Sun Valley 9 Annual Board Meeting – June 29, 2015  
Meeting was held at Mimi’s Café, Shea Blvd and 101.

Members Present: Nancy Ellis, Shalimar (Secretary/Treasurer), Judi Weinkauf, Union Hills (Vice Chairman), Susan Farrell, Union Hills (Chairman), Marcy Meacham (Rolling Hills), Deb Webster and Laurie Ackerman (Glen Lakes), Mary Ann Yee (Encanto 9), Sharon Austerman and Gayle Gerard (Palo Verde).

Susan turned the meeting over to Nancy Ellis who handed out the agenda for the meeting, the list of captains and names of executive board members for the upcoming year, 2015 – 2016, the by-laws and schedule for 2015-2016.

Nancy went over the financial balance statement, a summary of expenses over the last year and an updated hole-in-one summary. All approved the financial statement.

Nancy Ellis asked the opinion of all with regard to the end of season game at Starfire. All agreed that the course was fun, the price was right, and the food and accommodations perfect. Everyone was asked if they like the table prize instead of the individual gifts. Everyone voted to keep the table prizes as that was great. Lynn Berman will look into securing the course for the end of season competition for May, 2016. Lynn (social chair) will be charge of the table prizes for next year. We also voted to keep the basket raffles at the Shalimar match play event since that is the best time of the year (Christmas) to collect our money. We will keep it at Shalimar all the time just because of convenience and terrific response from the ladies.

We had a discussion about doing more shotgun starts if your club is willing. The first teams starting at hole 1 will be the first ones on the schedule. Those teams that think they can get a shotgun start are Encanto 9, Glen Lakes, Shalimar, Rolling Hills, and Palo Verde. Union Hills will be staying with the 3 starting times as the schedule will show.

Two baskets from each team (worth minimum of $25), which are raffled off in order to raise monies for end-of-year prizes are to be brought to Glen Lakes on December 7th. They will be raffled off at our match at Shalimar, December 21st. It was also requested that we catalog what is in each basket.

Nancy reiterated to captains that when sending in the names of players each month, she also needs handicaps for ALL members of each league – not just Sun Valley 9 members. Captains should remind their golfers that information on their distance devices must be shared.

The FUN DAY will be at Rolling Hills this coming year and Judi Weinkauf will be helping since this is in her job description. This will also be a shotgun start with mixed teams.

Remind everyone to attach local rules to the scorecards at your home course.

Reminder that lineups are due to Nancy on Friday by high noon the Friday before our Monday match. Nancy will always send out a reminder thru email a week before the match.

The monthly handicap sheet for your club can either be turned in where you get your scorecards or emailed to Nancy. This sheet needs to be of your entire club and not just those playing.

It was brought up that for all shotgun starts, everyone should be instructed to leave the club house 10 minutes before the event begins so everyone walking can get to their starting holes. For example, all 8:00 shotgun starts will officially leave the club house at 7:50 so let your team know that they need to be ready to take off a little early.

We had a long discussion about Rule Article V, Section O and Section U and it was agreed to leave it as is. If a team does not have enough golfers, the captain will determine who plays alone and who might not have any opponents at all to keep some two-somes together.

Section O: In the event a team does not have a competing player in a flight, the opposing team shall be awarded 5 ½ points in that flight, on that day’s play. The absent team will be allowed zero points in that flight only.   
Section U: If a team does not have 10 players, then the captain will decide who plays alone. It does not have to be the 1st player or the last player. The same applies if a team only has 8 players. The captain will decide who plays alone.

We had a great lunch and the meeting was dismissed with instructions to have a great summer.

Respectfully Submitted,

Nancy Ellis, Secretary