

Sun Valley 9 Board Meeting

June 9, 2008

Present:

Kay Schaffroth- T-Birds Captain, Board President  
Mary Shaner- T-Birds, Board Vice Chairman  
Carole Weitzel- Palo Verde, Board Secretary/Treasurer  
Teena Otterness- Glen Lakes Co-Captain, Board Social Chairman  
Mary Ann Yee- Encanto Captain, Board Past Chairman  
Ginny Rote - Palo Verde Captain  
Marge Russell- Glen Lakes Social  
Nancy Ellis- Shalimar Captain, ~~LYNN BELMAN, CO-CAPTAIN~~  
Toni Stephanoff- Union Hills Co-Captain  
Sheila Higgs-Coulthard- Rio Salado Captain  
Barb Holtz- Rio Salado Co-Captain

The meeting was called to order by Kay Schaffroth. A welcome was given to our new club, Rio Salado. Mary Ann Yee will contact Continental to see if they are interested in joining.

Kay gave each participant a folder containing the lists of the Executive Board Members, Team Captains, Sun Valley 9 Courses and their Slope Rating, Financial Statement, Hole-In-One List, Monthly Starting Times, Board Duties, and the Bylaws.

Mary Shaner collected score cards from the captains and will be in charge of filling out the card lineups for monthly competitions.

Carole Weitzel read the minutes from the June 4, 2007 Board Meeting and gave the report from the 2007-2008 final Financial Statement.

Briefly discussed the Hole-In-One fund - Carole will collect money from those not currently on list.

Kay went over the year-end luncheon at the Sanctuary Course. 71 attended and 5 were prepaid and not able to attend. Sanctuary didn't charge for them. Suggestions were made to leave the money in the treasury, give to a memorial or refund to those individuals. The vote was to refund. Someone suggested the cost of the luncheon was too high and many didn't attend, but most believe that was not the case and felt it was very fair and would most likely stay the same.

Old Business - really no discussion. All decided Mimi's is a good place for meetings in future.

New Business:

Schedule will be made after each course is contacted concerning overseeding and other events scheduled. Rio Salado requested April, Glen Lakes September. First date is Monday Sept 9, last day May 11. The luncheon will be May 18. There will be 1 playday, with the host team deciding the format.

Bylaws- Some of the courses have updated their Slope and Rating. We each have a list to update handicap programs.

Each captain must hand out a list of their local rules for the course being played.. If there are any conflicts it must be discussed with the captain or pro shop after the group finishes their round.

Partners may mark each other's ball on green.

Honors= low gross score on each hole will have honors. Do not figure dots until after the round is finished.

A discussion followed concerning use of "Range Finders." A vote was taken and by 6-5, the devices will not be allowed during Sun Valley 9 competition. A sign will be made and be on the registration desks.

Since we have 7 teams, each will have a bye month and receive 25 points.

Captains must turn in their team lineup by Friday noon, along with each players INDEX and if they will need a riding cart. Substitutions may be made before Saturday noon and in case of an emergency may make a substitution before noon Sunday. Substitutes after Sunday noon must have an equal or higher handicap of the player they substitute for, but they play to the handicap of the player they substitute for.

The maximum handicap used for SV 9 is 15. The maximum strokes given are 4.

The host club has the option of providing food and drinks for all the players. When playing at a course with a restaurant we should try and support the restaurant for lunch since they are allowing food and drinks for breakfast.

Kay Schaffroth read through the bylaws with little discussion. Dues are \$10 per team each play day even if they have less than 10 players. Each captain and board member provided their cell phone # for our list in case there is a last minute change the day of competition, such as inclement weather. A team on one side of the valley may have already left for the opposite side of the valley unaware that it is raining and play is cancelled.

Meeting ended at 2:30.