

MINUTES OF MARCH 27, 2024 BOARD MEETING

Attendees: David Schwartz—President
Ann Schneider—Vice President
George York—Treasurer
Alan Kundtz—Secretary
Art Scheunemann—Workday Committee Chairman
Don Roettger—Tournament Committee Chair
Lee Nightingale—Tournament Director

The meeting was called to order by David at 4:25 PM. The minutes of the March 13, 2024 meeting were approved as written.

The ongoing Match Play Tournament was discussed:

- A suggestion was made to rename this event in honor of Craig Matthews who recently passed. Art offered to approach Kim Matthews to make sure this was agreeable to her. NOTE: The renaming was acceptable to Kim, so the tournament will be renamed “The Craig Matthews Match Play Tournament”.
- A rule addition to accommodate potential ties at the end of any match, and revised payouts, were discussed and agreed to. The revised payouts are:
 - 1st Place Men's and Women's Winner Bracket - \$100 and a trophy
 - 1st Place Men's and Women's Loser Bracket - \$75 and a trophy
 - 2nd Place Men's and Women's Winner Bracket - \$50
 - 2nd Place Men's and Women's Loser Bracket - \$25
- Don will follow up with Dave King to make sure that the changes (including any renaming of the event) will be reflected on the website.

Despite the cancellation of the Par 3 Tournament, eight names were drawn from the tournament sign-up list to participate in the Edward Jones CTP Shootout. A total of 20 names have now been drawn. The remaining names to complete this portion of the field will be drawn at the Masters Tournament. Alan was directed to issue an email blast updating the membership on the Shootout, including (1) a request to make sure everyone whose name has been drawn to double-check that they can in fact participate on the day of the event, or to contact the Pro Shop if they cannot, and (2) encourage all members to consider the “buy-in” option for a chance to play.

The upcoming GACC Masters Tournament was discussed:

- Don suggested that, in addition to the “green jackets” to be awarded to the major winners, embroidered t-shirts would be awarded as well. An example was passed around for consideration, and the idea was approved by the attendees.
- David as Tournament Director discussed the following:
 - The possibility of establishing a “Champions Dinner” for next year, similar to the real Masters. Details to be worked out at a later date.
 - The trophy for the Par 3 winner will be engraved following the event, to include the winner’s name. Gross and net winners in both the Men’s and Ladies’ flights of the main 18-hole event will have an engraved plaque placed on one of the men’s/women’s lockers for their exclusive use.

- Jackets will be pre-purchased in XL and larger sizes to award to the winners. Dave noted that we have 30 days to make any necessary exchanges with the supplier following the event.

Art discussed various potential tasks for the Workday Committee, including:

- Re-labelling sand rakes, with an evaluation after the fact as to possible improvements
- A re-education program to encourage all players to fix divots, using the provided sand bottles. Don suggested placing informational signs on the cart windshields to advise golfers to repair divots, and David offered to discuss this with course management.
- Updating of the bathroom on Hole #5 has been paused until warmer weather comes.
- The plan to clean up the OB markers around the course has been cancelled. An evaluation of existing markers indicated that the need was not as great as believed, and the logistics of addressing the remainder outweighed the benefits.

The Board received an email expressing the inordinate amount of time necessary to distribute tournament results after the event. Since only one event has taken place so far this year, and it involved a unique scoring situation that may not occur again, it was decided to maintain the status quo and reevaluate at a later time.

David presented an update on the sprinkler head purchase agreement with course management. There is no sales promotion this year as in years past, so the purchase of nine heads would not net three additional free ones. David suggested that our financial commitment should also be made contingent on fixing an active leak in front of #4 green. He offered to discuss this matter with Course Superintendent Gary Frazier and report back.

The following general items were discussed:

- Ann suggested that the flyer for the Mother's Day Ladies event be reused from last year with only the date changed. This was approved.
- Don reported that there was a 6-week "dead period" in our schedule in August and suggested that we hold a Sponsors Tournament to recognize their support. Various ideas for this event were discussed, one of which was holding a 4-person scramble with each team comprised of two sponsor players and two GACC members. George reported that we only have 20 paid sponsors to date. An August 24th date was chosen, with additional details to be worked out at a later date.
- George reported that we have 186 members. Alan offered to issue an updated list of "2023 members who did not rejoin in 2024" and requested that all Board members review and contact any of those that they feel comfortable in approaching.

The meeting was adjourned at 5:20 PM.

Respectfully submitted,

Alan Kundtz, Secretary
April 1, 2024