

# MEN'S CLUB BOARD MEETING JULY30, 2019

## MEMBERS IN ATTENDANCE:

Jack Byrne, Michael Zavrnsnick, Scott Carver, John Vahey, Dana Kolik, Chris Underwood, John Lee, David Sanders, Rich Paden

## PRESIDENT REPORT:

Returned recently purchased time clock that did not work as desired and bought another. This clock will be used to monitor pace of play in major tournaments and will be located in the starter shed. Along with another clock in the clubhouse, scorecards will be clocked at the start of a round, after 9 holes and at the finish of the round. The club will monitor a couple of tournaments before deciding on further action.

Also, again reminded the board to establish who is providing check in duties and what time periods are covered earlier than we have been so Rich can schedule appropriately.

## VP REPORT:

4 members requested exception to the qualifying (8/6 paid events criteria) for playing in the club championship but did not follow through. According to the by-laws, exceptions can be made to the board (through e-mail, written requests and appearance before the board in person).

## TREASURER REPORT:

No changes based on current membership projections. There is currently \$1470 budgeted for the Club Championship with \$300 of those monies designated for KP's.

## HANDICAP COMMITTEE REPORT:

We are currently at 348 members with 41 being new members.

## TOURNAMENT COMMITTEE REPORT:

Announced the format and entry fee required for the Club Championship. There will be 3 flights (black, blue and white), with only the black flight eligible for the title of club champion. The entry fee will be \$50 with another \$20 optional for skins. This will include a \$40 certificate for the clubhouse, a lunch and 2 drink tickets.

## OLD BUSINESS:

Chris revealed the results of the survey of club members initiated a couple of months ago. Only 7% of the membership responded which was frankly very disappointing. The board has decided to hand out a paper version of the survey at the upcoming majors in hopes of increased participation. Only 3 suggestions received over 50% of the votes (keep entry costs the same, keep ABC flighting and same flight, same tees).

## NEW BUSINESS:

The board is in the process of updating both the by-laws and the membership handbook. Based on input from this meeting, final versions will be completed soon and submitted to the board for an online vote for approval.

MEETING WAS ADJOURNED

