

SADDLEBROOKE LADY NINERS BOARD MEETING

June 3, 2024

The June Board meeting was called to order by President Cheryl Hays at 8:25 AM. In attendance were: C. Hays, LeAnn Ellingson, Sandy Wagoner, Karla Kincaid, Terri Tindal, Susan Lucci, Charlotte James, and Maria Byers.

The June Board Minutes were approved as presented. Motion by L. Ellingson, seconded by S. Lucci.

Membership: L. Ellingson reported membership is currently at 93 active members, plus 14 handicap only members and 5 non-members included in American Golf Association (AGA) records, for a total of 112 Niners registered with the AGA.

LeAnn will talk with Char Crossman about the AGA 2024 dues schedule to determine if/when partial year rates should be advertised to potential members.

Treasurer: S. Wagoner reported a beginning balance for May of \$17,891.78. May deposits totaled \$60.00 for sale of surplus Invitational merchandise. May expenses totaled \$944.13, including weekly sweeps, name tags, award pins, President's Cup winnings, and trophy/plaque updates. Ending balance for May is \$17,007.65.

M. Byers noted that the Board voted in September 2023 to allocate \$500 to the Invitational budget for "start-up." S. Wagoner will correct the May 2024 financial statement to show \$413 of seed money transferred from the General Fund to offset this year's loss.

The Board discussed whether the Niners' current bank balance exceeds what might be needed to offset possible future economic downturns. Additional discussion will be scheduled for a future meeting, including how much bank balance should be maintained, how excess funds would be distributed to current members, and whether future dues should be adjusted.

Tournament: T. Tindal reported that Tuller Trophy did an excellent job updating Niners' plaques and trophies. All are now on display except for Presidents' Cup, Club Champions, and Most Improved. Those will be displayed soon.

An individual "ONES" game is planned for June 11, in addition to weekly sweeps. Terri proposed that we pay first, second, and third places in the individual game based on low gross scores. Motion by K. Kincaid, seconded by L. Ellingson.

Golf Genius scoring problems have been attributed to users entering an "X" with their maximum allowable scores. Members will be advised not to use any "X's" when entering scores in Golf Genius.

Handicap: S. Lucci reported completing the USGA Handicap Certification on-line training program, but she was not given access to the test required for certification. She was told by the AGA that only one person per club could be certified. C. Hays asked Susan to pursue this issue with the AGA because our Niners group would like to have a back-up person to fulfill this requirement.

Pairings: C. James reported 36 sign-ups for the June 11 luncheon, below the headcount requirement of 45 for dining room service. Charlotte will send members another reminder to sign up, and she expects we'll reach the required number of participants once we have a complete guest list.

Charlotte will send members a save-the-date reminder for the July 16 Niners Unite tournament. We are still expecting to use Golf Genius for this tournament's sign-ups.

Golf Committee: C. James reported that during the summer course closure, the ladies' tee box on Tucson #9 will be moved and the bunker behind Tucson #3 will be removed.

HOA2 continues to have a steady HOA1 golf participation rate with no spikes in usage.

Despite recent indications that Invitationals including outsiders will be allowed on non-league days, Charlotte will keep our 2026 Invitational Food and Beverage reservations for both Monday and Tuesday dates.

Newsletter: M. Byers reported that the monthly newsletter was distributed.

New Business:

- **Publicity Chair:** C. Hayes announced that Kathy DeMerritt has accepted the Publicity Chair role, replacing Wanda Ross who recently submitted her resignation. Cheryl expressed gratitude for Kathy's new commitment and for the excellent job done by Wanda during her tenure.

Meeting was adjourned at 9:15 AM.

Karla Kincaid, Secretary