

Legend Trail Ladies Club – 18 Hole League
Board meeting minutes ~ March 4, 2023, 3:00 p.m.

Members in Attendance:

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

Captain's Report/Discussion – Cindy Neal

1. Discussion and decision on how to disperse extra game money (from 6 weeks of cancellations and revenue generated from cancellation fees).
 - a. Full board approval: combination of extra weekly games money and a portion of cancellation fees will be refunded to membership. \$10 payout per member will be added to the year end payouts.
 - b. A portion of the cancellation fees collected was used to pay for the 9-hole 3 club event after party. Any remaining funds will be carried over to next year's budget.
2. Club championship: dates for championship will be 4/17 & 4/19. Finalized coordination of event.
 - a. Responsibilities by individual board members assigned. E-mails, communications, posters ~ Cindy; flight assignments, handicaps generation ~ Mary Ellen; pairings & flight assignments ~ Karen (golf genius) and Mary Ellen; prizes/payouts ~ Diane; celebration ~ Sue.
 - b. Budget for event was reviewed.
 - c. Four flights: payouts to first and second gross and net in each flight and to overall club low gross and net winners. A total of four winners in each flight along with two overall winners.
3. Ringers:
 - a. Jody and Mary Ellen to reconcile records for ringers by 4/20. Winners to Diane by 4/22 for payout.
 - b. For next year: Mary Ellen will use GG to complete ringers for the year; she will provide a periodic printout for member verification. Ringer box to be eliminated.
4. **Local Rule on #17 – officially adapted by league.**
Sandy Wall Obstruction on Hole 17: If your ball lands on or against the base of the man-made obstruction of the sandy wall in the wash on Hole 17, you may either play your ball as it lies or take free relief. To take free relief, you must find the nearest point of complete relief from the artificial obstruction and drop your ball within one club length from that point not nearer to the hole. (Rule 16.1)

AGA/Handicap – Mary Ellen Nichols

1. Final play date for state medallion: 4/5/23. The announcement of winners will be emailed to the league.
2. AGA club assessment test has been completed.
3. Mary Ellen to continue letting treasurer know of weekly cancellations.

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. Karen to work with Mary Ellen to set flights for the club championship.

Membership – Robin Sequeria

1. For next year: Attendance recording (minimum of 8 play dates) to be tracked by Robin. Membership will keep members informed of times played; possibly an email with report of everyone's standing.
2. Waitlist currently at 30+

Secretary – Lynn Wampler

1. Looking into the possibility of another 9-hole event. More information to follow if a date and time can be confirmed.

Treasurer – Diane Peterson

1. Budget is balanced and meets projections.
2. Preparing for year-end payouts.
3. The final year-end budget will be posted to the website.

Events – Sue Gardiner

1. Planning for year-end event well underway. The event is a 7:30 a.m. shotgun with \$25 lunch following golf. Pro-shop will allow up to 60 players.
2. Theme: Aloha. The game will be ABCD shamble.
3. Entries to be mailed to Diane. First-come, first in.
4. Budget for event was reviewed.

Meeting adjourned at 5:15 p.m. Next meeting: May 2, 2023