

Sun Valley 9 Annual Board Meeting – June 9, 2014

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

Members Present: Nancy Ellis (Chairman), Lynn Berman (Vice Chairman), Jean Stolarski (Secretary/Treasurer), Nancy Pommerenk (Social Chairman), Lavora Salas and Mark Kay Gentry (Rolling Hills), Kim Sapp and Marge Russell (Glen Lakes), Mary Ann Yee (Encanto), Gayle Gerard (Palo Verde), Susan Farrell (Union Hills).

Nancy Ellis handed out the agenda for the meeting, the list of captains and names of executive board members for the upcoming year, 2014 – 2015, the by-laws and two tournament schedules for 2014-2015. Since the exact closure of Rio Salado is unsure, one schedule is for 7 teams in the league, the other is for 6.

Jean Stolarski handed out the financial balance statement, a summary of expenses over the last year and an updated hole-in-one summary. All approved the financial statement.

Nancy Pommerenk asked the opinion of all with regard to the end of season game at Starfire. All agreed that the course was fun, the price was right, and the food and accommodations perfect. Susan Farrell will look into securing the course for the end of season competition for May, 2015.

Because some groups have had difficulty fielding a team of 10, particularly in Sept. and Oct., there was discussion of limiting teams to 8. However, since the 2014-2015 season doesn't begin until mid-November and ladies are more willing to play in cooler months, it was voted to keep the teams at 10.

There was considerable discussion about the playoffs in view of the "perfect storm" which occurred this past season. On final vote, however, it was decided to keep the rule written in Article V, Section H., as follows: "PLAYOFFS. On the last monthly play day (April), the two leading teams will compete, followed by all teams in order of team standing (Playoffs). The day's scores in April will be added to the cumulative scores." There are no points given for FUN DAY.

The SUN VALLEY NINE Luncheon will be held the following month in May.

Two baskets from each team (worth minimum of \$25), which are raffled off in order to raise monies for end-of-year prizes are to be brought to Glen Lakes on December 1st. They will be raffled off at our game at Shalimar, December 15. It was also requested that we catalog what is in each basket.

Nancy reiterated to captains that when sending in the names of players each month, she also needs handicaps for ALL members of each league – not just Sun Valley 9 members. Captains should remind their golfers that information on their distance devices should be shared.