LTLC 18 HOLE LEAGUE

Board Meeting Minutes for March 9, 2021

In attendance:

Board Members: Cindy Neal
Diane Peterson
Mary Ellen Nichols
Sue Gardiner
Linda Lubin

The meeting was called to order at 3:00 pm at the Legend Trail Cantina.

Captain's Report:

1. There have been no new Covid 19 cases reported to the League.

2. Match Play Update
    a. Final matched will be played on March 10th and 16th.
    b. The Award Ceremony will be Wednesday, March 17th at 4:30-45, after play on that day.
    c. The Board will suggest to the Pro Shop that next year the matches be played in a shorter period of time; each round to be played in consecutive weeks. It was also suggested that the tournament be limited to League players, but if not, then allowing non-league participants to play on an availability basis, during League play.
    d. Payouts will be given for the winners, 2nd place and consolation winners for each bracket and will be paid by the Pro Shop. Amounts were not known at this time.
    e. The Pro Shop will also provide drink tickets for Match Play participants only, and may be obtained in the Pro Shop on the 17th.
    f. There were some questions during the tournament regarding the 10 stroke spread for match partners and competitors. This should be more fully explained for next year.
    g. The possibility of having a Member Guest day was also suggested. This will be more fully discussed at a later date.

3. Club Championship
    a. There are 8 tee times reserved at this time with 28 members currently signed up. May be more to participate as the cut off date is this week.

i. There will be four flights with handicap spreads of 4-10 for Championship; 11-16 for the first flight and 17-21 for the second flight and 22 – 32 for the third flight. This is an approx. and may change as the handicaps change by the 18th

b. Mary Ellen will determine flights, pairings and will work with the Pro Shop for times on Monday, March 22nd. She will also work with Karen M to do pairings for Wednesday, March 24th.
c. Score cards will be turned in to Tony/James at the Pro Shop for official scoring.
d. Cash payouts (not gift cards) were approved as follows:
    i. Low gross – all flights - $65
    ii. Low net – all flights $45
    iii. Overall low net - $45
e. All winners will receive embroidered towels at a cost of $27.97 each. The Club Overall Champion will also receive flowers at a cost $20+/-. The cost to print the winners name on plaque in Pro Shop to be $41.75.
f. The Awards Ceremony will be after play on Wed., 24th, where Cindy will announce and handout prizes to the winners. She will start with 2nd flight, 1st flight and then Championship.
g. Cindy will also check with the Pro Shop and ask for a 30% discount for participants only. This may be a coupon that will be good for several days after the tournament ends.
h. Will remind Cheryl O to take pictures of winners and of the event to post on the Web Site. If unable to, find someone else that can do this.

4. Year End Event
    a. There will be a year end event with all precautions and safety measures taking place. The event will be similar to the event planned last year that was cancelled as most of the decorations and organization has been done. Sue Ellen and Carla Cohen from last year will be on the Committee again and Linda L will contact Carla for her suggestion for a new committee member. Linda L will also try to find someone, if Carla does not have a suggestion.
    b. A meeting will be set up for Monday, March 15, to meet with the Cantina for menus and costs. The Committee will also discuss timelines, ideas, decorations, etc. for the Event. Diane P stated that there may be some money left over from the League to go towards the meal. This will be a “sit down” dinner that will be outside weather permitting.
    c. Tips for outside help will be distributed ($120?) at this time.

5. Board Member Positions up for renewal
    a. Secretary: Linda L has indicated that she will not be seeking a renewal.
    b. Treasurer: Diane P has indicated that she will be willing to serve a 2nd term.
    c. There will be a nominating committee formed, according to bylaws, to seek members that may be willing to run for these offices. Cindy will represent the Board on this Committee with Kelly Carter representing the League members.

6. The Sunshine fund will continue to send cards (sympathy, get well) to members. Flowers will only be sent in passing members or spouses.

Treasurers Report:

1. Budget review
    a. The Budget is on track with no outstanding debts and should be in good shape through the end of the year.
    b. Club Championship – see above breakdown of cash/gift prizes.
    c. Year End Event – see above for allotments.
    d. Cash prizes for that days event will be $240: $100 ($25 ea) for 1st, $80 for 2nd ($20 ea) and $60 ($15 ea) for 3rd Place. 4 proxies amount to be determined.
    e. Year-end winning for members will be handed out only to those in attendance at this time. Member not is attendance will receive their winnings next season. Members whose winnings are less than $20 will receive cash.

AGA/HandicapReport:

1. State Medallion update
    a. We have had two qualifying rounds with the next two being March 17th and April 4th.
    b. Non-league members participating are obtaining their own tee times so there are no problems there.
    c. Medallion player will have first tee times.

2. Mary Ellen will be taking the AGA Quiz for the League. There may be an issue with the 9-hole league and she will work that out.

3. There are no handicap issue at this time.

Membership Report:

1. The Waitlist is full at 30 and is no longer open. Sue is notifying applicants to check and to reapply in October.

2. All members who have not complete their minimum 8 rounds have been notified.
3. Members that have indicated that they will not be renewing their memberships or will not meet the 8 round requirement are: Melinda Fowler, Linda Joseph, Bonnie Grant, Jodi Shield and Maureen Little.
4. Members with medical leave are: June Little, Diane Sarosiek, Anne Mueller and Christy Schreiber.

Secretary Report:

See above #4 under Captains Report.

Meeting adjourned at 5:15 pm.