

**Lowcountry Team Play Association
Board Meeting Minutes
March 28, 2019**

The meeting was called to order by Ruth Andrews, General Chair at 10:00am. Members present were Terrie Allemang, Barbie Stouffer, Carol Delude, Carolyn Cubley, Connie Muscarella and Linnea Wilson.

The minutes from the May 28th Board meeting were approved.

Treasurer's Report

Linnea Wilson reported that there is \$9997.45 in the checking account. Estimated bills to be paid include reimbursement to Ruth for expenses (\$80), Belfair luncheon (\$3650), web hosting (\$190) and potential engraving of a division plaque (\$400). It is estimated we will have a balance of \$5678 for donations and other expenses.

2019 Donation Recommendation

Ruth Andrews recommended we donate the following in line with most recent prior years:

HHIIGA (Hilton Head Island Junior Golf Association) \$1500
LPGA Girls Golf of Bluffton \$1000

The recommendation was unanimously approved.

Old Business

There will be a new calculation in effect as of 1/1/20 for handicaps. This is a global change. A person's handicap will now be based on the last 8 of 20 scores posted and will be adjusted daily. In expectation of potential issues with the new calculation, it is recommended that the Team Roster Index line up will be the one issued on 12/15/19 and not 1/1/20. Ruth will update the information in the Captain's instructions and in the standing rules. The team rosters will still be due on 1/15/20.

New Business

Nominating Committee: Connie Muscarella headed the committee that included Lori Silverman and Liz Dobler. They had one position to fill and it was challenging. For 2020, Mary Jane Peeples, Hampton Hall, will be the Division 1 Chair. The following year there will be 3 positions to fill. New volunteers are needed, and Connie will mention this at the Annual Meeting.

Tipping Suggestion: There was a suggestion made to Ruth to increase the tipping amount from the current level of \$2 per person per match. There was mixed reaction from the team captains. There is also a concern that we just raised the dues last year and this additional increase might not be appropriate at this time. It was decided by the Board to leave the tip amount as is. Ruth will follow up with the club captain who made the inquiry.

2019 Results: The following teams were the Division winners.

Division 1	Hampton Hall I
Division 2	Sea Pines I
Division 3	The Golf Club I
Division 4	Moss Creek II

Current requests for adding a team: Dolphin Head (5/18/17), Wexford (3/16/18), CC of HH (8/18) and Belfair (11/18). Teams will be asked in order of request for adding a team. Currently there is no open slot to add an additional team.

Calendar: 11 clubs that already submitted dates for match play in 2020. All captains have a draft of those dates. The FINAL match schedule for 2020 will be posted on the website by 6/30/19.

Other Business:

- Match roster traveling books were well received this year. We will add the standing rules and the captain's contact sheet in 2020.
- The cart sign in form will be revised to eliminate the individual names as each team makes one payment.
- The dues form has been created to make it clearer as to the amount to pay.
- At the Captain's Meeting Ruth will ask the hosting clubs to ask their pro to leave enough buffer before and after the team match play.
- Arriving late team issue at Moss Creek.
- Website content – site is functional, and Ruth is looking in to improvement of some areas without investing development money.
- Standing Rules and Bylaws – no changes needed except for mention of when the handicap index sheet effective date
- Captain's Responsibilities – will be changed to reflect the handicap new date
- Lunch numbers – teams will be asked for 1 captain to submit headcount for all teams next year

A heartfelt thank you to Terrie Allemang for her many years of service to the LCT! We will miss you!

NEXT BOARD MEETING – TBD

Meeting was adjourned at 11:30.

Respectfully submitted,

Linnea Wilson – Secretary/Treasurer