

## Minutes of FSGA Board Meeting

October 7, 2015

Meeting location: H Smith Richardson Clubhouse

In attendance: Mike Herrington, Ron Wayne, Bob Martinez, Gerry Menees, Sal Fiordelisi, Rich Ross, Tony Santos, Pete Carey, Mike Linnane

President Mike Herrington opened the meeting noting that a quorum was present. Details of the meeting follow.

Mike Herrington covered FSGA finances. After accounting for projected awards and revenues, the FSGA will finish the season with a positive balance of over \$4400. Mike then made several recommendations which were approved by the Board, the net effect of which will be a year-end positive balance above \$4000, in line with previous years.

- Subsidize the 2015 year-end luncheon in the amount of \$5/attendee. The cost to the individual member will be \$10 for the luncheon.
- Gerry Menees will have a \$500 budget for award to be presented at the luncheon.

### Proposed luncheon agenda

- Gerry will present awards for ABCD, Bob Holmes, Member/Member and certificates for Club Championship flights.
- Ron Wayne will review the proposed 2016 schedule. Ron will then do individual weekly league-day winners, and cumulative season flight winners.

A discussion of the FSGA handicap processes we should follow for 1) new members and 2) for members who repeatedly do not enter their round scores into the GHIN system. The consensus is that FSGA should follow USGA rules for item 1) and that members who repeatedly are in 2) will have their lowest score entered into GHIN each time scores are not entered within a 4 day period (after an initial warning).

Gerry/Mike reviewed the results of today's Bob Holmes.

Mike reviewed the "Closest to Age" results for the year.

Gerry Menees recommended that increased communication to members was needed.

Rich Ross concurred. In order to support that Pete Carey and Gerry will get a proposal from Colin Daley to develop an improved FSGA website, comparable to the Men's Club website.

Gerry also proposed that future Club Championships be held with a 2-bracket format. There should be a single winner of the Club Championship. This recommendation was approved.

Gerry will write the proposal and review at the Award Luncheon.

#### Other items

- Rename the Bob Holmes the Don Lake Tournament
- Jim Alexander and staff have been supportive of FSGA.

A recommendation to adjourn was made, seconded, and voice-approved. The meeting was then adjourned.