

# LCT BOARD MEETING Minutes

January 5, 2026, 3pm

(Laura Collins home, Moss Creek, 89 Saw Timber Drive)

## Present

Carol Hammond, Laura Collins, Cynthia Leaf, Niza Hall, Sue MacCormak, Renee Rezzetano, Denise Harris, Ruth Bartlett (ex-officio)

Review/Approve Minutes, Sept 29, 2025. Laura moved to approve. Ruth 2<sup>nd</sup>. All approved

## Proposed Dues increase for 2027.

- Dues have not increased >4 years. Most significant factor is cost of the Annual meeting lunch.
- Goal is to have about \$3000 in cash reserve.
- Dues increase will be announced at Annual Meeting. Consider increase payment for Bag Handlers/Golf Staff. Consider incremental increase over 2 years.
- **Action: Cynthia get numbers for GoDaddy and other data to support decision making.**

## 2027 Match Fees

- Fee maximum to be determined prior to and announced at Annual meeting (amended & discussed at Captain's meeting \$75 - \$80).
- **Action: Laura inquire if Haig Point will charge a fee for ferry. Renee: will present at Annual meeting (Laura found out they will not charge ferry fee for 2026.)**

## Charitable Donations

- Information gathering regarding the recipients of our donations and report at Annual Meeting. We should explore volunteer opportunities for our members. **Action: Laura meet with Krista Dunton and Jean Harris. Sue—get tax returns for HHJGA and Lowcountry Jr. Girls Golf Association and review the organization's cost structure.**

## Nominating Committee

- Ruth will chair Nominating Committee per By-laws. Cynthia will serve and Kathy LaBonte will be asked to serve.
- Niza will stay on the Board for 1 year and Denise will retire. One new board member will be needed in 2026.
- Nominating Committee will create a list of qualifications, board duties, and process for nomination and selection. Ruth will present this information at the Captain's meeting.

## Captain's Meeting Break Out Session Notes

- **Action: Carol update the Notes following Board discussion**
- **Action: Niza place 2 copies per table of Break Out Session Notes and Captain's Responsibilities at Captain's Meeting**
- **Action: Niza put Division 3 and Division 5 Tables together for Denise to lead both groups**
- **Action: Division Chairs remind Captain's that they should add completed scoring summary to the binder and that it is the next Host's responsibility to get the Binders prior to their Game Day.**

## Captain's Meeting

- **Action: Carol review recent changes to Standing Rules including, Pace of Play, Code of Conduct, Last place Team in Division 6 will move to bottom of Wait List, 90-minute inclement weather notification**