

Sun Valley 9 Annual Board Meeting – July 9, 2012

Meeting held at Mimi's Café, Shea Blvd and 101.

Members Present: Nancy Ellis (Chairman), Marge Russell (Past Chairman), Lynn Berman (Vice Chairman), Jean Stolarski (Secretary/Treasurer), Nancy Pommerenk (Social Chairman), Kay Schaffroth (T-Birds), Sheila Higgs-Coulthard (Rio Salado), Susan Farrell (Union Hills), Mary Ann Yee (Encanto), Gayle Gerard (Palo Verde) and Kim Sapp (representing Teena Otterness – Glen Lakes).

Nancy started the meeting by handing out new information for the 2012-2013 season: Executive Board Members, Team Captains, and the start times and play schedule. Personal information was updated by all and will be published on the travel league website. Captains were reminded to share this website with their team members for any information pertaining to the travel league.

Each captain was given an updated rule book by Nancy.

Jean handed out a packet with the past financial statements for the 2011-2012 season and minutes from the previous annual board meeting on 6/13/11.

Nancy Pommerenk discussed three possible options for the next luncheon at the end of the season. After some discussion a vote was taken for McCormick Ranch. The Executive Board will finalize the food menu for this luncheon. Nancy will follow up and start making arrangements.

A vote was taken to move the Raffle/Fun Day to the December play at Shalimar so that some money is available to start planning the end of season luncheon. It was agreed that each team will now be responsible for bringing two gift baskets (minimum value of \$25 each) for the raffle.

Several points were discussed and clarified in the by-laws. We need to confirm that the most recent by-laws are on the website.

A vote was taken to add a revision to Article V Team Play, section H. The last sentence will read "The Fun Day Money collected will be used for prizes for that tournament/the end of the year luncheon."

A vote was taken to revise Article V Team Play, section L to read "Ties shall be played off on the cards, starting with the #1 handicap hole."

A note about the sharing of information by anyone using a range finder (GPS) must be added to the local rules for each course.

There are some changes coming from the ASGA on the handicap system. They will be switching to the GEN # system. Nancy/Lynn will be following up with each of our league courses to get updated slope and ratings.

Nancy is going to see if we can change the start times for our first play at Glen Lakes in September by moving them up due to still being hot here that month.

End of meeting.