

Legend Trail Ladies Club – 18 Hole League
Board meeting minutes ~ December 13, 2022, 3:00 p.m.

Members in Attendance:

Cindy Neal, Mary Ellen Nichols, Diane Peterson, Robin Sequeria, Sue Gardiner, Karen Mahoney, Lynn Wampler (via zoom)

Captains Report/Discussion

1. February 8, 2023 league day: due to Waste Management and Super Bowl in Phoenix that week and high play expected at LT, league has only been given a 3 p.m. start. League will be a nine hole, 3 club + putter event with 32 available spots. Expected rate to be \$45. Cash payouts of \$20 for 1st and 2nd net scores, plus 4 proxies with \$10 payouts each.
2. Max +2 scoring will remain in force. E-mail to be sent for better understanding by all members.
3. Over \$1100 was collected from league for staff holiday gifts which was shared by bag boys, inside servers and cart girls, and Jedd (Pro Shop Ladies Club Rep).
4. Match play initial planning with rounds to be played on 2/15, 2/22, and final round on 3/1. Lynn will organize committee and event. So far, Kelly Carter has agreed to over-see again. Looking for additional committee member.
5. Club championship to be held on 4/17 & 4/19. The board discussed initial plans along with prizes and payouts.
6. Discussion of possible, additional members needing medical waiver.
7. Looking for volunteers for nominating committee. Email will be sent by Captain.

AGA/Handicap

1. Discussion of pairing plans for State Medallion. State medallion players to have the earliest tee times on qualifying dates. Similar handicap players to be paired. Information for next year was sent to league in early December. Play dates: 1/4/23, 2/1/23, 3/8/23, and 4/5/23. Royanne Jasinski and Carla Cohen will represent the league at the State Medallion competition on January 14 & 15, 2023 based on results from last season.
2. Karen and Mary Ellen to work on pairings, etc.
3. Discussion of Max+2 scoring issues.

Pairings

1. Extensive discussion on number of cancellations that have been experienced after pairings have been sent. Board unanimously agreed that the \$25 fee for cancelling after Sunday at noon. Pro Shop was in favor of this decision.
2. Notifications, tracking and collection of any cancellation fees will be handled by the board. Any revenue will be added to budget in case of shortages for specific line items.

Membership

1. Distribution of Loyalty Cards is going well and will be continued until all have been given out. Please see Robin Sequeria if you have not received yours.
2. Waitlist: currently waitlist is at approximately 30 women. There was discussion to shut down registration on website.

Treasurer

1. Budget is currently balanced for funds coming in/going out.
2. Budget for mid-season Ryder Cup event set at \$770.

Events

1. Mid-season Ryder Cup event planning is well under way. Date of event is 1/25/23. Sue has secured 52 spots for this event and she has a committee working with her.
2. Initial information and sign-up info to be sent in early January.
3. Moving forward with a 'music' theme. More info to follow on this.

Meeting adjourned at 4:30 p.m. Next meeting: January 10, 2023 ~ 3 pm., LT Cantina