

# Niners League Board Meeting

Dec. 20, 2022

Meeting convened at 0905 am by President Kelly Melton; present: Kelly, Claudia Miner, Susan Diument, Julie Cargill, Linda Amsbry, Wanda Hughs.

Agenda to include review and revision of 2021 League Standing Rules and Constitution and Bylaws; other issues regarding league members involvement in activities.

## Standing Rules

#3—regarding membership dues payment: changed to payment of dues to December 31<sup>st</sup> of current calendar year

#6—regarding minimum plays to achieve eligibility competition in the annual tournament; changed to 8 from prior 10 play days.

#7—regarding requirement of play days to be eligible for Most Improved Player award: no change

#8—regarding handicap computation by AGA; no change

## Constitution and Bylaws

**Changes** discussed and planned as follows:

### Article III (Members)

- A. (regarding handicap computation by AGA)—changed to basis of six regulation games from prior five games. This will be based upon completion of 6 - 9 hole rounds, or 2 -18 plus 2 - 9 hole rounds, or any other combination that comes up to the 54 holes for obtaining a handicap.

### Article IV (Officer Responsibilities)

- B. (regarding timing of officer election)—changed to majority vote to be scheduled during the third quarter of the calendar year—in accordance with change of fiscal year to the calendar year for treasury accounting. The office of the President's term—changed to "shall consist of two consecutive years". After another has served a term, that person will be eligible for a second two year term. No change to terms of other officers.

- C. (regarding specific Officers' Responsibilities. 3. (Treasurer): delete e: prepare annual budget and present to the Board and membership; 4. (Membership Chair) **added**, to include: establishing roster of upcoming year starters; maintain a current updated roster

of club members.

Article VI (regarding Executive Board): delete "D. Executive Board will approve the budget).

Article VIII (Amendments)

Delete: "at any meeting of the club", "of those present", and "meeting scheduled for the" (vote), changing to "Constitution and By-Laws may be amended by a majority vote including at least two (2) officers, provided written notice has been posted on the Club Bulletin Board and sent out by email for a period of fifteen (15) days prior to the vote."

This is to allow for voting by email, or even phone or whatever electronic device might come out in the future.

## **Membership involvement in league functions.**

There was discussion about NAWGA rep responsibilities: Kelly will investigate and consider drafting a job outline for this.

Interclub Rep responsibilities: There is an outline prepared by ?Vicky Orr. Kelly will transmit this to Julie, who serves as the current Interclub rep, with Brenda Martinez as AHWGA rep, and Laurie Dreher as Twilighter rep.

Other opportunities for membership volunteering include coordinator of away play days, game scheduling, sunshine rep, bulletin board maintenance, league photographer. Kelly will ask some league members if they are interested in serving in these roles.

Meeting adjourned at 10:05 am.

Respectfully submitted

Julie Cargill  
Secretary