

**Legend Trail Ladies Club – 18 Hole League**  
**Board meeting minutes ~ November 15, 2022, 3:00 p.m.**

**Members in Attendance:**

Cindy Neal (via Zoom), Mary Ellen Nichols, Diane Peterson, Robin Sequeria, Sue Gardiner, Lynn Wampler  
Member not present: Karen Mahoney

**Captains Report/Discussion**

1. Membership tracking for times played: Golf Genius will track with Diane Peterson to continue as back-up to verify results. Hope is to use Golf Genius exclusively. Working to see if birdies and ringers can also be tracked in GG.
2. February 8, 2023 league day. Due to Waste Management and Super Bowl in Phoenix that week and high play expected at LT, league has only been given a 3 p.m. start. League will be 9 holes only; theme and game TBD. Unanimous vote to count towards minimum for play times for members participating.
3. Decided to leave videos from previous years with golf rules on website as long as they are still applicable and under USGA guidelines.
4. Medical waivers discussed. At this time, medical waivers have been granted for Jodi Rosenblatt and Ardes Yearout for possibly not meeting their 8 minimum.
5. New: 12 inch local rule...be sure to maintain consistency. Twelve inches is not very far! Putt must be conceded for player to pick up. If player chooses to putt, all strokes must be counted.
6. Bunker local rule temporarily reinstated by unanimous vote. Due to the conditions (specifically footprints or deep machine ruts) in some bunkers, it was agreed that the lift, rake, and replace rule be allowed. This rule will be reviewed in January or as conditions change.

**AGA/Handicap**

1. Discussion of pairing plans for State Medallion. State medallion players to have the earliest tee times on qualifying dates. Similar handicap players to be paired. Information for next year will be sent to league in early December.  
Royaunne Jasinski and Carla Cohen will represent the league at the State Medallion competition on January 14 & 15, 2023 based on results from last season.
2. All members are encouraged to download the USGA Rules of Golf app to reference during play if needed. Rules books are not available.

**Pairings**

1. Pairings using Golf Genius are going smoothly. Any issues have been resolved using the GG Help Desk.
2. Emails for sign-ups have been going out on Thursday mornings between 8 and 9. Registrations have been going smoothly. Slots are filling and wait lists automatically generated.
3. Games committee needs to keep pairings person apprised of weekly games/changes so pairings can be adjusted if needed.

### **Membership**

1. Distribution of Loyalty Cards is going well and will be continued until all have been given out. Please see Robin Sequeria if you have not received yours.
2. Waitlist: currently waitlist is at approximately 30 women. There was discussion to shut down registration on website.

### **Treasurer**

1. Budget is currently balanced for funds coming in/going out.
2. Opening event came in under budget by \$32.
3. Budget for mid-season Solheim Cup event set at \$770.
4. AGA dues and Loyalty card fees collected by league have been paid to the LTLC pro shop. Pro shop handles payment to AGA.

### **Events**

1. Opening event, LT Stampede was fun and well received by membership. Event came in under budget.
2. Mid-season planning is in the early stages. Date of event is 1/25/23. Currently, working to establish committee, review budget and theme is underway. Information including sign-up details will be sent to league via email in early January. Karen will handle pairing about a week in advance for planning purposes.
3. Bulletin board in locker room updated with photos from opener.

Meeting adjourned at 4:30 p.m. Next meeting: January 10, 2023 ~ 3 pm., LT Cantina