

# LTLC 18 Hole-League

Board Meeting Minutes for January 12, 2021

In attendance:

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

Observing: Roz Brenowitz

The meeting was called to order at 3:05 pm at the Legend Trail Cantina.

## Captain's Report:

1. Women's Match Play update – Ann Gray is the liaison with the Pro Shop. Cindy and she met with James and Tony to establish criteria for the Tournament this year. The Pro Shop will send out the entry forms to all League Members plus those on the Monday/Friday rosters, plus waitlisters, and will be sent out as soon as all addresses are received. All information regarding the Tournament will be sent by the LT Pro Shop. Entry fee will be \$25 this year with no monetary contribution by the LTLC. There will be three (3) flights with payouts for 1<sup>st</sup>, 2<sup>nd</sup> in Winners bracket and 1<sup>st</sup> in the consolation bracket (approx. \$80, \$40 and \$40 respectively). Play will be according to the handicap posted on February 4, 2021. Round 1 play will be Feb. 10 – 23; Round 2 play will be Feb. 24 – March 9; and Round 3 play will be Mar. 10 – 16. Play does not have to be on league day but within the time set for each round with cost at the league day price. (See attachments for more information.)  
The Pro Shop has agreed to have the Awards Party & Presentations on Weds Mar 16<sup>th</sup> after regular league play. The Pro Shop will provide all MP players with a drink ticket from the Cantina, in lieu of appetizers (Covid safe)
2. Anne Mueller is still on Medical Leave but will try and get in some games this season. Susan Thompson is now on Medical Leave (wrist). There are no refunds of dues inasmuch as a position (membership) is being held to maintain their member status.
3. There will be no Max + 2 rule. The rules of golf allow to pick up with a Max score. EXCEPTION: a ball must be "played out" if it is to be used in the game for that day.
4. Club Championship update – The Board approved the purchase of embroidered towels and cash for all winners of flights. Winners being paid will be Club Champion – Low Gross, Champion – Low Net ; 1<sup>st</sup> Flight Champion - Low Gross, 1<sup>st</sup> Flight – Champion Low Net; 2<sup>nd</sup> Flight Champion - Low Gross, 2<sup>nd</sup> Flight Champion – Low Net; and Overall Low Net Champion. Payout amounts will be determined at a later date.
5. Cindy will work with Karen to remind players to maintain a proper pace of play.

## Treasurer's Report:

1. Current bank (Johnson Financial Bank) has changed to Arizona Bank & Trust. Checking account fees have been waived until April 22, 2022 and issue will have to be addressed at that time.
2. The Board approved the expenditure for an Endorser Stamp for the League at a cost of \$51.58.

3. The Board voted to drop the P.O. Box effective 1/24/21. All keys will be turned in (Linda) to Diane prior to Jan. 20, 2021, so the box can be cancelled without further cost.
4. Diane will contact all Canadian members regarding membership status:
  - a. Their minimum plays will be waived if they are not able to get here to play this season. They will remain members for next year. The only exception to this is June Little who requested medical leave and did NOT pay her dues and went to the top of the wait list for next season.
  - b. Canadian members who have earned winnings from last season are requested to contact Diane Peterson and let her know how to send their winnings. If a request is not received prior to the end of this season, the monies will be placed back into the LTLC account.
5. Diane reviewed budget and assured the Board that there would be money to cover all winnings for this year.

#### AGA/Handicap Report:

1. 2020 State Medallion representatives were Royaune Jasinski (Low Gross) and Sue Gardiner (Low Net) for the League with the Tournament being played at Pebble Creek on January 10. The Board expressed their appreciation for the participation in representing the League.
2. Medallion qualifying rounds will start on Jan. 13<sup>th</sup> with three more rounds to be played approx. once a month in the next three months. There is a good representation of the league members participating.
3. There will be a mixing up of the pairings according to handicap and playing at the beginning, middle and end of the field. Rounds may be played at different times than league reserved times, if necessary, but must be on the designated State Medallion days
4. Mary Ellen is working with AGA for members with medical issues that may be affecting their course handicaps and giving them an unfair advantage. This will include time limits and just what is required to obtain this rating.

#### Membership Report:

There are currently 29 ladies on the waitlist. Some have not filled out the application form so Sue will see that this will be done in order to maintain their position on the list.

#### Secretary Report:

The Mid Season Event planning is well underway. Notices have been sent out with the field at capacity at 48. The Pro Shop has given the League an extra time so the count is now at 52 with 2 currently on the waitlist. Linda will be entering all players on the Galz roster (and letting the 4 that cannot be entered on the site that they are still in) and will send out a reminder notice, also on that date (18<sup>th</sup>) with updated information. The event committee will be meeting on Fri., Jan. 15, to finalize items and make sure we are on track for this event.

The meeting was adjourned at 5:30pm