

MINUTES OF SEPTEMBER 18, 2024 BOARD MEETING

Attendees: David Schwartz—President
Alan Kundtz—Secretary
George York--Treasurer
Don Roettger—Tournament Chairman
Kim Matthews—Social Committee Chair

The meeting was called to order by David at 4:00 PM. The minutes of the September 4, 2024 meeting were approved as written.

The only item of old business was the status of messaging on the cart GPS system to “repair divots & ball marks, keep rakes in traps, etc”. Jason in the Pro Shop has completed the necessary programming, and the message will appear on Holes 1, 2, 4, 6, 7, 10, 12, 14, 15 & 18.

Don provided an update on the Crystal Cup rescheduled for October 19:

- There will NOT be another pairings party preceding the event. Pairings will be determined by Don and Mike D in the Pro Shop.
- The Kenneys and the Baughmans have been selected as captains for the Redcoats and the Blue Jackets, respectively.
- Most participants for the Memorial Service have been contacted regarding the date change. Ken Brace has been asked to confirm the availability of the bagpiper. Gary Frazier may have a family commitment that may prevent him from singing.
- Judy Nightingale has agreed to photograph the event. Any others who wish to assist in chronicling the service are welcomed; however, they are asked to use I-phones so that photos sent to Dave King for posting on the website will be consistent with what he receives from Judy.
- Due to later sunrises in October, registration will open at 7:30 AM and the Memorial Service will start at 8:30 AM. The tournament shotgun start will follow directly afterward.
- The winners of the season long GACC Match Play tournament will be announced at lunch following play, and awards made. Don will prepare a flyer detailing the revised schedule of events, and it will be posted on the GACC website, on the GACC bulletin boards and in “Up The Creek”. Alan will also distribute the flyer via an email blast to all members.

Kim reported that she is working on the Job Descriptions for all Officer positions. She requested George and Alan to furnish a list of their duties/responsibilities to assist her in preparing the descriptions for Treasurer and Secretary respectively.

David reported that Jim Beasley has secured three more sponsors for 2025 (for a total of five so far). Attendees discussed the possibility of Jim co-chairing the Sponsor Committee with Linda LeBlanc, with Jim “beating the bushes” and getting verbal commitments, and Linda “sealing the deals” with the necessary paperwork. Don offered to follow-up on this idea with both individuals.

The status of the election process for GACC Board Officer Candidates for 2025 was discussed:

- It was reported that Lee has received formal notifications (Intent to Run emails) from the Morelands (VP co-chairs) and Dave Smith (Treasurer/Tournament Chairman). In addition, David received an email from Ann Schneider indicating her interest in the Social Committee Chair in conjunction with her husband Ed. Alan was directed to send out an invitation to these folks to come to the next Board meeting on October 2 to observe the Board in action and provide an opportunity to ask any questions.
- David reported that Barry Cox and Tom Gialloredo have expressed interest in the President's position, and George indicated the same for Joey DePalermo for the Treasurer's job. Alan was directed to contact these folks and request that they formalize their intent to run via email to Lee and invite them as well to the October 2 Board meeting.
- Attendees discussed and agreed to hold an informal "Meet the Candidates" event during the lunch following the Crystal Cup so that members can put faces to the names prior to the official vote to be held on October 26. It was also agreed to hold an informal "Pass the Gavel Ceremony" at the Season Finale Dinner. **NOTE: this dinner has been moved to November 4 to accommodate a scheduling conflict for David.**

Using the format of the previous Year End Survey conducted in 2022, David presented suggested changes in preparation for a new Year End Survey to be distributed to all members this fall to gauge their desires for the upcoming 2025 season. An updated version of the survey form will be put together by David based upon attendee comments and presented at a future meeting for a final review. The deadline for electronic issuance of this survey to the membership was set for November 18, with return submissions due no later than November 22. Information from this survey will be compiled and furnished to the new Board for their use.

With the cancellation of the Crystal Cup due to inclement weather, the GACC schedule of events for the remainder of 2024 has been revised as follows:

- Crystal Cup—October 19
- Season Finale Dinner—November 4
- GACC Cup—November 23
- Season Finale (Modified Chapman Scramble)—December 14

Attendees discussed modifying the "GACC Inclement Weather Policy" to include how and when pre-tournament cancellations could occur due to forecasted inclement weather. Don offered to prepare a draft revised policy for Board review.

The meeting was adjourned at 5:02 PM.

Respectfully submitted,

Alan Kundtz, Secretary
September 24, 2024