

SADDLEBROOKE LADY NINERS BOARD MEETING

October 14, 2024

The October Board meeting was called to order by President Cheryl Hays at 8:29 AM. In attendance were: C. Hays, LeAnn Ellingson, Sandy Wagoner, Karla Kincaid, Terri Tindal, Susan Lucci, Char Crossman, Charlotte James, and Maria Byers.

The September Board Minutes were approved as presented. Motion by S. Wagoner, seconded by S. Lucci.

Membership: L. Ellingson reported membership is currently at 97 active members plus 13 handicap only members for a total of 110 Niners registered with the Arizona Golf Association. LeAnn will add Theresa Mares to the Member Roster monthly distribution list.

Treasurer: S. Wagoner reported a beginning balance for September of \$15,089.82. September deposits totaled \$1,031.00, including membership dues, a new pro-rata 2024 sponsorship, and LAGOS cash raffle. September expenses totaled \$878.46, including a donation to LPGA–USGA Girls Golf of Tucson, weekly sweeps, website renewal, memorial donation, and LAGOS table decorations and guest lunches. Ending balance for September is \$15,242.36.

Sandy noted that Chris Hubbard sent a thank you note on behalf of 42 Girls Golf members who will benefit from our donation.

It was agreed that house account member charges for Niners events, such as LAGOS, 9'ers Unite, and Ladies Choice, should be reported in Niners' financial statements. House Account charges began in 2024, and event records will be updated accordingly.

Reviewing our financial position over the past four years, it was agreed that weekly sweeps will increase to \$50 per flight effective January 1, 2025, paying \$20 (first place), \$15 (second), \$10 (third), and \$5 (fourth) for each flight. Motion by L. Ellingson, seconded by T. Tindal.

Further consideration will be given to our year-end cash position at the November Executive Board meeting.

Tournament: T. Tindal is procuring trophies to be awarded at the December luncheon. S. Lucci will provide name of "Most Improved" winner as soon as data is available.

Terri reported that the one-time "Hot Summer Surprise" recognition awards were well received and much appreciated.

C. James reported that the State Medallion will be held January 10 – 12 at Oakwood Golf Club, Sun Lakes. Nine-hole play will be January 10; 18-hole play will be January 11 – 12.

Handicap: S. Lucci had nothing to report.

Pairings: C. Crossman noted that course closures, extreme temperatures, and Niners' travel schedules made September's Make Your Own Foursome (MYOF) event extremely difficult to manage. C. James will check next September's schedule to see if we can have that month's MYOF event earlier in the month. If not, the Board will consider eliminating MYOF play during the month of September, 2025.

Char is planning another Golf Genius seminar in January, and she will include instructions for luncheon sign-ups in the next newsletter. She noted that L. Ellingson is doing an excellent job of explaining Golf Genius during new member orientations.

It was agreed that this year's Turkey Shoot win will be determined by a drawing that includes all luncheon participants.

It was agreed that Niners league play scheduled for December 24 and 31 will not be cancelled.

Golf Committee: C. James had nothing to report.

AGA Rules Training Seminar: C. James has scheduled the seminar for January 22. Golf Genius sign-ups for HOA1 Niners will begin around November 1. Sign-ups for HOA1 18'ers will begin around December 1. The Vermillion Room will be set up to maximize the number of participants. HOA2 golfers will be invited if we have available space. It was agreed that the Niners will fund serving light refreshments. Motion by K. Kincaid, seconded by S. Lucci.

New Business:

- **Handbook Updates for 2025:** The following handbook issues were discussed:
 - Awards revision, page 37: *For Ringer Board purposes, League Days include all days when league play is sanctioned by the SaddleBrooke Niners Ladies' Golf Association.* (Motion approved April 1, 2024; 2025 handbook will be updated accordingly.)
 - Membership/Dues revision, page 19: *Partial year rates will not begin until July 1 of the following year. New members joining on or after October 1 will pay for a 15-month membership that will last through the next year. (This practice reflects how AGA dues will be billed.)* (Motion approved August 5, 2024; 2025 handbook will be updated accordingly.)
 - Privacy Policy, page 32: S. Lucci will review this policy and draft possible revisions for review at the next Executive Board meeting.
 - Event Sign Up, page 20: Theresa Mares will work with C. Crossman to update this section with Golf Genius changes.
 - Course Pop Charts and Handicap Tables: Theresa Mares will work with C. Crossman to update these handbook sections to reflect course slope and rating changes.
 - Electronic Voting: Article IV, Section 3, Page 15 and Article IX, page 18 were reviewed, and the Executive Board concluded that current Bylaws allow for e-mail/electronic voting as an alternative to voice vote at an in-person meeting.
- **October 15 Luncheon:** C. Hays announced that tomorrow's meeting agenda will include:
 - An explanation of the Ringer Board
 - A request that members update or correct their contact information by submitting changes in writing using the Lady Niners Drawer in the Pro Shop.

Submitted changes will be used to update all membership records and the Handbook Membership Directory.

- Fire Station Holiday Donations: C. James will determine whether/when donations will be solicited.

Meeting was adjourned at 10:12 AM. Motion by S. Lucci, seconded by S. Wagoner.

Karla Kincaid, Secretary