

## Sun Valley 9 Annual Board Meeting - June 7, 2010

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

Members Present: Marge Russell (Chairman), Laurie Ackerman (Vice Chairman), Jean Stolarski (Secretary/Treasurer), Nancy Ellis, Lynn Berman, Kay Schaffroth, Teena Otterness, Ginny Rote, Carole Weitzel, Sandy Thomas, Mary Shaner, Carolyn Boris, Linda Wilkie.

The meeting was called to order by Marge Russell.

Marge handed out two folders for each team consisting of the Board information packets: Executive Board Members and Team Captains, League Presidents, Sun Valley 9 Golf Courses with their Slope/Ratings, the new 2010-2011 start times and season play schedule, duties for the team captains, greeters, and scorers, and the bylaws.

Carole Weitzel handed out a packet with the past financial statements from 9/1/08 thru 5/16/10, minutes from annual board meeting on 6/8/09, and an update on the Hole-in-One status.

Briefly discussed Hole-in-One fund. Jean will bring copies of the participants to our first play for the captains to share with their teams and make any necessary updates.

Marge read through the bylaws with brief discussions and no major changes.

A request was made that when providing the team player's names each month, the Captains also need to include those requiring ride carts. There were a few issues with not enough golf carts last season on some of the courses.

Update procedure for handicaps. Jean to contact captains and find out what program is being used by each team for tracking handicaps, including ESC-Equitable Stroke Control.

End of meeting.