

MINUTES OF OCTOBER 30, 2024 BOARD MEETING

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

The meeting was called to order by David at 3:59 PM. The minutes of the October 16, 2024 meeting were approved as written.

The only item of old business was the ongoing revision of the GACC Inclement Weather Policy to include protocols if inclement weather occurs during play. In addition to several changes suggested by David, Don reported that he discussed with CCGC management how to score the tournament in the event of cancellation during play. Alan was directed to incorporate these suggestions and additions into a revised policy document and email it to Board members for final comment.

A postmortem on the Crystal Cup was conducted:

- In years past, cash awards were apparently given to those teams scoring 3+ points. While GACC agreed to fund these awards this year, it was felt that this concept, if continued, should be negotiated with CCGC (along with other expenses such as hat purchases, pairing party costs, drinks for winning team, etc.) for future Cup events.
- We were notified that there was one omission to the list of those Cedar Creek golfers who were recognized for having “played through” at the Memorial Service. It was decided that a list would be posted prior to next year’s event so that all GACC members could review it for accuracy and completeness. In addition, the reading of the names should have been done more slowly to allow the tolling of the bell to be performed more reverently as each name was read. In any event, the overall timing of the Service was significantly less than the one hour allotted for it, and this should be considered going forward.

David reported the newly elected 2025 Board and Committee Chairs are as follows:

- President—Barry Cox
- Vice President—Co-chairs Jim and Diann Moreland
- Treasurer—Tom Gialloreto
- Secretary—Alan Kundtz
- Tournament Director—Dave Smith
- Social Committee will be co-chaired by Ed & Ann Schneider
- Sponsor Committee will be co-chaired by Linda Leblanc & Jim Beasley
- Workday Committee has no chair at this time. Dave urged the new Board to search for a candidate and to continue to pursue worthwhile projects with CC Supt. Gary Frazier

Alan was directed to contact Dave King and make sure the 2024 Year End Survey is on track to be distributed to all GACC members on November 18. Deadline for responses will be November 22. The results will be given to the new Board for their use.

David presented the tentative Tournament schedule for 2025. The primary purpose of this list was to coordinate and secure tournament dates with course management. A column showing the date tournament flyers must be submitted for publication in the POACC Newsletter (“Up The Creek”) was added. David reported that any changes to these dates (such as a current potential conflict for Dave Smith involving the Chili Open) must be handled directly with Mike D in the Pro Shop.

Last minute details were finalized for the Season Finale Dinner scheduled for November 4 at the Pub. David reported that the buffet tables would likely be set up outside due to probable good weather, allowing the interior to be completely utilized for seating. He further requested that the tables be numbered so that a draw system could be used to manage the buffet lines. Kim agreed to handle the table numbering and confirmed the menu to include some tasty (non-cookie) desserts. She was also requested to announce a “thank-you” to the Pub staff for their work all year long and to present the previously approved 25% share of the raffle proceeds to them.

David again brought up the idea of providing a “hand-off document” to the new Board that would include our thoughts/ideas on various subjects. Topics previously identified include the following:

- Train/groom an individual to take over Webmaster duties when Dave King “retires”
- Enforcement of timely payments for tournament participation
- Institute methods to expedite tournament results
- Institute guidelines for photographing tournament play, including on-course activity and photos of winners
- Develop adequate volunteer base to handle all tournament requirements
- Continue Champions Dinner if the Cedar Creek Masters Tournament remains on schedule
- Limit sponsor participation to one sponsor+guest pairing per foursome if Sponsor Tournament is continued in 2025
- Establish minimum requirements (e.g., tournament participation rate) to be eligible to attend the Season Finale Dinner
- Consider Constitutional and/or Bylaw amendments regarding elected officer positions and service tenures
- Continue the successful “early-bird discount” for payment of yearly GACC dues
- Post tournament flyer on the new Cedar Creek Official Facebook Page

David urged all attendees to add to this list so that it is as comprehensive and as useful to the new Board as possible.

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David suggested that the “Highlights” section of the GACC newsletter might be used to announce member birthdays each month. This was agreeable to the attendees, with the thought that a sign-up list should be developed to request member birth months (months only, no dates or years needed). George agreed to print out a current membership list, and David agreed to put together a sign-up folder to be placed in the Pro Shop that members could access and record their birth month. Alan was directed to issue an email blast to all members to solicit their participation in this endeavor once the folder was completed.

The next GACC “All Hands” meeting was tentatively set for January 20, 2025, at 4:30 PM in the Pub. More details to follow.

The meeting was adjourned at 5:03 PM.

Respectfully submitted,
Alan Kundtz, Secretary
November 17, 2024