

SADDLEBROOKE LADY NINERS BOARD MEETING

January 3, 2022

President Terri Tindal called the meeting to order at 10:00 am, thanking everyone for agreeing to serve on the 2022 Board. In attendance were: Terri Tindal, Charlotte James, Regina Pang, Maria Byers, LeAnn Ellingson, Yvonne Garthwait, Wendy Odell, Sheryl Nugent, Edie Crall, Vicki Long, Brenda Wilson, Sandra Wagoner.

A motion was made by S. Wagoner and seconded by R. Pang to approve December Board and December General meeting minutes.

MEMBERSHIP: Sandy W reported there are currently 91 members plus 11 social and 3 handicap only. There are 5 new members. Sandy W is in process of reconciling numbers with USGA. The membership application is being updated. Dues from Oct through December will increase by \$5 (from \$40 to \$45) due to AGA dues increase. Address errors have been corrected. Members will be reminded to notify Membership if the move within SaddleBrooke as it involves not only a new address but a new house account number. Charlotte James will update Golf Genius.

TREASURER'S REPORT: Brenda W reported a balance of \$13,650.59. There was income of \$1725.00 and expenses of \$901.76 leaving us with an ending balance of \$14,473.83. The income was from membership fees and sponsor donations. Two sponsor donations are yet to come in.

TOURNAMENTS: Wendy O reported that Founders Cup is the next tournament on Jan 11. State Medallion will follow on Jan 18. State Medallion must be played from the red tees. Discussion regarding how to have members play State Medallion yet opt out for representing club at Phoenix tournament. Will be discussed at general meeting luncheon.

PAIRINGS: Charlotte J reported that a frost delay doesn't affect the Niners shotgun start unless it is more than an hour. She will follow up with Mike Roddy and Char Crossman regarding an email blast. There was discussion about the timing of sending out messages on the day of play.

WEBSITE: Committee chairs need to get their information to Regina P for posting on the website. Terri T will notify chairs. Charlotte J reported that Niners-Unite information is forthcoming.

OLD BUSINESS:

LINKS: Sandy W. reported that pairing new member links is in process.

PHOTOGRAPHER: Steve Weiss will be asked to attend luncheon only for pictures on day of Founders Cup. Board agreed that on the course pictures of golfers are not needed at every event. Other options for photography are being considered including asking members of the Photography Club if they might be interested.

NEW BUSINESS:

Special Events:

Founders Cup: Vicki L reported there are 40 players signed up and 45 for lunch (which includes guests).

Crossing the Brooke: Yvonne G reported this event will be played at Mountain View on Feb 8, 2022.

There are spots for 72 golfers for a 8:30 shotgun start. Play will be on the front nine from the yellow tees. HOA 1 can send up to 36 players. Cost of the event will be \$60. Players must plan to have lunch. A sign up sheet will go

up on the Niners bulletin board. Checks should be made out to SB Lady Niners and placed in our drawer in Proshop. One check will be sent to Mountain View. Two carts per foursome will be allowed on the course and HOA 1 & 2 players will be paired. Yvonne G will address at general member meeting next week.

Invitational: Edie C reported most of the prep work was done previously. Notices to other clubs will be going out Jan 4, 2022. Cost of the Invitational will be \$65 and include breakfast, lunch, green fees and prizes. It was suggested that our five sponsors be recognized with signs at five holes.

Meeting adjourned at 11:03 am.

Respectfully Submitted
LeAnn Ellingson
Secretary