## MINUTES OF FEBRUARY 28, 2024 BOARD MEETING

Attendees: David Schwartz—President

George York—Treasurer Alan Kundtz—Secretary

Don Roettger—Tournament Committee Chair Art Scheunemann—Workday Committee Chair

Lee Nightingale—Tournament Director

The meeting was called to order by David at 4:30 PM. The minutes of the February 13, 2024 meeting were approved as written.

The recently completed 4-Club Chili Open held February 24, 2024 was discussed.

- Overall, the GACC ended up in the black (+\$232) for this event.
- Prizes for next year's Chili Open will include a souvenir chef's hat and/or apron for the "Best Chili" winner, in addition to any monetary award.
- Last minute "new member" additions caused some problems, including failure to obtain sufficient player information and accepting non-cash payments. Rather than making wholesale revisions, it was decided to monitor the situation for the next several tournaments to gauge whether similar problems continue to occur, at which point changes to sign-up procedures may be instituted.
- The rules of play applicable to GACC-sponsored events going forward was discussed. It
  was decided that, in addition to adhering to the "Local Rules" at Cedar Creek Golf Club
  (posted at the Pro Shop and available le online at the GACC gaccgolf.org website), the
  following would apply:
  - For scramble events, general "lift, clean & place" rules would apply ANYWHERE on the course, making sure that all players in each group place their ball within one club length of the position of the ball chosen to be played, no closer to the hole, and remaining in the same general condition (fairway, rough, bunker, etc.)
  - For individual events, "lift, clean & place" would apply ONLY in closely mown areas, provided that placement is no closer to the hole and in the same general condition as the original lie
  - Players CANNOT ground their club while playing shots from bunkers; however, grounding your club in waste areas is permissible. Bunkers are distinguished from waste areas by the presence of rakes.

George reported that as of this date we have 183 GACC members. He also presented the Financial Report for February 2024:

Opening Balance: \$11.074.55 Expenditures: \$3185.58 Revenue: \$4405.00 Closing Balance: \$12,293.97

At the request of Ann Schneider, the procedure for submitting/approving/posting of tournament flyers was discussed. It was decided that the original tournament schedule with drop-dead dates for flyers will be STRICTLY ADHERED TO going forward. This will be emphasized to all tournament directors for each tournament.

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David presented the Masters Tournament flyer (tournament scheduled for April 18<sup>th</sup>) for initial review. Several suggestions were made, and David will incorporate them into a second iteration for future Board review. A lengthy discussion took place concerning the top award for winners in each bracket. Originally a green jacket was to be given out to each of the top winners (in the spirit of the actual Masters Tournament), but the possibility of purchasing windbreakers instead (as a more practical option) was discussed. In addition, the possibility of embroidering the GACC logo with "Masters Champ-2024" (or something similar) below the logo was discussed. Alan and David were tasked with exploring the garment choices and the embroidery issue.

A preliminary discussion of the GACC website overhaul was discussed. David reported that the website was owned and paid for by GACC. It was decided that a preliminary informal meeting with Dave King (as Website Administrator) should be scheduled to discuss how to proceed with any revamping of the website going forward. David will handle.

David reported no update on the sprinkler head purchase plan.

Alan requested that all attendees review the list of past 2023 GACC Members who did not renew in 2024 and advise which names they would personally follow up with. Any names on the list who in fact have already rejoined or have reported that they would prior to participation in an upcoming tournament should be noted in attendee responses. Alan will then send an email to all remaining names asking them to reconsider.

The meeting was adjourned by David at 5:55 PM.

Respectfully submitted,

Alan Kundtz, Secretary March 3, 2024