



Cedar Knob Men's Golf Association

Board Meeting Minutes

May 15, 2018

Attending: Jeff (Mugsy) Welch, Dan Lesnieski, Dave Morse, Rich Jaworski Carl Cox, Tom Falkowski

Not Attending: Martin Pare, Angelo Passanisi, Jeff Swanson, Ray Larose,

1. Meeting called to order 6:08 by President Welch

2. Secretary Report – April meeting minutes were approved. No other correspondence received for discussion.

3. Treasurer's Report – Current balance of \$14,127 in account.

4. Executive Board update – Nothing at this time

5. Committee Reports

5.1 Tournament – Events are going along smoothly.

Friends and Family G/N (6/2)– As best possible members should provide guests handicap index upon registration.

Friends and Family Scramble (6/30) – rather than payout chits for golf scores, tournament fees will go towards gift certificates for an all participant raffle. Pint glasses give be awarded to the winning team. Board approved contributing to the prize pool with a 50/50 cash raffle to supplement the additional cost. Fee is \$85 and will include golf, carts, meal and prizes.

Hole in one pool at \$405 (additional sign ups at Opening Day).

Ryder Cup sign ups will be available soon. Tournament fee (\$40) is due at sign up. Currently field is established at 24 players but could be expanded if registrations show interest.

Upcoming Events will be posted on the bulletin board and emailed to members mid-month prior to upcoming.

5.2 Handicap – Still no word yet from CSGA on new computer, Mugsy will reach out to CSGA. We may need to supply our own PC to run the new GHIN program and take advantage of all the features

5.3 Tee Placement – No update. Larry Fontanella will help out this coming week.

5.4 Social – We are planning to coordinate events with Cedar Castle to enhance membership activities. Starting in May, the restaurant is working on having Men's Club specials and providing entertainment during the season. More details will be available as things get finalized and scheduled.

5.5 Membership – Current 2018 membership at 192.

6. Unfinished Business

6.1 Printer Update – Printer purchased along with new score cards paper. Printer has an issue producing multiple copies when asked to print. Issue researched and found that internal settings of the printer is required. Looking for computer savvy member(s) who would be comfortable taking this on. Reach out to a Board member if you think you can help.

7. New Business

7.1 New GHIN program is available and can be used once the computer is upgraded, hopefully by midyear.

7.2 Consider holding 50/50 raffle monthly to benefit members. More discussion required.

7.3 Kickers Eligibility - After lengthy discussion on whether members who WD from an event is eligible for kickers a vote was held. In order to be eligible for any prizes associated with an event; members must complete the round in accordance with the event, wds do not qualify.

Meeting adjourned 7:28

Next meeting June 16th, 2018, 1:30, Cedar Castle.

Submitted by D. Lesnieski, Secretary



CKMGA