

## Sun Valley 9 Annual Board Meeting - June 13, 2011

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

Members Present: Marge Russell (Chairman), Jean Stolarski (Secretary/Treasurer), Nancy Ellis, Lynn Berman, Kay Schaffroth, Teena Otterness, Carolyn Boris, Sheila Higgs-Coulthard and Susan Farrell.

The meeting was called to order by Marge Russell.

Marge handed out updated information for the 2011-2012 season: Executive Board Members, Team Captains, League Presidents, the new start times and play schedule, and an update to the bylaws (see below).

Jean handed out a packet with the past financial statements for the 2010-2011 season, minutes from the annual board meeting on 6/7/10, and an update on the Hole-in-One status.

There was a revision to Article IV, section G updating the lineup for the future Chairman and Vice-Chairman rotation. Shalimar will be responsible for the upcoming 2012-2014 seasons.

It was noted that once the team captains have sent in their player's line-up each month, Marge will respond with an email confirming that she has received them. If there are any changes after the lineup, they are to be called into Marge at 602.538.6775. There will be no changes made after Friday, midnight for the following Monday morning team lineups.

A vote was taken to allow Captain's choice on which member plays alone (high handicap or low handicap) in the case of a shortage of a 10 player's lineup.

A vote was taken to allow distance range finders during league play. If you do not have a range finder and your playing opponent does, it is permissible to ask them for measurements of your shots and they must oblige.

End of meeting.