# LCT BOARD MEETING Minutes Monday, September 29, 2025, 3:00pm (Laura Collins home, Moss Creek, 89 Saw Timber Drive)

### Present

Carol Hammond, Laura Collins, Niza Hall, Sue MacCormack, Renee Rezzetano, Ruth Bartlett (ex-officio); Cynthia Leaf via phone;

Review/Approve Minutes, May 6, 2025. Ruth made motion to approve, Sue 2<sup>nd</sup>, all approved

## Financial Report – Cynthia Leaf

- Current Financial report (attached)
- There should be about a \$3000 cash balance year to year to maintain a stable cash position.
- Dues will increase for 2027 announce at Captain's meeting in January 2026, and Board will finalize amount of increase before Annual Meeting in March 2026.

# Schedule Recap—Laura Collins

• Laura will review matches involving Long Cove teams (II and III) during the Darius Rucker Golf Event and try to reschedule at least one match.

# Match Fee Pricing - Carol Hammond

- The topic will be discussed at the January Captain's Meeting. Team Captains, or their representatives, will be asked to discuss Fees with their Golf Pros. Renee will prepare talking points for the Captains to aid them in their discussions with their Pros.
- Subsequently, The Board will consider feedback from these discussions and recommend a maximum Fee for the 2027 year at the Annual Meeting. \$75-80 is under consideration.

# Division Chair Responsibilities -- Carol Hammond

Form has been updated and reviewed by Board members. No further comments regarding the form.

### Website review -- Carol Hammond

- Home page has been updated to include Oldfield's name and important dates for the season.
- Schedules and Calendars have been added.
- Board Member's should review Captain's Forms if they haven't already done so.
- Carol will adjust the # of Clubs to 20. Item listed on Game Day Details page. Carol will remove the extra content boxes from the Home page.

# Nominating Committee – Ruth Bartlett

- Denise Harris and Niza Hall's terms end in 2026.
- A request for Volunteers to be on the Board will be made at the Captain's meeting in January. We will strive to get representation from Clubs that have one or two teams and those that are not represented on the Board.

## Terminating a Club/Player

 Carol will find a suitable place in the Standing Rules to add that LCT expects Players to follow USGA conduct standards.

### **New Business**

Laura will get more detailed information on the two charitable donation organizations so this
information can be presented to the Board (LPGA Girls Golf Association of Bluffton/HHI and HHI Junior
Golf Association, affiliated with First Tee). Findings will be presented to the Board and at the Annual
Meeting.