

MINUTES OF MARCH 27, 2025 BOARD MEETING

Attendees: Barry Cox—President
Jim Moreland—Co-Vice President
Alan Kundtz--Secretary
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
Kim Matthews—Tournament Coordinator/Ladies Day Event
Lee Nightingale—Tournament Coordinator
Dave King—GCC Webmaster

The meeting was called to order by Barry at 3:58 PM. The minutes of the March 6, 2025 Board meeting were approved as written.

A postmortem of the Par 3 tournament was conducted. We had a good turnout (52 players), and Tom reported a net loss of approximately \$19. Given that financial result, Barry announced that player costs would remain unchanged for future tournaments until further notice. On the negative side, Dave Smith reported that complaints centered around the fact that most holes played too long and lacked character given that many yardages were similar. These comments will be taken into account and addressed next year, as will the concept of establishing multiple tee boxes for different skill levels/handicap indices.

Dave Smith provided an update on the upcoming Match Play event:

- We presently have 23 men and 4 women signed up to participate. Mike D is in the process of setting up the pairings.
- The event will start Monday, April 7. Barry reiterated the need to advise all participants to adhere to established deadlines for completing their match(s) or risk forfeiture.

Dave Smith also provided an update on the upcoming Masters Tournament scheduled for April 19:

- We presently have 22 players signed up. Alan was directed to issue an email blast to the membership advising of the cutoff date (April 14) and urging more players to participate.
- A discussion was had about how to recognize the winners at the conclusion of the event since the sizing of the windbreakers to be awarded would depend upon the sizing of the winners themselves. An idea was proposed about awarding certificates of achievement instead, with the embroidered windbreakers to be presented at the next GACC function. This was voted down in favor of ordering two additional windbreakers (likely L or XL size) that would **not** be embroidered but used as “dummy” awards to present to the winners at the conclusion of the tournament. One or both may in fact be subsequently embroidered and formally presented to the winners if the size(s) end up being compatible.
- It was also decided that winners would NOT receive any additional cash award or Pro Shop certificates over and above the windbreakers.
- Ann requested that only 4 names be drawn at this “men only” tournament for the Shootout (rather than 8), and that the remaining 4 be drawn at the “women only” Ladies Day tournament. This was approved by all attendees, and Dave Smith will implement same.

A general discussion was held concerning the Sponsors Tournament. Based on the current GACC schedule, it appears mid- to late August would be a good time to hold this event. The format will remain the same, i.e., foursomes will be formed with two sponsor representatives paired with two GACC members. It was unclear whether or not participating GACC members would pay their own way. Dave Smith will speak to Don Roettger about how things were handled last year.

Alan presented proposed changes to the GACC Constitution and Bylaws which would change terms of office for Board members from one to two years and stagger the two-year terms so that wholesale changes to the Board will not occur every year. The proposal was approved unanimously by all attendees. Since amendments to our Constitution and Bylaws require subsequent approval by the general GACC membership, the next step will be to present the concept to the members for a vote. This will take place at a future time to be established by the Board.

The idea to add the position of Social Chair to the GACC Board of Directors was tabled for further discussion and review at a later meeting.

Tom reported that we do indeed have a Tax ID number. It is currently linked to the "Mens Golf Association at Cedar Creek" which is also the name on our checking account. Tom was directed to look into changing both to reflect our current name of "Golf Association at Cedar Creek".

A discussion was held regarding changing the format of the Edward Jones Shootout based upon a recent proposal presented to the Board by Laurel Oates. It was decided to make no changes this year due to timing issues, but the Board will consider modifying the event next year. Dave Smith was directed to gather information in this regard for Board review and discussion at a later date.

Dave King reported that, in conjunction with the Sponsor Committee co-chairs, sponsors have been assigned for all remaining tournaments. He also has developed a "standard flyer format" which can be used by Tournament Coordinators for future GACC events. He asked that all Board members access the "Board Members Only" section of the GACC website and provide any comments to him on this effort.

Linda reported that Art Schuenemann and Don Leblanc have completed some cart path repairs using "cold patch" asphalt material. She requested that the Board approve the purchase of 10 additional bags of material to continue the repair work. This request was unanimously approved by all attendees. Alan requested that Art and Don be reminded that we have a large group of volunteers within GACC ready and willing to perform rudimentary tasks to assist in their maintenance endeavors at CCGC, and this volunteer force should be utilized if at all possible.

Barry announced that our next meeting will take place on April 17, 2025, 4 PM at the Pub. The meeting was adjourned at 4:59 PM.

Respectfully submitted,

Alan Kundtz, Secretary
April 8, 2025