in January. Another conflict was identified with getting the dining room for 2/7/23 for Across the Brooke. S. Wagoner will check with Mountain View Lady Niners on changing date. And lastly a conflict with 9ers Unite in July. There is a request to keep this on a Tuesday.

Vicki Long Team for 2023: T. Tindal shared an email update from V. Long (who couldn't be present at the meeting). For the membership meeting next week, there are 31 golfers and 46 for lunch. V. Long will continue to fill Social Chair role for remainder of 2022. In 2023, V. Long and the incoming President will work to determine a "business" person to assist her and to determine a budget for the year. C. James reported that she is working to secure space for decorations.

June 14<sup>th</sup> Luncheon: Photographer has been invited and guests are requested to arrive by 10 am.

Niners Shirts: T. Tindal reported there was an issue with the company finding the logo for the new shirts. This has been resolved and the new shirts will be arriving soon.

Next Meeting: It was decided that the Board would skip the Board meeting in July and meet next in August, The newsletter will continue monthly.

The meeting adjourned at 9:42 am.

LeAnn Ellingson  
Secretary