

SADDLEBROOKE LADY NINERS BOARD MINUTES

March 2, 2026

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

APPROVAL OF MINUTES

On motion by Hedy Gryszan, seconded by Charlotte James, the minutes of the February 2 Board meeting were approved as mailed.

PRESIDENT'S REPORT – Karla Kincaid

>Games Survey Status

There have been 40 responses to the Games Survey. The cutoff for the survey is March 10. Charlotte James will send a reminder out on March 5.

>Current Issues

It will be helpful if board members and committee chairs help spread the message throughout our league that the words we use and the way we say them can make a huge difference in how our message is received. Two issues seem to be causing the most misunderstandings:

>Pace of Play

The issue of pace of play has reemerged for the League. Karla spoke with Jane about this and Jane suggested a 30-minute “Ready Golf” clinic that she would conduct. Everyone thought that would be apropos. A planned time for this clinic would be on Tuesday, April 7, prior to tee-off. Motion by Regina, seconded by Hedy.

>Understanding Rules

Jane has provided Karla with a list and simple explanations of the basic AGA and local rules we all should know. Karla will provide the Board with a final document for their editing and approval. We will ask Jane to review our final document before it is published. Charlotte James indicated that she could have a “fold out” rules document that would be laminated and suitable for a golf purse/bag. Our

intent is to provide this document to all members and to new members during future orientations.

MEMBERSHIP – Hedy Gryszan

The current membership stands at 81 members.

SECRETARY'S REPORT – Mary Jo Swartzberg

Mary Jo will follow-up with Health Skin Dermatology regarding its being a sponsor for the 2026 Invitational.

TREASURER'S REPORT – Sandy Wagoner

The beginning balance for February 1, 2026 is \$17,962.09 and the ending balance, as of February 28, 2026 is \$19,712.81.

TOURNAMENT – Susan Goebel

>All trophies and plaques have been taken to the engraver. Susan noted that space for posting trophies will soon be insufficient. This space issue will be addressed at the April Board meeting.

>There was an issue with the Stableford scoring on Tuesday, February 24. Susan will send a message to the four-some that had the issue in order to clarify the Stableford scoring method.

HANDICAP & THE WEBSITE – Regina Pang

>Website – no issues

>Handicap

Several people did not post and one member did not realize that she had to post after each postable round.

PAIRINGS – Charlotte James

>There was a slight issue with the score cards for the 9ers Unite event, scheduled for Wednesday, March 4.

RULES – Sue Schliepsiek

>Bunker options - move the ball back while still in the trap for a one- stroke penalty; move the ball laterally out of the trap for a two-stroke penalty; and declare

an unplayable ball by using stroke and distance and hitting from the spot the ball was originally struck, for a one-stroke penalty.

>Advice on the course – Sue indicated there is a rule regarding anyone who asks for or gives advice on the course. Either asking or giving advice may incur a two-stroke penalty for each person. On motion by Regina, seconded by Charlotte, it was decided that this rule will stand for the League. There was one opposition on this vote. This rule will be written up by Sue for the Niner's Notes.

>Unplayable lie – There is some confusion regarding what option there is to take, and declare, an unplayable lie – does the replaced ball have to remain on the same ground condition? Sue will do some research on this topic before publishing the rule.

INVITATIONAL – Susan Lucci

>Charlotte James will follow up with the two new sponsors.

>There are currently 36 signed up for the event.

>Clarification on mulligans:

Mulligans are individual and are not transferable.

>Magic putts:

Magic putts are owned by the team and, as such, their use on the greens is decided by the four-some as a whole.

>Sandy reported on the gift cards that she obtained.

>Basket details – Charlotte indicated that she wants the details of the baskets as soon as possible.

GOLF COMMITTEE – Susan Lucci

Susan provided some details of the February 20 Golf Committee meeting:

- Third best January since 2021. Good weather helped.
- Net income ahead of budget by 17K.
- Beginner's League begins again: in March. Good participation and enrollment.

- Next tournament: March Madness Scramble – Sunday March 22nd
- Master’s Scramble – Saturday April 11th
- Science Saturday sessions will continue. Next one will be scheduled soon!
- Parking in the staging lanes at Catalina. Starters have now begun to ask people to park empty carts in the outside spaces.
- Communications have been sent in the golf update, and our blurb went out in the Niners Notes.
- HOA1 is going to try using the goats to clear a couple of small areas where there are weeds and grasses. Will compare costs before doing more. Goats are a big hit with the residents.
- Mike Roddy shared diagrams that were drawn long ago that show options for turf reduction on all three courses. We have options to consider before making any firm decisions and in fact certain areas may be conducive to one type of ground cover while others may lend themselves to another solution, etc.

NEWSLETTER – Maria Byers

No report.

SPONSORSHIP COMMITTEE – Karla Kincaid

Karla reported for Terri Tindal.

>Cheryl Hays has joined the Sponsorship Committee. Terri and Cheryl will both be looking for new sponsors.

>As a reminder, in 2025 the board decided that sponsor plaques will be phased out, and the new Sponsorship Committee will be recommending how to do this.

NEW BUSINESS

Karla discussed a *Fun Day with Friends*, with a suggested date of Tuesday, April 14. After considerable discussion regarding the timing and details of this event, it was decided that a more practical option would be to hold it on June 30, a MYOF

day. All were in agreement with this suggestion. This topic will be on the April agenda.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:24 a.m.

Respectfully submitted,

Mary Jo Swartzberg, Secretary