

Sun Valley 9 Annual Board Meeting June 8, 2009

Meeting held at Mimi's Restaurant, 101 and Shea

Members Present: Kay Schaffroff, Carole Weitzel, Ginny Rote, Marge Russell, Mary Shaner, Toni Stephanoff, Sheila Higgs-Coulthard, Nancy Ellis, Mary Ann Yee

President Kay Schaffroff called the meeting to order.

Members read through the 2008 meeting minutes and 2008-2009 treasurer reports. There were no corrections. We had 69 players prepay for the year-end luncheon. The Sanctuary charged us for 64 lunches. We had 7 prepaid no-shows. 4 people cancelled early and were refunded. 1 golfer found a substitute. 2 golfers did not cancel and it was decided not to issue refunds. We now have a \$17.50 surplus from the luncheon.

Kay stated we are still looking for an 8th team. However, the schedule worked well the past year with 7 teams and we will likely keep the same type schedule for 2009-2010. There was a brief discussion concerning which courses to schedule for particular months. It was suggested to have the April playoffs at Rolling Hills and include the fun/skill day. Captains will check with their club pros concerning any scheduling conflicts.

Encanto is now closed on Mondays, but the present course manager has indicated they will open for the Sun Valley 9 competition.

Kay thanked Mary Shaner for doing all the score cards each month. Mary asked that captains please call her personally with any last minute changes instead of e-mailing. There was a reminder that the handicaps turned in for the first competition in September will be the end of May handicaps of each club.

Kay then handed out the Board information packages and we reviewed each page. A few corrections were made:

The Encanto course pro is now Diane Escobedo instead of Lori Murray.

In the Bylaws, under Article VII, Handicaps, we are adding "The Handicap Program System that each club uses shall be notated on the Courses Slope, Rating & Handicap page." Each captain will provide the program currently being used. We must be assured that all current and future clubs use programs that follow USGA Handicap rules.

There was a brief discussion concerning substitutes for competitions - they must be an established member of their club with enough scores posted to have a valid handicap with that Sun Valley 9 Club.

Mary Ann Yee reported that the left side of the #8 hole at Encanto will no longer be played as out-of-bounds. It will be on the course rules sheet given out the day of competition.

End of meeting.