

Lowcountry Team Board Meeting Minutes November 7, 2022

Meeting was called to order at 10:00am

Present: Mary Jane Peebles, Ruth Andrews, Suzn Stewart, Diane Hynes, Ruth Bartlett, Laura Collins, and Kathy LaBonte. Not present Cynthia Odell.

1. Minutes from previous BOD meeting March 24, 2022 were approved
2. Treasurers Report. Opening bank balance on Jan 1, 2022 was \$5324.83. Revenue of \$10,080.00 and expenses of \$8,127.75 year to date leaves a remaining balance of \$7,180.00 , a sound financial position. The dues remain at \$360.00 for next year with tip money increasing from \$72.00 dollars to \$144.00. Forecasted revenue for 2023 is \$7560.00. The board agreed to a max budget of \$38 per person all inclusive for our 2023 annual team luncheon.

3. Division chairs responsibilities updates and progress

Division 1 Laura Collins : one schedule change on the rain date for Moss Creek from March 21st to March the 7th and Spring Island rain date March 14th was added. Cart fees were discussed, and Colleton River Club was raised to \$50.00. Still waiting on final fee from Sun City and contract from Indigo Run.

Division 2 Ruth Bartlett: Team captain's meeting will be held on Jan 6th at Belfair CC . Annual luncheon soon to be finalized for Belfair CC on March the 24th, with Sea Pines as a backup location.

Division 3 Diane Hynes: The scoring system worked well last year. We will repeat the process for 2023 and continue to monitor number of matches each player has played.

Division 4 Cynthia Odell: Preseason materials for captain's meeting and score board. Will continue to work to collect notebooks if not will replace.

Division 5 Kathy LaBonte: will be in charge of post season wrap up.

Old Business

1. Web site has been updated but previous year's gallery of BOD needs to be deleted.
2. A few small changes to the captain's roster have been made. Mary Jane will send the updated rosters to division chairs who were asked to verify the updated list with their captains for accuracy.
3. A discussion proceeded on pace of play. Article 5 of the standing rules will be a reminder to everyone at the captain's meeting on expectations and asked to be communicated to their players. It was recommended that monitors keep track of # of yellow flag warnings given to slow groups.

4. Mary Jane will prepare a communication to all the team captains which will be sent to the BOD for review before the email is distributed. Included will be meeting dates, dues deadline, tip increase, handicap revision, team roster deadline.
5. A discussion occurred on developing a policy to address the elimination of the 7th place team in Division 5 and replace with a team from the waitlist. It was determined that the board would seek input on the change during the 2023 team captains meeting. If moving forward a recommendation to change the standing rule II,C could be addressed at the March BOD meeting. Considerations:
 - a. A waitlisted team wanting to add a first team, or second team should have a higher priority than a team adding a second or third team. Teams within the same number of teams will be prioritized based upon date of application for additional team.
 - b. If a team in Division 5 has only one team then a loss for the season will NOT result in elimination but perhaps with certain conditions i.e. the number of years in that position.
 - c. It is doubtful that adding a 6th division could be the solution to adding teams because of the challenges created by a field of that size.

New Business

1. A recommended change to the Standing Rules Article VII. Eligibility Standards A. #1 was approved. Currently the rule reads

A. Individual players:

To be eligible to play in team matches, a player must:

1. Be affiliated to the club by either
 - a) Being a resident of Beaufort County for a minimum of 6 months,
 - b) Being an annual (i.e. 12 months) dues paying member of the club, or,
 - c) Property owner in the respective community.
 - d)

The approved change for Article VII. Eligibility Standards A. #1 will now read

A. Individual Players:

To be eligible to play in Lowcountry Team matches, a player must:

1. Be affiliated with their respective club by being an annual (i.e. 12 months) dues paying member.

Items # 2-8 remain unchanged

There being no further business, the meeting was adjourned at 12:00

Respectfully submitted,
Suzn Stewart, Secretary