Defacto minutes from the 2020 Lowcountry Team Play Association Annual Meeting which was cancelled because of Covid 19 Pandemic health concerns. The proposals passed unanimously.

## Via email to captains on record August 20, 2020

Dear Captains,

The Lowcountry Team in-person Annual Meeting is cancelled.

When the meeting was rescheduled from March to September, it was widely assumed the pandemic would be over, obviously this is not the case.

We are left to adapt to the new normal. The business portion of the meeting will be done via this email. Please share this email with any incoming captains.

The bylaws state a 2/3 of the majority of the attendees at the annual meeting shall approve the change to the bylaws.

Since there is no physical meeting, each of the 35 teams will be given one vote. It will be an assumption of affirmative vote unless an email is received by the General Chair, Ruth Andrews, stating the objection by August 28, 2020.

- 1. Approval of 2019 Annual Meeting Minutes. See attached.
- 2. Approval of Bylaws change to reflect the additional member to the Board of Directors.

With the addition of Division 5, the board will increase from 6 to 7 members. See attached.

3. Approval of Slate of Officers.

The following are proposed to serve on the Board of Directors. Lori Silverman (The Golf Club), Diane Hynes (Colleton River), Suzn Stewart (Spring Island)

Upon approval 2021 Board will be:

General Chair - Linnea Wilson

Secretary/Treasurer - Suzn Stewart

**Division Chairs** 

D1 Mary Jane Peeples

D2 Carol Cubley

D3 Diane Hynes

D4 Lori Silverman

D5 Barbie Stouffer

Ex Officio - Ruth Andrews

Thank you to Connie Muscarella for heading the nominating committee.

Treasurers Report, from Linnea Wilson

The traditional donation of \$1500 HHIJGA and \$1000 to LPGA Girls Golf of Bluffton/HHI was much appreciated. The balance of \$10,759.84 includes \$5250 collected for the 2020 Annual Team Meeting and Lunch, (\$25 pp from 210 players) leaving an effectual balance of \$5509.84.

Each Team has the option of a refund or carryover of the \$150 (\$25 x 6) lunch portion of the dues. If the amount is carried over, your 2021 dues will be reduced by \$150. Please email the Treasurer, Linnea Wilson, to request a refund.

Congratulations to the 2020 Division Winners

- 1 Hampton Hall 1
- 2 The Golf Club 1
- 3 Hampton Hall 2
- 4 Dataw
- 5 May River

Could the captains of the winning teams please contact me, to make arrangements to pick up of the engraved Division plaques.

If you were the last captain to host the Division team match, you have the traveling binder and pace of play flags. Please bring them to the Captain's meeting in January.

## **New Business**

Assuming business as usual will return by the end of the year:

Captain's meeting will be January 12, 2021

Roster will reflect the December 15 handicaps and due January 14.

Annual meeting March 26.

The website, www.lowcountryteam.org, is updated for the 2021 schedule, however, it is subject to change based upon regulations surrounding the pandemic.

Lowcountry Team is a fabulous group of women. Thank you for your support over the last two years.

Regards, Ruth Andrews General Chair