

Legend Trail Ladies Club – 18 Hole League
Board meeting minutes ~ March 7, 2023, 3:00 p.m.

Members in Attendance:

Cindy Neal, Robin Sequeria, Sue Gardiner, Karen Mahoney, Diane Peterson, Lynn Wampler

Not in attendance: Mary Ellen Nichols

Also in attendance: Julie Jenkins (incoming board secretary)

Captain's Report/Discussion – Cindy Neal

1. Cindy finalized job descriptions of board members. Board members asked to print and add to respective binder/notebook.
2. Nominations/Elections completed for two board positions.
 - a. Thanks to board member Robin Sequeria and league member Jody Rosenblatt for heading up committee.
 - b. Two board seats filled: Secretary ~ Julie Jenkins; Treasurer ~ Lynn Wampler
3. Club championship: dates for championship will be 4/17 & 4/19. Initial planning stages.
 - a. Planning and calendar for notifications, sign-ups and deadlines set.
 - b. Responsibilities by individual board members assigned. E-mails, communications, posters ~ Cindy; flight assignments, handicaps generation ~ Mary Ellen; pairings ~ Karen (golf genius); prizes/payouts ~ Diane; celebration ~ Sue.
 - c. Four flights: payouts to first and second gross and net in each flight and to overall club low gross and net winners. Total of four winners in each flight along with two overall winners.
4. Ringers:
 - a. Jody, Mary Ellen, Karen to reconcile records for ringers by 4/20. Winners to Diane by 4/22 for payout.
 - b. Unanimous vote by board to eliminate ringer box moving forward. Ringers will be tracked using Golf Genius program. Monthly "ringer reports" will be emailed out to the league for self tracking

AGA/Handicap – Mary Ellen Nichols

1. Remaining play dates: 3/22/23 (change from original plan) and 4/5/23.
2. Pairings for April 5 date based on ranking in state medallion.
3. Mary Ellen to continue letting treasurer know of cancellations.
4. Pins have been ordered.
5. For next year: AGA rep (or appointed person) to continue to post rounds to Golf Genius. GG will also track ringers (if weekly game cannot be posted, ringers will not be allowed on that week). Also working to have GG track birdies.

Pairings – Karen Mahoney

1. **PACE OF PLAY – KEEP PACE WITH THE GROUP IN FRONT OF YOU!**
2. Pairings for club championship: day 1 ~ based on handicap index, day 2 ~ based on results from day 1. Low scorers will be end of field on day 2.
3. Continued discussion of cancellation/cancellation fees and where to apply in budget.

Membership – Robin Sequeria

1. Medical waivers: Mindy Mayor (possible), Ginny Hossman
2. For next year: Attendance recording (minimum of 8 play dates) to be tracked by Robin. Membership chair will keep members informed of times played; possibly with a once a month email containing a report of everyone's standing.
3. Waitlist currently at 30+

Secretary – Lynn Wampler

1. Match Play 2023 – cancelled due to ongoing weather conditions.
2. Diane will work to refund MP players \$20 registrations fee.
3. Board voted to assign 2024 match play dates: Feb. 28, Mar. 6, Mar. 13
4. Thanks to committee members Carla Cohen, Kelly Carter, and Sue Gardiner

Treasurer – Diane Peterson

1. Discussion of cancellation fees and how to use in budget. No decision reached at this time.
2. Status of unpaid cancellation fees and fees collected. Also, due to number of rain dates, how to handle funds not used for weekly games.
3. Current budget status review.

Events – Sue Gardiner

1. Planning for year-end event underway. Event will be a 7:30am shotgun with lunch following play. Pro-shop will allow up to 60 players.
2. Theme: Aloha. Game will be ABCD shamble.
3. Sue is soliciting for volunteers for event. Please contact her if interested in helping.
4. Timeline set for notification, sign-up deadline, and pairings.
5. Budget and price TBD.

Meeting adjourned at 5:30 p.m. Next meeting: April 11, 2023