

## **MINUTES OF NOVEMBER 13, 2024 BOARD MEETING**

Attendees: David Schwartz—President  
Ann Schneider—Vice President  
George York—Treasurer  
Don Roettger—Tournament Chairman  
Kim Matthews—Social Committee Chair  
Lee Nightingale—Tournament Coordinator  
Barry Cox—2025 President -elect  
Tom Gialloreto—2025 Treasurer-elect  
Dave Smith—2025 Tournament Director-elect  
Jim Beasley—2025 Sponsor Committee Co-Chair-elect

The meeting was called to order by David at 3:58 PM. The minutes of the October 30, 2024 meeting were approved as written.

Several items of old business associated with the Crystal Cup this year were discussed:

- It was felt that, going forward, sponsorship of this competition should rest solely with the Cedar Creek GC. This would eliminate any expenditures by GACC for such things as hats, pairing party costs, winning team awards, etc.
- In addition to the suggestions made last meeting regarding the Memorial Service, it was decided that the list of names of those who have “played through” will be the responsibility of the GACC Secretary. The various lists currently kept by Dave King and Dean Wood will be consolidated to create one master list.

Other items of general discussion were as follows:

- David suggested that a Masters Championship dinner be held preceding the 2025 GACC Masters Tournament (similar to what is done at Augusta National every year). A discussion was held regarding whether or not the “current” champion would choose the menu and how the dinner would be funded. No decisions were reached.
- Don suggested that the new Board update the “Local Rules of Play” for use in 2025, and that a “Welcome Letter” be sent out to the membership by the new President, Barry Cox in early 2025. These ideas will be included in the “Hand-off” document to be given to the new Board by the current Board.
- The idea of pro-rating the yearly GACC dues based upon when the member actually decides to join the organization was brought up and rejected by attendees. Therefore, the only dues concession remains the “early-bird discount” of \$5 if paid by January 31.
- A sign-up folder has been placed in the Pro Shop so that members can access and record their birth month. This will allow us to wish members a “Happy Birthday” in the GACC Newsletter every month. An email blast will be issued to all members to solicit their participation in this endeavor.
- The ideas of limiting attendance at the Season Finale Dinner to those members who have played a certain number of tournaments during the year, and possibly holding both a spring and a fall party, were again discussed but any final decisions were felt to be the purview of the new Board.
- A “Workday Project” idea to have divot repair bottles available on Holes #1 and #10 tee boxes was suggested and tabled for further evaluation.

Updates to the next two tournaments (the GACC Cup on November 23 and the GACC Season Finale on December 14) were presented:

- There are currently twenty 2-person teams signed up for the GACC Cup. Payouts will amount to approximately 1/3 of the tournament proceeds, and will include CTPs, team gross and net skins, pre-event prize drawings and two door prizes (\$50 gift certificates).
- Lee presented the flyer for the Season Finale Tournament and various suggestions were made. The Poker Run was eliminated from this year's event. Once finalized, both the flyer and the "Rules of Play" for the tournament will be submitted for publication in the Cedar Creek community monthly newsletter.

The October Financial Report is as follows:

Opening Balance:	\$8812.77
Expenditures:	\$3305.12
Revenue:	\$2831.00
Closing Balance:	\$8338.65

The "GACC Inclement Weather Policy" as revised was approved. The document will be forwarded to Dave King for posting on the website,

Jim Beasley was advised to obtain a form from Linda Leblanc to give to new sponsors to complete for 2025.

The next GACC "All Hands" meeting was set for January 27, 2025, at 4:30 PM in the Pub.

The meeting was adjourned at 5:05 PM.

Respectfully submitted,

Alan Kundtz, Secretary

Developed from meeting notes prepared by Ann Schneider

November 22, 2024