

Cedar Knob Men's Golf Association

Board Meeting Minutes

Mugsy's Castle

February 19, 2019

Attending: Jeff (Mugsy) Welch, Dan Lesnieski, Dave Morse, Tom Falkowski, Gary Akin, Jeff Swanson and Greg Conklin

Not Attending: Carl Cox, John Desrosiers, Steve Briggs

- 1. Meeting called to order 6:32 by President Welch.**
- 2. Secretary Report** – Minutes of January 15, 2018 approved via email response, will be posted on website. No correspondence received.
- 3. Treasurer's Report** – Current balance of \$5444 in account, \$966 carried forward from 2018. 2019 membership dues are coming in (60 to date). Reviewed and approved proposed 2019 Budget.
- 4. Executive Board update** – Nothing at this time
- 5. Committee Reports and Discussions**
 - 5.1 Tournament** –Draft 2019 schedule was reviewed and approved. There are two Family and Friends events – one G/N on June 1st, the other is a 4-man scramble scheduled for June 30th, the board is considering enhancements to encourage participation.
Carry-over from previous meeting minutes. Discussion around Gold tee participation to insure equitable for all members and tournament participants. The Board decided that members will be required to establish themselves as gold tee participants at the start of the season and carry it forward through the year. This will help simplify the weekly tournament setup in the system. Additionally, further review of the gold tee settings will be conducted to ensure that the gold tees are playing from the proper yardage. Any further updates will be provided as they develop.
 - 5.2 Handicap** – Notice received from CSGA, fees to be raised in 2019 by \$4 to \$26. Need to investigate the GHIN class offered by CSGA, Greg to attend if it's offered and he's available.
 - 5.3 Tee Placement** – No Update.
 - 5.4 Social** – No Update.
 - 5.5 Membership** – The 2019 application is prepared and available on the website. It was distributed by email to 2018 members. 2018 members were deactivated in the GHIN system and will be reactivated upon payment for 2019 season.
Notices will be sent to members once approved meeting minutes are available, members will be directed to the website to view minutes, during the season minutes will be posted on the bulletin board.

Season opening meeting will be held March 13th 6:30 (tentatively), will serve as new member orientation as well.

6. Unfinished Business

6.1 2019 Rules of Golf changes the Rules of golf have changes that will be in effect for the 2019 season. We will also summarize, distribute and post the rule changes. 2019 rule books will be provided to members. Jeff will prepare “hard Cards” for rule changes reference. The board decided not to adopt the local rule change option of dropping with 2 stroke penalty for lost or out of bounds balls. CKMGA local rule will remain as it currently is.

6.2 Membership Guide Update – Board to review and provide feedback on Membership guide for updates.

6.3 Membership Advertisement – The board decided to investigate advertisement opportunities for increase membership. Both print ads and Golf Now web ads will be reviewed. No Update.

6.4 Website Maintenance – Greg Conklin will connect with Angelo Passanissi to discuss the needs for website maintenance and upkeep. Greg will take over these duties. Need to remove the 2018 information.

7. New Business

7.1 Qualifying Events for Tournaments – The Board discussed and approved a revision to the provide that participation in **5 events** is required for the Club Championship

Next meeting scheduled for March 13th 6:00 prior to the membership meeting at Cedar Castle.

Meeting adjourned 7:45

Submitted by D. Lesnieski, Secretary