

Meeting called to order by the President at 12:37 pm

Roll call requested by the President

President- Dave Connor -	Present
Vice President - John Armstrong -	Present
Secretary - Ken Gionet -	Present
Treasurer - Hugh Murphy -	Present
Tournament Chairman -	Present
Social Chairman -	Present
Rules Chairman -	Present
Verifying Chairman -	Present
Social Chairman -	Present
Publicity Chairman -	Present
Sunshine Chairman -	Present

Secretary's Report - Ken Gionet asked for a motion to accept the minutes of the 2/23/2022 meeting as posted on the Men's League Website. This was made by Bob Hill, seconded by Gary Collins and was unanimously approved.

The secretary summarized the proposed Bi-Law and Rules & Regulations changes that are being proposed. These have been posted on the Men's League bulletin board for the last 3 weeks as well as on our website. A motion was made and seconded to approve these changes in each section and there was no discussion when the membership was asked if there were any questions or concerns. The changes were unanimously approved.

Treasurer's Report - Hugh Murphy reported that as of 2/28/2022 we had a cash balance of \$7,125.74 with \$745 in deposits and \$971 in expenses for the month. A report with details has been put in the Men's League binder in the pro shop for anyone to review. A copy of this report has been put on file as well.

President's Report - Dave Connor announced the winners of our League Championship. The 1st place winners of each flight will be added to our plaque in the 19th hole with all place winners receiving gifts.

Flight 1: 1st place was Jim McClintock
 2nd place was Bruce Amoss (Tie determined by playoff)
 3rd place was Brian Jackson (Tie determined by playoff)

Flight 2: 1st place was Dennis Doran

2nd place was Mike Coats
3rd place was Steve York

Flight 3: 1st place was Frank Verderese
 2nd place was Don Oldakoski
 3rd place was Herb Steelman

Vice President's Report - John Armstrong reported that we currently have 147 members. John said that he has completely redone the information in the mens league binder to reflect current requirements and procedures with samples of the envelopes needed to be submitted, etc. The hole-in-one pool currently has 76 people and \$380. If you're not in this please consider joining. John introduced 2 new members Bill Donnaly, and Don Moilanen and welcomed them to our league.

Correspondence & Outstanding Bills - The membership was notified that we donated \$100 to the Bay Community Fund.

Tournament Chairman - Bruce Amoss announced that after much discussion the Board has decided to return to the Pre Covid methods for signing up, paying and submitting all money for play in our tournaments, paying for food when necessary, and paying for your membership.

Venmo will be eliminated and all the associated accounts with money in them effective after game play for 3/30/2020. Any balance left in venmo related accounts will be returned as timely as possible.

On-Line sign-up, notification and cancellation by email will be eliminated.

Signing up for the upcoming Wednesday's play will be done by submitting the \$5 fee using the correct envelope filled out properly and putting it in the drop box. This can be done from Wed 7am thru Sat 12pm only.

The extra \$8 for monthly food/drink will follow the same procedure & cut off but using a separate envelope that will be marked "food".

The Verifying Chairman (currently Charlie LeFabvre) will be responsible for collecting all the money envelopes submitted each week by 12pm on Saturday. He will record and notify the Tournament Chairman of those people playing each week. He will also record and notify the Social Chairman for food payments (when having such an event) and the Vice President for membership payments, etc. He is responsible for collecting, organizing and notifications related to any money envelopes submitted each week.

The Tournament Chairman will then use that list to set up the weekly event play with participants, foresomes, etc. The tee sheets will still be sent out Tuesday morning and available on our website around the same time.

Bruce told the members to check our website on Monday to see if your name is on the list for the upcoming Wednesday's game. If it is not, call the Verifying Chairman not him.

Social Chairman - David Foisy notified the membership that we will have a free cookout next wednesday as you finish playing. Hotdogs, Hamburgers and beverages will be available. There will be an email request to sign up for this sent out. This will let us know how much food to order and have available.

David announced that our cookout at Fishermans Landing will be held on Saturday April 30 from 12:30 - 3:30. Everyone is allowed to bring one guest and it's \$5 per member and \$5 for the guest if you bring one. There will be separate envelopes marked "Picnic" available for you to put your money into which will sign you up This money will be used for prizes and will all be given out in some way during the event. Charging this \$5 will hopefully cut down on the no shows and wasted food/beverage purchases. There will also be entertainment available. This is a great event for the money.

Rules Chairman - Gave a short overhead presentation on playing hole #12 and its rules for hitting into and over the water with its related hazard situations and options.

Verifying Chairman - Charlie LeFabvre announced the winners for the pin shot holes. He also reminded everyone to make sure they had their envelopes with money submitted by Saturday at 12pm.

Scoring Chairman - Nothing to report

Publicity Chairman - Mike Lontine announced that the winners for our championship will be published in the Tattler next month. Due to the playoff today it was too late for the edition coming out this Friday.

Sunshine Chairman - Nothing to report

Old Business - None

New Business - The president wanted to notify everyone that we need a replacement laptop for putting in the information for play and scores, maintaining our website, sending emails, etc. etc. The Board Members have agreed to purchase a newer barely used HP Laptop (worth \$800) from Dave Jones for \$400. He asked the membership if anyone objected and all were unanimously in favor of this. Dave Wheaton said that he had a laptop that was a couple of years old that he would donate if interested. The Board members agreed that we would accept this as a backup if he still wanted to donate it but we had already agreed to purchase the HP Laptop and have done our due diligence on it to insure it meets all our current and foreseeable needs.

The next General Meeting is scheduled for Wednesday April 27 after completion of play.

Motion to adjourn was made by Dennis Denobile, seconded by Dan Fallon, unanimously approved.

Meeting adjourned at 1:13 pm.

Respectfully Submitted

Ken Gionet

Secretary