

MINUTES OF JANUARY 16, 2024 BOARD MEETING

Attendees: Barry Cox—President
Jim & Diann Moreland—Co-Vice Presidents
Tom Gialloreto—Treasurer
Dave Smith—Tournament Director
Linda Leblanc—Sponsor Committee Co-Chair
Jim Beasley—Sponsor Committee Co-Chair
Ed & Ann Schneider—Social Committee Co-Chairs
Dave King—GACC Webmaster
Lee Nightingale—Tournament Coordinator

The meeting was called to order by Barry at 4:03 PM. The minutes of the December 18, 2024 meeting were approved as written.

The only item of old business concerned the plans for the upcoming July 4th Flag Tournament. It was decided that the timing of the dinner should be later in the day rather than immediately following the tournament itself. The actual start time will be determined by the Tournament Coordinator Don Roettger, who is also working on securing entertainment for the event.

Plans for the Chili Open, the first tournament of the season scheduled for February 15, 2025, were discussed:

- Dave Smith reported that the flyer has been finalized, approved and posted. However, the flyer itself will not be posted on the Cedar Creek Official Facebook Page. Rather, a link to the GACC website will be provided where the actual flyer can be accessed and viewed. **This will be how all tournament flyers will be handled throughout the year.** Diann was directed to determine how that would be accomplished going forward. Dave further reported that the sponsor signs for this tournament will be placed at the tee boxes by Don Roettger as Tournament Coordinator. Signs are to be positioned on the far side of each tee box facing the tee areas.
- Ann reported that the chili chefs this year will be past winners Eric Sliger and Rick Fowler, plus Buck Blum, Linda Leblanc and Kim Matthews.
- Player costs to participate in this tournament will remain the same as last year. However, the price for a spouse or guest to attend the lunch after the event will be raised to \$20 (so that the extra lunch cost is 100% covered), effective with the March tournament.

Dave King provided the new Board members with information concerning the GACC website:

- The website has been structured to provide current information to the membership concerning upcoming tournaments, past tournament results, current Board meeting minutes and scheduled special meetings. Other items of interest include GACC Policies developed by the Board, general local and tournament-specific rules, and sponsor graphics. Dave encouraged all Board members to promote the website to all members as an informational source.
- Between himself and Alan Kundtz as GACC Secretary, a membership roster is maintained using Golf Genius software. A separate member list is also kept by Tom Gialloreto as GACC Treasurer and is frequently cross-checked with Golf Genius data for completeness and accuracy.

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- A new password has been established to access the “Board Only” section of the site. This section provides a repository for meeting minutes, more in-depth financial information, and general items for Board review and/or updating.
- Dave also reported that he will be working with Alan to develop and maintain a list of “Those Golfers Who Have Played Through” to be used at the annual Memorial Service held prior to the Crystal Cup.

Other items discussed included the following:

- Dave King reported that all sponsor logos are available on the website and are downloadable for inclusion on tournament flyers.
- Barry reported that player costs to participate in future GACC tournaments will remain the same as last year until further notice. As noted earlier, however, the cost for spouse/guest lunches will increase to \$20. Dave Smith reported that any player who has signed up but has NOT paid the tournament fee BY THE DUE DATE will be automatically placed on the waiting list and may not get to play.
- Ed offered his services to take over Webmaster responsibilities when Dave King “retires”, and he will begin working with Dave to facilitate the eventual turnover.
- A volunteer list to fill various needs at tournaments is being compiled by Ann and Ed, starting with the names provided by past Social Chair Kim Matthews.
- Future Board meetings will be held on Thursdays starting at 4 PM in the Pub. Whether the Board will meet every two weeks or once a month will be determined at a later date.
- The Sponsor Co-Chairs reported that 20 sponsors have paid so far for 2025.
- A suggestion to establish staggered time limits for Board members was tabled for future consideration.

Barry reported that the first “All Hands” meeting for the membership in 2025 will take place at The Pub on January 27, 2025, start time 4 PM.

The meeting was adjourned at 4:50 PM.

Respectfully submitted,
Alan Kundtz, Secretary
Minutes prepared based upon notes taken by Ann Schneider
January 20, 2025