Low Country Team Board Meeting Minutes November 16, 2021

Meeting was called to order at 2:00.

Present: Linnea Wilson, Suzn Stewart, Lori Silverman, Barbie Stouffer, Carolyn Cubley, Diane Hynes, and Ruth Andrews. Not present Mary Jane Peeples

- 1. Linnea officially resigned her post as Chairman of the Board on June 29th due to other commitments. The nominating committee worked to entice someone to step forward to no avail. This meeting is called to discuss how to divide the responsibilities up among the rest of the board.
- 2. There was discussion regarding creating a new position of Vice President which would flow into President. That would be a 4-year term and will be followed up on at the end of the year due to the fact that this change will require a change in the bylaws and have to be voted on at the annual luncheon.
- 3. The captains meeting will be held on January 11th at 10am. Dues will be due Jan 11th Rosters will be due from the captains the following day on January the 12th, 2022 with handicap revision of Dec 15th, 2021.
- 4. Responsibilities were divided up as follows: Suzn Stewart will manage the Match Scheduling
 - Lori Silverman will manage the Pre-Season Organizing
 - Mary Jane Peeples will manage the Coordination of meetings
 - Barbi Stouffer and Carolyn Cubley will handle the Post Season Administration Ruth Andrews will take over the General Chair administration duties, keeping the website updated, and the roster of players.
 - Ruth and Diane Haynes will manage the scoring after each match.
- 5. A discussion followed about the rising costs of the annual luncheon vs our dues. Authorized per person charge up to \$35.00.
- 6. A discussion followed about the penalty for a player playing in more than 6 matches during the season. The points earned in that particular match will be forfeited but not awarded to the opponent.

Respectfully submitted, Suzn Stewart, Secretary