

LHTG Board of Directors Meeting  
August 5, 2024  
Sports Pavilion

Present: Steve Bringman- Co-President; Joe Greene, Co-President; Paula Griffin, Communications Director; Michael Cramer, Director- at - Large; Rosemary Marty, Social Co-Director.

Not Present: Denise Higgins, Finance Director; Pam Flaherty, Tournament Director; Nancy Phipps, Social Co-Director.

Members present: Bill Puddy, Alan Whitaker, Mary Whitaker, Eric Garcia, David Schoch, Trish Wahlberg, Marilyn Sturn, Katie Didion, Marty Westerly.

The meeting was called to order at 1:05 pm by Steve Bringman.

### **Directors Reports**

- (1) Steve Bringman reported for Michael Cramer that ball machine practice is slated to go through the end of September. A few members have requested that it continue into fall and winter. A few more volunteers are needed to make this happen.
- (2) Pam F.'s report (see attached)
- (3) Denise reported that the doubles tournament last year had a net loss of \$500. This year Eric has recruited a sponsor who will have a banner posted and provide information on Senior Resources to membership, in addition to \$500. The Oktoberfest tournament broke even. Women's Christmas party at Turkey Creek lost money, but the Men's pizza luncheon had revenue.
- (4) Rosemary Marty reported that the Women's Christmas luncheon this year will be at Meridian's. Also, for the September tournament sandwiches from Costco will be provided.
- (5) Communications report: The LHTG newsletter is sent weekly, on Fridays.
- (6) President's Report: Discussion ensues as to drop in time allowed to take a court. Rosemary Marty moved to reduce to 15 minutes from 30 minutes the time drop players need to start before the court can be claimed by non-drop in players. Denise Higgins seconded the motion. Vote taken of board members present; the motion passed. This time change will be in effect starting Wednesday, August 14 through September 30, 2024.
  - Sign up Board: Guidelines reviewed and will be posted on website and sent via email to members.

- Shuffleboard on Court 10: Shuffleboard still has an undetermined permanent location. It will be communicated to the board that this court will be needed for the September and October tournaments.
- 2025 Board: Pam F., Paula, and Michael will be continuing on the Board. Still need other key Board positions filled.

Steve adjourned the meeting at 2:30 pm

Next BOD meeting: TBD in September

Next General Membership meeting: December 6, 2024, Kilaga Springs Theater

Respectfully submitted by:

Paula Griffin

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