

Legend Trail Ladies Club – 18 Hole League
Board meeting minutes ~ February 8, 2022 3:00 p.m.

Members in Attendance:

Cindy Neal, Sue Gardiner, Mary Ellen Nichols, Diane Peterson, Lynn Wampler

Match Play Update

- Ann Gray, Kelly Carter and Tura Resavage heading up the committee
- Funding of \$75 toward match play party on March 16 approved. Funds to come from 'I broke' fund which was eliminated this year
- Discussion of dates and LT golf rates the week of Waste Management; possibility of delaying match play one week to allow more flexibility in play dates at a more reasonable rate

Club Championship

- Dates for club championship: March 21 & 23. Will need to confirm tee times and pricing with pro shop. Depending on rates, alternative dates may be considered.
- Budget for club championship reviewed.
- Bulletin board notification with details to be posted on February 27
- Tentatively planning on 4 flights, each with a low gross and low net. Also, low overall gross and low overall net winners

Elections

- Recent by-law changes based on quorum vote from membership included adding two board positions (Events Chair & Pairings Chair) and change of dates for nominations/elections
- Nominating committee: Diane Peterson, board member and Laura Fulton, league member
- Two-year terms for all positions
 - Positions up for election/renewal/nomination
 - Captain – currently, Cindy Neal
 - AGA/Handicap – currently, Mary Ellen Nichols
 - Membership – currently, Sue Gardiner
 - Pairings (new) – currently pairings done by Karen Mahoney
 - Events (new) – currently overseen by the Secretary, Lynn Wampler
 - Positions being retained for 2nd year
 - Treasurer – Diane Peterson
 - Secretary – Lynn Wampler
- Communication regarding nominations and voting to be sent via email from Nominating Committee. Majority vote from membership will determine winners

Miscellaneous Items Discussed

- Year-End Event – 20th Anniversary of the league. Possibility of a Margaritaville remake (this was the theme for the year end event 20 years ago). Looking for volunteers to plan celebration
- Currently unable to use Zelle or Venmo for payments to the league, Diane P to continue to work on this.
- A current (YTD) budget will be uploaded to the LTLC website
- Waitlist is currently at 33
- Looking at league calendar for next year, possibility of delaying everything one week. This would eliminate cart path only situation at opener, more time after holidays for planning mid-season, avoiding Waste Management pricing for match play, allowing options for club championship

Meeting adjourned at 5:00 p.m. Next meeting: March 8, 2022