

SADDLEBROOKE LADY NINERS BOARD MEETING MINUTES

May 2, 2022

President T. Tindal called the meeting to order at 9:58 AM. In attendees were T. Tindal, S. Wagoner, C. James, B. Wilson, C. Nugent, M. Byers, L. Ellingson and W. Odell (remote).

A motion was made by C. James and seconded by B. Wilson to approve the April minutes.

Membership: S. Wagoner reported there are 93 active members. There is one new handicap only member and 11 social members.

Treasurer: B. Wilson reported a beginning balance of \$15,178.34. There was income of \$452.00 for raffle and mulligan tickets from Ladies Choice and name tags. Expenses for the month were \$2,011.88 for payments to AGA for new members, sweeps, name tags, pins, invitational food and guests and decorations for Ladies Choice luncheon. A check for Girls Golf of Tucson for \$1000.00 will be written and presented to them at our June meeting. An invitation will be extended to Chris Hubbard and 2 girls with their parents to attend the June membership meeting. The girls will not be golfing that day with the Niners. T. Tindal will contact photographer to attend that day as well. The ending balance is \$13,616.46.

Tournaments: W. Odell reported there are 16 golfers signed up for Presidents Cup beginning May 10. Two tee times have been reserved for Thursday May 12.

Pairings: C. James reported pairings for Presidents Cup are complete.

Invitational Wrap-up: M. Byers reported the event received very favorable comments. Small glitches were noted.

Discussion regarding Social Chair (Vickir Long) possibilities: V. Long is willing to continue doing decorations for Niners events but would like to be relieved of the business end of Social Chair responsibilities. She is asked to submit an average estimate of dollars spent on each event so the Board may determine a more defined budget. The Board discussed the possibility of a two person team. C. James offered to handle the business end for the remainder of the year. V. Long can be a committee member of all events requiring decorations. The President designates committee chairs.

Newsletter: Since there will be no May newsletter, M. Byers will send out a calendar for May and June only.

MYOF May 24: T. Tindal reported that the SB 18ers requested changing courses with the Niners due to their tournament scheduled another May 31. SaddleBrooke hole number 6 is currently closed due to construction and. Hole 7 is also under construction and temporarily a par 3 rather than a par 4 hole. Instructions on how to score during the summer construction will need to be clarified and sent to membership.

LeAnn Ellingson
Secretary