

Sun Valley 9 Annual Board Meeting – June 10, 2013

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

Members Present: Nancy Ellis (Chairman), Marge Russell (Past Chairman), Lynn Berman (Vice Chairman), Jean Stolarski (Secretary/Treasurer), Nancy Pommerenk (Social Chairman), Kay Schaffroth (T-Birds), Sheila Higgs-Coulthard (Rio Salado), Susan Farrell (Union Hills), Mary Ann Yee (Encanto), Gayle Gerard (Palo Verde) and Natalie Boles (Glen Lakes).

Nancy Ellis started the meeting by handing out new information for the 2013-2014 season: a copy of today's agenda, Executive Board members and Team Captains contact information, next season's schedule, and a schedule showing the rotation of the teams for the next 5 years. This will allow us to play different teams at different courses at different times in the future. There was a handout with some notes for the Captains to follow. Also included was a worksheet to be given to each team's pro to reserve the course for the season.

Jean handed out a packet with the financial balance statement for last season, a summary of expenses over the last few years, an updated hole-in-one summary and minutes from the previous board meeting on 6/13/11.

Nancy Pommerenk handed out a marked-up copy of the by-laws. We reviewed them as a group and discussed several updates. These changes will be revised and published to the webpage.

Glen Lakes has a new course layout. The new scorecards reflect these changes.

Sheila requested that we change Rio's play in Oct to the 3rd week due to over-seeding issues. This was voted on and approved by all present.

Each club is to bring 2 gift baskets (minimum of \$25 value) for the drawing at the Shalimar match in December. The deadline date is our 3rd match played at Encanto in November. Make sure you label which baskets are your teams so there is no confusion.

Everyone was reminded to attach their local rules to the scorecards along with a reminder for golfers to share their distance devices (handout from Nancy).

Lineups are due to Nancy on Friday by noon the week before each match. Any sub replacements must have a handicap that is equal or higher.

A copy of the monthly handicaps needs to be either emailed to Nancy or turned in to the person handing out scorecards each month and put into the briefcase. This handicap report should have the entire membership, not just the ladies playing that day. This is to be done every month!

It was agreed that next year we will pull one name from each team for a door prize and then combine all the teams for any additional door prize envelopes.

Each captain is to email Jean a list of those ladies not still on their teams to be removed from the hole-in-one list.

End of meeting.