

## **9 Holvers Board Meeting Minutes December 5, 2023**

President Becky Simmons called the meeting to order at 12:12 pm in the Palmer Room at Bay Hill.

Members present for the meeting were: Cheryl Yager, Julie Thompson, Kim DeZavala, Anita Harduvel, Bradie Stuckey, Becky Simmons, Paula Hodges, Christina Morris, Beth Dettmer, Robyn Larson, Emily Bessette, Tarra Curtis, Pam Grimm, Cheryl Nassau, Halie Larson. A quorum was present.

Minutes from the 5/23/2023 meeting noted, there were a few minor changes to be made. Motion to approve the minutes was made by Julie Thompson, Robyn was the second. All approved minutes by voice vote.

### **Officer Reports:**

#### **President - Becky Simmons**

Everything is going great so far & the team is helping tremendously.

#### **First Vice President - Pam Grimm**

Pam asked for Play Day feedback from the Board. We did rewrite the play day sheets so that we can have more succinct communication. Bobbie has been instrumental for helping ensure all play day sheets are accurate. We took exactly what we did last year to streamline the process and leave the role in a better position.

Anita proposed an idea to play with all of one club.

#### **Second Vice President - Beth Dettmer**

The opening scramble for the 2023 season was held on Sept. 5th. The theme was Come On Barbie Let's Go..... GOLF!

We had a budget of \$800 and spent \$767.43.

That left \$32.57.

The holiday scramble is coming up on Dec. 12th. The theme is Elf on a Shelf. The budget is \$1,000. So far we have spent a little over \$700 with some prizes yet to be paid for. We will probably spend most of the allotted budget on this scramble. All members who attend will get a gift at the table, which the committee is excited about.

Capped the scramble at 48 - Robyn asked what caused the committee to do that. Board agreed to open it up to 60.

The last scramble of the year will be on May 14, 2024. The theme is TBD.

**Treasurer** - Kim DeZavala

Everyone is under or on budget. Waiting on a few reimbursements for luncheons and we will be reconciled.

We did receive \$377 in bank charges. One person at the bank said it was Zelle fees and that's not possible. So Kim is planning to examine further. Robyn asked if there was someone who we could sit down with at Truist to get to the bottom of it.

103 members.

**Secretary** - Bradie Stuckey

No Report

**Advisor** – Robyn Larson

No Report

**Committee Chair Reports:**

**Ringers** - Bobbie Elbert

Ringer cards were replenished at the cost of \$34.08 for 200 printed cards. Unused cards are stored in the Locker Room cabinet below the drink service counter in a box from Minuteman Press.

**Participation** - Paula Hodges

Had a lot of participation this season. 424 players for the year so far which is an average of 35 players per Tuesday

There are quite a few players on the cusp for President's Cup Qualification - they will need to be emailed so they can get those play days in before the tournament.

Currently there are 5 people who have perfect attendance: Becky Crowley, Tarra Curtis, Christina Morris, Becky Simmons, and Paula Hodges.

**Big Sis/ Lil Sis** - Pat Engfer  
11 New Members this year.

**Scrambles/Luncheons** - Beth Dettmer, Anita Harduvel, & Bradie Pitman  
Report is included in the 2nd Vice President section

**Sunday Funday** - Sandi Stambaugh  
Events and turnout overall going well. Early season events tend to be lightly attended, as expected. The food drive was a huge success. December's event is a toy drive. Encouraging people to purchase gifts via Amazon link.

**9 Hole Exchange** - Jane Imfeld, Julie Thompson, & Cheryl Yager  
32 guests and 12 members. Per person \$72.33 without table decor. Charged \$75 per person. Having a rain-out poses a challenge for this event. Bobby V. suggested having a Plan B for future events.

The event was charged a banquet fee. Robyn said we should not have been charged a banquet fee. Emily recommends Becky to meet with Cody and Cristina to set expectations moving forward.

Cheryl asked if we can re-examine the budget with an increase from \$50 in comparison to other clubs.

**Member Guest** - Halie Larson & Susannah Dodds  
Taylor Swift theme. It was overall smooth and great feedback. Increased the fee to \$35 to cover the price of gifts and decor.

Some challenges - the attendance records are what we base the prizes and budget on and there were people who dropped and the golf shop did not reflect that in the registrations and people dropped at the last minute so Halie had to drop a set of prizes to make up for that.

The board suggested that it is completely non-refundable.

**Member Member** - Emily Bessette & Denise Martin  
Theme is Bay Hill Masters with a Champions Luncheon

**Fall Friday Night** - Tarra Curtis, Jyll Bross, & Christina Morris

Around 30 couples, \$108 under budget. The event was great and a lot of fun. The food was a hit. Christina let us know Jyll will be splitting time in two states, so she will be removing herself from the committee.

**Spring Friday Night** - Emily Bessette

Theme in SinkO-de-Mayo (Sink your ball)

**Play & Stay Luncheons** - Wendy Stringer

We had 32 attend the 11/7/23 luncheon. Members pay for their lunch & there is no budget/cost allocated for it.

**Photographer** - Bobbie Elbert

Photo Archive service for one year from Flickr was \$36. Photos are taken at our events for all to see on our Flickr site: flickr.com/photos/bhwga/collections. A link to the photos along with information about the event is sent to Erin Dobrzyn, media administrator of Facebook BH Current Members page, for her to make the post on Facebook for our publicity. The 9 Hole Facebook page and Tee Talk newsletter also use select photos.

**FaceBook/Social Media** - Bradie Pitman

Stopping Tee Talk & made a website instead

**Sunshine/Charity** - Cheryl Nassau

Bobbie is having surgery Thursday - Cheryl contacts via phone/text.

Bev Wood - having a brain tumor shrunk (radiation)

Leslie - Cheryl is keeping in contact with her status through other people. She's been home for about a week. We spent \$50 for her. Emily will talk to Becky Crowley to see if there's anything to do like a meal train.

If anyone hears of anything going on for our members' lives let Cheryl know so we can get a card out for them.

Runway to Hope is our charity this year for the Holiday Scramble. We can donate via a check or QR codes. We can ask the organization to ear mark the 9 Holers donations.

Cheryl suggests that if a member has a charity they are involved in, that we can involve that charity in other events through that year so we can help more organizations.

**Old Business:**

A rule was added to the handbook about the consequences of showing up late for shotgun start events, home or away; If a member is late without notice they will be

removed from the field and not be allowed to play. If the member notifies the golf shop or the president of the 9holers they are going to be late the situation will be handled at the discretion of the president or Golf shop. Continual late arrivals will result in the member not being allowed to participate in group events.

Anita asked that we put a notice out to the membership to upcycle their centerpiece containers so that we can reuse them for future events.

Anita suggested we reinstate the clothing exchange, anything left will be donated to an organization. This just concluded on 11-30-23, Anita donated leftover clothing to the Dr. Phillips High School Golf Team.

**New Business:**

Nominating committee chairwoman, Anita Harduvel. All in favor.

Meeting adjourned at 1:18 pm.

Meeting minutes respectfully submitted by Bradie Stuckey.