

LTLC 18 HOLE LEAGUE

Board Meeting Minutes for October 20, 2020

In attendance:

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

Observing: Karen Mahoney
Tura Resavage

The meeting was called to order at 3:00 pm at the Legend Trail Cantina. New Board Members were acknowledged and welcomed to the Board. They are: Cindy Neal, Captain; Sue Gardiner, Membership; and Mary Ellen Nichols, AGA Representative/Handicap Chair. Diane Peterson, Treasurer and Linda Lubin, Secretary, are returning Board Members.

Member Forum: Tura Resavage offered congratulations to new board members and offered her support and assistance for the coming Season.

Captain's Report:

Karen Mahoney was introduced as the new Pairings Chair and a discussion followed regarding the merits of using the Golf Genius app for recording scores for the weekly games, managing pairings, and setting up scorecard, cart cards, etc. This will require further research between Karen, Cindy and the Pro Shop.

Cheryl Orrico will be the new Social Chair. Cindy has met with her and outlined her duties and expectations. This will include, but not limited to, maintaining the sunshine club, photos of events, recognizing birthdays (or other special happenings), etc.

Cindy also handed out the new Gmail addresses to be used by the Board for notifications to the League Membership regarding games, pairings, events, social, etc.

Paul Czarnik, web designer and consultant was given a \$50 gift card at the end of the season to Total Wine for his services.

The Desert Rule was voted by a majority of the membership (58-9) to be played in League play for the season. Cindy will send out a notice directly explaining that this will aid in keeping up pace of play and how it will be played. Desert Rull will not be played for Medallion rounds or the Club Championship. It will be called the "Local Desert Rule" and will follow the definition as printed on the back of the score cards. Balls will not have to be found in the desert but will have to cross grass in order to play it. Sue Podczerwinski and Cindy will work together to get a formalized writeup of the rule to distribute to the membership.

Reminders will also be given to the membership that all balls must be holed out (unless the game itself does not require it) and balls hitting the flagstick and ricocheting off must be played as they lie. Also, balls must played in the bunkers as they lie. Exceptions may be made according to USGA rules, but does not include footprints or not raked.

AGA/Handicap:

All members (both new and old) are in the system and ready for the Season to begin. An updated handicap sheet will be sent to the Season Opener Pairings person (Diane P.) asap.

Treasurer:

The new Budget has been updated to reflect new changes in some expenses. (Attached)

Membership:

All 84 members have paid their dues and handicap fees. Sue has already sent out directions on how to sign up for weekly games. She will work with Diane P to get all the updated information on each member.

SEASON OPENER:

The Board will meet at Sue's home on Tue., Oct. 27th, to finalize all items to be done for the Event. This will include making the table decorations, making sure all items are ready for the course games, and anything else that may need to be done in advance. Linda will order the cake for dessert. All expenses incurred will need a receipt and given to Diane.

The Mardi Gras in the Desert Event (Wed., Oct. 28th) tee times will start at 10:48 am. There is a full field with an extra time added to bring the number of participants to 54 (golfing 52 + 2 for setup and overseeing games for the day). Cindy will be sending out an email with the participant list, instructions for the game to be played and new rules (including desert rule and holing out). Diane P will be doing the pairings and giving to Cindy. Coordination with the Pro Shop will be worked out with Cindy and Diane P.

The Board will meet at the course at 9:45 am to set up Putting Contest, Course Events, decorations inside and on carts, instructions for games, pairings, and anything else that may arise.

After golf has been completed, there will be a short meeting. Cindy will officiate by welcoming and recognizing new members, honoring past members no longer with us, and thanking ProShop and Cantina for services rendered.

Sue will recognize winners of Summer League Match Play and Linda will announce winner(s) of putting contest, proxies and game day winners.

Meeting adjourned at 5:00 pm.