MINUTES OF MARCH 13, 2024 BOARD MEETING

Attendees: David Schwartz—President

Ann Schneider—Vice President

George York—Treasurer

Art Scheunemann—Workday Committee Chairman

Don Roettger—Tournament Committee Chair Kim Matthews—Social Committee Chair Buck Blum—Par 3 Tournament Director

The meeting was called to order by David at 4:27 PM. The minutes of the February 28, 2024 meeting were approved as written.

David announced that a meeting was scheduled with Dave King to discuss the GACC website at 4:30 PM on March 20, 2024 at the Pub. To keep the meeting manageable, attendees will be limited to Board members only.

Plans for the upcoming Par 3 Tournament were finalized:

- Payouts and menu were discussed and confirmed.
- Trophy awards for winners were discussed and the crystal option was chosen.
- A reminder of the earlier start time (9 AM rather than 10 AM due to change to Daylight Savings Time) was to be sent out to all GACC members.

The planned GACC Masters Tournament in April was discussed:

- The tournament flyer was approved with some minor changes.
- Due to the unique nature of this event, tournament details were to be written up and posted with the flyer. David was subsequently assigned to handle this task as Tournament Director.
- The sole prize for the optional Par 3 event will be a trophy for low net. David provided samples of the "green jacket" and "green windbreaker" to be awarded to winners of the 18-hole portion of this tournament. The jacket option (which includes a "Masters-like" embroidered patch) was approved by attendees.

Both the "Flag Tournament" to be held July 4 and the "season-long" Match Play event were discussed. The Match Play payouts may be revised, and further discussion will take place at our next meeting. Specific particulars for the July 4th tournament will be developed as the event date approaches. Since this is a new event for GACC, Don as Tournament Director will provide a detailed information sheet (similar to what was done for the Masters Tournament) to be posted with the approved tournament flyer.

A request was made by a non-Cedar Creek individual to share organizational details of GACC to assist in developing a similar program at Woodside. As all our documents are posted on the GACC website and are public information, it was decided that the requesting individual be directed to use whatever information is available on that forum.

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Art reported that he is continuing to compile a list of on-course maintenance issues and concerns for possible action by GACC volunteers. An itemized list will be discussed at our next meeting.

David reported no update on the sprinkler head purchase plan.

George reported that he spoke with Larry Pivirotto concerning the possibility of the POACC (through the Landscape Committee) collaborating with GACC to install plantings at select tee boxes and/or other specifically designated areas. Larry agreed to discuss this with the POACC Board of Directors and get back to us. Larry offered to provide two potted 4-foot palms with flowers for placement at a tee box chosen by CCGC. This offer was rejected by course management.

David reported that he responded to Alan's request to review the list of 2023 GACC members who did not renew in 2024. Many indicated that they would renew in order to play in an upcoming tournament, while some had already renewed and others were very unlikely to renew and need not be pursued. This topic will be further discussed at the next meeting.

The meeting adjourned at 5:39 PM.

NOTE: In Alan's absence, these minutes were compiled from notes made by Don and David.

Respectfully submitted,

Alan Kundtz, Secretary March 25, 2024