

LTLC 18 Hole League Board Meeting Minutes for November 10, 2020

In attendance: Cindy Neal
Mary Ellen Nichols
Sue Gardiner
Linda Lubin
Diane Peterson, Remote

Observing: Carol Thompson
Janet Forsch
Carolyn Rutledge

The meeting was called to order at 3:04 pm at the Legend Trail Cantina.

Open Member Forum: There was a discussion regarding the actions taken by the Board regarding the suspension of two League members. All of their comments were taken under advisement, however, no new actions will be taken.

Captain's Report:

The Season Opener (Mardi Gras in Desert) was a resounding success. An extra time was added which allowed for all players (including wait list) to participate. Cindy sent thank you notes to Legend Trail for all their help and support for this event, especially for the quality of the food that was served. (See Treasurer's Report for expenses.)

The Mid-Season Event:

The Event will be on January 20, 2021, with the format being a modified "Ryders Cup" which is the same as the last few previous years. A new theme was discussed (US vs Europe), but a final decision will be left to the committee. Sue and Linda will be on the Committee. Linda will send out a notice to the League membership requesting volunteers this weekend (Nov. 13/14) and will have the first planning meeting on Friday, December 4.

There have been some problems with the cancellations of reservations. Cindy is working with Karen M to help out. Karen will be sending out the roster list Monday afternoon to only those players signed up. Cindy will also send out a reminder notice to the League regarding late cancellations and a possible \$25 late fee.

The Board has accepted Diane Kompier's resignation request from the League; it is officially effective today, November 10, 2020. Maureen Little has been temporarily suspended and has the right to appeal. The Board regrets these actions had to be taken, but the integrity of the League will be maintained. The Board is responsible to all members of the League to be fair and abide by the spirit and intent of the Bylaws as set forth.

Treasurer Report:

Season Opener: The Budget for the Mardi Gras Opening Event was \$1,300. This budget included appetizers, dessert, prize money and decorations/treats. We came in exactly on Budget for this event.

Mid-Season Event: We have \$200 budgeted for decorations/treats and \$480 budgeted for prizes. Golfers will pay for their own lunch/dinner and that amount is yet to be determined.

The current status on the overall budget is right on track.

Diane K will be refunded her dues. Diane P will work with Karen M to maintain a record of weekly play. As a note, even though scorecard playoffs are announced with a "winner", all ties will be paid out at year end. This may be announced on the weekly winners notice.

AGA/Handicap Report:

Members not reporting their weekly scores have been contacted. Cindy will include a "reminder" in her correspondence re: late cancellations and late fees.

The State Medallion will be played on January 9 and 10, 2021. Royaune and Sue G will be representing LTLC and can select their shirts at the Pro Shop.

Diane K can play in the State Medallion according to AGA. She must play on the League Medallion Day with a female AGA member, but not with the League itself.

Membership Report:

There is currently 22 on the wait list but with the resignation of Diane K, the next person on the list will be eligible to join bringing that number down to 21. It was discussed and approved by the Board to increase the wait list to 30. There will be no discount of dues at this time.

Secretary Report:

Emergency Board Meeting minutes are corrected and ready to post on the LT site.

Linda will be sending out Mid Season volunteer request (see above) and setting up meetings with Sue.

Meeting adjourned at 5:15 pm.