

LTLC 18 Hole – League

Board Meeting Minutes for February 9, 2021

In attendance:

Board Members: Cindy Neal
Diane Peterson
Mary Ellen Nichols
Sue Gardiner
Linda Lubin

Observing: Carol Thompson
Maureen Little
Tura Resavage
Michele Poetsch

The meeting was called to order at 3:00 pm at the Legend Trail Cantina.

Open Member Forum: Concerns were expressed as to the way the Board was addressing the COVID 19 issue in connection with the League Members meeting together after golf or events. After discussing, the consensus of the Board was that another correspondence would be sent out to the Members of the League regarding the release from isolation and safety protocols from the Arizona Department of Health Services. The Board does not have the legal authority to force compliance by the Members; it is up to each individual member to choose to participate or not in gatherings, having this information given to them.

Captain's Report:

1. There were two matters brought up regarding possible new local rules for the League. The first, was regarding the numerous divots in the fairways. The Pro Shop adviser (Tony LeFevre), suggested that we play by the USGA rules and give no relief as it is difficult to maintain consistency as to when this relief would be given (old divots vs new). The second issue was hitting out of sand bunkers when a ball landed in a foot print that had not been raked. Tony advised the Board that allowing raking in the sand as a local rule could be adopted as a safety

issue (handling the rake) and the Board did vote to implement that as a new local rule. Therefore, if a ball lands in a FOOTPRINT, you may lift the ball, rake, and replace in the same spot without penalty. However, you may not clean the ball and you may use a towel to pick up the rake, if you choose.

2. Match Play Update

- a. The first round matches are scheduled to start on Feb. 10, and must be completed before Feb. 23. Pairings will be done by the Pro Shop.
- b. Second round matches are to be completed between Feb. 24 and Mar. 9. Pairings will be done by the Pro Shop.
- c. Final round matches are to be played Mar. 10 and Mar. 16. Pairings done by the Pro Shop.
- d. Award ceremony will be after golf on Wed., March 17. Drink tickets from the Pro Shop will be given to Match Play participants, but the whole League is invited to the ceremony.

3. Club Championship

- a. The Club Championship will be played on March 22 and 24 (Mon. and Wed). The Monday (March 22) round will count towards your league minimum rounds of play. Notification for signing up will go out March 1.
- b. Prizes will include cash and gift. The Board approved the cost for gifts. There will be a total of 7 gifts (Champion Flight Low Gross and Low Net, Overall Champion Low Net, First Flight Low Gross and Low Net, and Second Flight Low Gross and Low Net. Treasurer will work on cash award dollars and present to the Board. Amounts would be no lower than \$50 and \$30 for Low Gross and Low Net, respectively. Decision was made to purchase a dozen roses for the Club Champion Low Gross.

Treasurer's Report:

1. League Budget is in line with where we currently are in the Season.
2. Club Championship budget: See above
3. Season Closing Event: As there was no Season Ender last year, the money that was spent and included in last years budget and new money

allocated for this year may amount to more than will be necessary. This will be addressed in the next Board Meeting.

AGA/Handicap Report:

1. The State Medallion qualifying rounds are underway and progressing as they should. Next rounds are scheduled for March 3 and 17.
2. Cindy Donald has opted out of the Medallion qualifiers, leaving 23 members participating.
3. The issue with Christine Stippich handicap has been resolved and as of this date, there are no new issues. Also, Wendy Stone is no longer on the medical adjustment posting.
4. Still looking into changing to the Golf Genius program for the League to use in the future.
5. Mary Ellen is still checking that members of the League are posting their scores for handicap purposes.
6. Due to requests, the Rules guide for Medallion play will be given out to the participants.

Membership Report:

1. The membership waitlist has reached its cap of 30. There is an issue with Sue not getting the applications for those that want to be placed on the Wait List. Cindy will see that they will be forwarded on to her in the future.
2. The members who have not played the minimum of 8 rounds for the season have been notified.
 - a. Canadians have been notified and they will retain their memberships, if they so request, without the 8 rounds played.
 - b. Injured list includes Anne Mueller, Susan Thompson, Maggie Nelson and Diane Sarosiek.

Secretary Report:

1. Mid Season Event
 - a. The event was very successful even with the untimely cold weather. The Pro Shop awarded the League an extra tee time bringing the field

to 52. On the day of play, there was only one cancellation. A blind was chosen to fill the slot.

- b. The Daisy Team won over the Minnie's, 160 to 152.
 - c. The Committee consisted of Kathy Geiger-Schwab, Linda Stevens, Cindy Donald and Melinda Fowler and they did an excellent job.
 - d. The Budget came in under the allotted amount:
 - 1. Monies collected/league allotments: \$1,719.00
 - 2. Expenses (Cantina, Prizes, Proxies, Decorations):\$1,524.73
 - 3. Money turned back to the League: \$194.27.
2. End of Season Event – April 21, 2021
- a. Because of the cancellation of the event last year and much of the preparation and decorations were already done, it was decided that the theme and the decorations already purchased will be used for the event this year. The theme will be based on the Olympics that will be held this summer.
 - b. One committee member from last year is not a member this year so Sue Gardiner and Carla Cohen (she will be asked again) will be the committee and any other members they want to ask. The Board has offered their assistance.
 - c. There is inventory left from the Mid Season that can also be used
 - d. Information and reservations will be sent out after the completion of the Club Championship (March 24).

Meeting adjourned at 5:15 pm.