

SADDLEBROOKE LADY NINERS BOARD MEETING

August 5, 2024

The August 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, Char Crossman, Charlotte James, and Maria Byers.

The July Board Minutes were approved as presented. Motion by C. Crossman, seconded by L. Ellingson.

Membership: L. Ellingson reported membership remains at 95 active members plus 13 handicap only members for a total of 108 Niners registered with the Arizona Golf Association. S. Wagoner will provide LeAnn with a supply of golf bag Rules Tags that can be purchased by new members.

Treasurer: S. Wagoner reported a beginning balance for July of \$16,123.84. July deposits totaled \$160.00, including cash raffle and sale of surplus Invitational merchandise. July expenses totaled \$458.27, including weekly sweeps, table decorations, name tags, Niners Unite luncheon guests, and AGA dues. Ending balance for July is \$15,825.57. Treasurer's report approved as read. Motion by T. Tindal, seconded by L. Ellingson.

Tournament: T. Tindal reported that Golf Genius is working well for scoring. C. Crossman will schedule another class when the "Snowbirds" return. Terri expressed appreciation for the August *Niners Notes* article addressing pace of play, even more problematic in this year's summer heat. A discussion was held regarding possible ways to acknowledge those members who played consistently throughout this summer.

Handicap: S. Lucci reported that 26 Niners golfed on August 1st, and seven of those did not post scores. She has contacted those seven to find out why they didn't post and remind them of their posting responsibilities.

Pairings: C. Crossman reported that Golf Genius sign-ups are working well, and she has been able to help a few Niners who needed individual instruction. She noted that it's possible to add new members to Golf Genius before they are added to the GHIN system.

Golf Committee: C. James reported that the Golf Committee has begun preparations for next year's budgeting process which will begin at the next meeting.

LAGOS Tournament: C. James reported that 13 Niners have already signed up for this year's tournament scheduled for September 17. A Golf Genius sign-up for play includes lunch.

Old Business:

- **Sponsor Recognition:** It was agreed that all sponsors will be invited to attend our January General Meeting, and they may each take 3 minutes to introduce themselves to our members.
- **September Board Meeting:** Due to the Labor Day holiday, the September meeting will be held on September 9, as reported in the 2024 *SaddleBrooke Niners Ladies' Golf Association* handbook. We will have a quorum present on September 9.

- **2025 Annual Dues:** It was agreed that 2025 annual dues will remain at \$105. Partial year rates will not begin until July 1, 2025, at the current rate of \$65. New members joining on or after October 1 will pay \$105 for a 15-month membership that will last through 2025. (These changes reflect how AGA dues will be billed in 2025.) Motion to approve by L. Ellingson, seconded by T. Tindall.

The *New Membership Application* and *SaddleBrooke Niners Ladies' Golf Association* handbook will be updated to reflect these changes. Motion to approve by K. Kincaid, seconded by C. Crossman.

- **Championship Tournaments:** It was agreed that the Club Championship and President's Cup tournaments will continue to be played from the red tees, as handicaps are adjusted based upon tee selection to equalize the abilities of all players at different handicap levels. (State Medallion participation requires playing from red tees.) C. Crossman and 2025 Tournament Chairs will market these tournaments to encourage Niners at all levels to participate.

Meeting was adjourned at 9:19 AM. Motion by S. Wagoner, seconded by T. Tindal.

Karla Kincaid, Secretary