

Piedmont Interclub Minutes
Wednesday, July 18, 2018

Location: Cabarrus Country Club

Attendees: Marsha Patterson (Cabarrus Country Club), Mary James (Catawba), Jolynn Hurley (CRCN, President), Tracy Mason (Farms), Noreen Soos (Holbrook, VP), Donna Werner (NMP), Kay Flood (Peninsula), Laura Carey (River Run), Tracy Smith (Salisbury, Treasurer), Sham Ostapko (Skybrook), Myra Baumgardner (Sports Center), Susan Rasbornik (Trump), Cindy Orr (Westport), Reyna Davis (Cabarrus Country Club, Commissioner), Shari Graham (R&G chair), Angela Marchant (Sports Center, commissioner-in-training!)

The meeting was called to order at 9:30 am. Welcome was given by the President, Jolynn Hurley.

The Board voted and approved Marsha Patterson as Secretary for the remainder of this year.

There was much discussion on the 'Clay Court Request' letter. Laura Carey of River Run wanted it on record that the letter asking for consideration of a Clay Courts League did not come from River Run Country Club as a whole but from one segment of the Club. It was decided a committee would be formed to explore the issues involved. This committee could be made up of a representative from each facility chosen by their respective Board Member. Jolynn and Reyna volunteered to facilitate a first meeting until a chairperson was elected. This committee will report back at the End-of-Season meeting.

The 'extension of time to add new players' was discussed. It was decided to send it to R&G to write up a rule change allowing new players to be added, continually, up to the half way point in the season. After informing the Commissioner of a new player she would be able to play the following week. R&G will get back to the Board probably via email.

Shari Graham, R&G chair, presented a reference check-list sheet of frequently asked questions to give to the captains. She asked those present to look it over and give any suggestions for additions or changes.

The Board voted unanimously to eliminate the 7:30 phone call and replace it with "Final decision regarding cancellation or delay must be made no later than 8:00 am.
Article V, Section 15, Subsection D

The Board voted unanimously to leave the 48/24 make-up procedure as it stands now.
Article V, Section 13, Subsection C

The Board voted unanimously to change the 3/2 make-up rule to 3/3.
Article V, Section 13, Subsection C

Reyna Davis (Commissioner) reminded everyone to look over the schedules she had emailed.

Tracy Smith (Treasurer) gave the Treasurer's Report. The balance as of today, 7/18/18, is \$5,184.71.

The Wait-list remains the same with the possible exception of the Farms. They were not sure.
River Run, Farms, Trump, Holbrook

Jolynn will look into the possibility of 'single' team facilities either being taken out of the 'job' rotation entirely or joining them to another Facility.

Next Board Meeting is_____.

Meeting was adjourned at 11:00 am.

mlp