

EXECUTIVE BOARD MEETING

5/22/2018

Members Present: Meri Coles, Carol Gouty, Michelle Spicer, Sue Bowman, Sharon Vaughan, Carol Padgett, Lorene Branz, and also attending was Jeff Harrington.

The monthly board meeting was called to order following league play at Kahite Golf Course by President, Meri Coles.

Michelle Spicer submitted copies of the income/expenses to date via email to the board.

New Membership Directories have been distributed and are available for anyone who has not yet received one.

As mentioned last month, refunds of league dues to members had been discussed and was decided that "Requests for Refunds will only be considered Prior to Opening Day". Sarah Havens will add this information to the handbook under "Other General Information" section.

Jeff Harrington is checking on dates that the league could possibly play the Wee Course at Williams Creek. Dates being considered are August 9th or 16th. He is also going to check at Tennessee National to see if we could play their course, and the cost, provided we have enough interest.

A "Raft Off" is being planned for July 31st at the home of Michelle Spicer following league play at Toqua. Persons will bring own snacks and beverages and are welcome to take a dip in the lake. Parking is somewhat limited, so members may want to carpool or can come by boat.

Meri will send an email to league members regarding interest in going to the Wee Course in August, possibly going to Tennessee National, and also information about the Raft Off in July.

The 9-hole league was contacted regarding "The Big Break Challenge Event" for the 9-hole and 18-hole leagues. Due to a lack of interest by both leagues at this time, the event will not be held this year.

Sharon Vaughan will look into charitable organizations for donation of our 50/50 raffle funds.

One of our sponsors, Donnie Iverson, visits on the first Tuesday of the month, which is our Fun Day, and presents each player with a lottery ticket. He will continue to do this whether he plays or not. However, we are going to invite him to play June 5th, July 3rd, Aug. 7th, and Oct. 2nd (Sept is Solheim Cup). If he would like to join us, Jeff will arrange it so that he plays with different board members or anyone else who wouldn't mind his joining their group.

An annual donation of \$100 will be given to the Beautification Committee. It was decided several years ago that \$100 be given each year rotating between the 3 courses. Jeff is checking into where the check should be sent. (However, in checking after the meeting, it doesn't appear that the donation was actually given the last couple years.) This will be discussed further at our next board meeting and determine where to send the donation.

In reference to handicap strokes being given to green tee players and taken away from yellow tee players for some of our league games, it was decided a few years ago at a board meeting that the following would take place: Tanasi - 3 strokes would be deducted from yellow tees; Toqua - 7 strokes added to green tees; at Kahite - the deduction or addition of 4 strokes would alternate between the two tees every other time Kahite was played.

Question was also asked regarding a member "withdrawing" from a league event as to whether she would be eligible for a birdie, chip-in, etc. The Board feels that if she withdrew, and did not continue to play, she would only be eligible for any chip-ins and/or birdies up to that point. However, if she withdrew from the "play-of-the-day" league event (maybe because of a really bad hole, etc.) but continued to play a "legal" golf round, any chip-ins, birdies, or holes-in-one would apply. (Normally when a person withdraws from an event, they don't continue playing. However, our league does allow it and, by doing so, may prevent leaving a 2-some to finish the round.)

June's regular monthly board meeting will be held a week earlier on June 19th following league play. Due to absence of Meri Coles and Carol Gouty on June 26th, Sharon Vaughan will handle the 50/50 raffle and anything else that may occur that day.

Respectfully submitted, Lorene Branz, Secretary

Minutes approved via email by Meri Coles, Carol Gouty, Sharon Vaughan, Carol Padgett, Sue Bowman, Michelle Spicer, Lorene Branz