

## **SADDLEBROOKE LADY NINERS BOARD MINUTES**

February 2, 2026

President Karla Kincaid called the meeting to order at 8:25 a.m. Present were: Karla Kincaid, Char Crossman, Charlotte James, Regina Pang, Susan Lucci, Susan Goebel, Sandy Wagoner, Maria Byers and Hedy Gryszan.

### **APPROVAL OF MINUTES**

On motion by Regina Pang, seconded by Charlotte James, the minutes of January 5 (Board Meeting) and January 13 (General Meeting) were approved as mailed.

### **PRESIDENT'S REPORT**

Karla thanked everyone for their hard work in January.

### **INVITATIONAL UPDATE** – Susan Lucci

Susan Lucci reviewed a summary of the event, which she had forwarded to the Board earlier. She brought the items that will be placed in the goodie bags, as well as the items to be used in the games that are planned for the day. Susan encouraged everyone to get in the spirit of the event.

### **MEMBERSHIP** – Hedy Gryszan

Hedy reported that on Jan 1 there were 77 members. Five new members were added, bringing the total to 82 members as of February 2.

### **TREASURER'S REPORT** – Sandra Wagoner

The month began with a balance of \$19,463.44. Deposits totaled \$3,379.00. Expenses totaled \$4,880.35. The balance, as of 1/31/2026, is \$17,962.09. We are still waiting for the sponsor check from Rancheros. Sue Schliepsiek will follow-up on this issue.

Regina will post the short financial summary on the web.

### TOURNAMENT – Susan Goebel

Susan reminded everyone that there will be a game day on February 10. She also indicated that, with the calendar being pretty full with events, we will not have another game day for a few weeks.

### HANDICAP AND WEBSITE – Regina Pang

Two members were penalized this month, for not having posted their scores.

### PAIRINGS – Charlotte James

Nothing to report. However, Charlotte is picking up the sponsor check from Edgar Garcia today.

### NEWSLETTER – Maria Byers

Maria reported that all articles were received on time.

### OLD BUSINESS

>Karla reviewed the following proposed amendment to the *Standing Rules / Play Day and Tournament* section of our Handbook. This proposal was sent earlier to members of the Board. On motion by Karla, seconded by Sandy, the following new language was approved unanimously.

#### **Scoring**

(Page 23, first bullet)

- Playing groups are also required to submit an electronic score via the Golf Genius APP. **Before paper and electronic scorecards are turned in, they must be compared hole by hole to identify and correct any discrepancies found. Players must make this comparison before signing their paper scorecard.**

(Page 24, next to last paragraph)

- At the end of the round, compare your paper and electronic scorecards **hole by hole** to reconcile any discrepancies found. Players must make this comparison **before** signing their paper scorecard.

It was agreed that Karla would draft an email, to be sent by Char Crossman, advising all Lady Niners that this amendment is intended as clarification of our past paper and electronic scorecard attesting and signing procedures.

### NEW BUSINESS

The Board decided to pass on the Activities Fair this year as there is not enough time to prepare for the event. A suggestion was made that we should advertise in the two SaddleBrooke publications. Karla will ask Mary Jo to do the article.

Karla then shared a suggestion, made by Sue Schliepsiek, to have a fun golf day where members would invite a friend to play in a two-person scramble. There would be no prize money awarded, only a fun game and lunch at the Roadrunner Grill afterwards. Charlotte will check with Trisha to determine if tables can be reserved for the event. Also, Charlotte will review the annual calendar to determine possible dates, hopefully before snowbirds leave in the Spring.

Charlotte James will work with Karla and Susan to develop a survey to determine interest of the Niner's to play more games on League days. The survey will be sent to current members and the summary results will be sent to Karla and Susan Goebel.

### ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted by,

Hedy Gryszan

(For Mary Jo Swartzberg, Secretary)