

Barefoot Bay Men's Golf League
General Meeting Minutes – 11/23/2022

The meeting was called to order by the president at 11:39 AM

A moment of silence was observed and then the President led the membership in reciting the Pledge of Allegiance.

A roll call was requested by the President as follows.

President – Dave Connor	Present
Vice President – John Armstrong	Present
Secretary – Ken Gionet	Present
Treasurer – Hugh Murphy	Absent
Tournament Chairman – Bruce Amoss	Present
Social Chairman – David Foisy	Present
Rules Chairman – Jim McClintock	Present
Verifying Chairman – Charlie Lefebvre	Present
Scoring Chairman – Mark Lavaway	Absent
Publicity Chairman – Mike Lontine	Present
Sunshine Chairman – Herb Steelman	Present

Secretary's Report – The secretary asked the membership if someone would make a motion to accept the minutes of the last meeting held on 10/26/2022 as posted on our web site. George Townsend made that motion and Lenny Leroux seconded it. The motion passed unanimously.

The Secretary reviewed the annual election process and procedures that are governed by our Bi-Laws and how we make this information available to elect our Board Members for the upcoming 2023 term. The Secretary then read the following;

“I would like to ask for a motion to elect the following people as our 2022 Board of Officers and Committee members. These positions were all uncontested with only one person signing up to run for each. The original sign up sheet's that was posted for any member interested in running for a board position will be put on file for the record.

TITLE - NAME

President - Dave Connor

Vice President - John Armstrong

Secretary - Ken Gionet

Treasurer - Hugh Murphy

Tournament Chairman - Bruce Amoss

Social Chairman - David Foisy

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Do I have a motion to elect these members to the Board for the 2023 term from 1/1/23 thru 12/31/23”

Rich Healy said that he would like to make this motion as read and Dave Maslanka seconded the motion. There was no discussion or questions about the motion on the floor. The motion was then passed unanimously by the membership.

Treasurers Report – Bruce reported for the Treasurer as follows.

At the beginning of October we had \$2887. Our Expenses were \$1056.62 with Income of \$1,336 giving us an end of October balance of \$3166.38.

The detailed reports for income and expenses will be in the Men's League binder for everyone's review. There was no report to be put on file.

Presidents Report – Dave welcomed 7 new members to the Men's league.

Dave informed the membership that he has been sitting on a committee that will be reviewing the three proposals and recommending a company to be awarded the upcoming 3 year contract to maintain the Golf Course. The committee had three companies submit proposals and has chosen BrightView Holdings, Inc. as their top recommendation. This will be decided by the Board of Trustees at their Jan 12, 2023 meeting. There is a 90 day period after contract approval before the new company will actually start in April 2023.

Vice Presidents Report – John reported that our hole in one pool is alive and well and currently is at \$435. He also reported that our current membership is at 161. John also told the membership that the Dues are due on or before 1/1/23 and that it is now \$30 per year. This is a \$5 increase over the past few years. Remember that your dues must be paid or you cannot sign up to play after 12/31/2022.

Correspondence – None

COMMITTEE REPORTS

Tournament Chairman – Bruce again reminded everyone to please fill out the envelopes properly with all complete and legible information. He also explained the carryover procedure like we just had on a rainout. Bruce also requested that members pay their next year's dues as soon as they can to help us out with year-end expenses like the upcoming Christmas Party.

He announced that our league championship format will be the same as last year. It will consist of 4 low net scores with the two best determining the winners. There will be 2 in January, 1 in February and 1 in March with a rain date in March if necessary.

Social Chairman – David announced that the Christmas Party will be on Saturday December 17th. There will be a seating chart posted today on the wall in the member's corner of the pro shop with the seating configuration for you to sign up and pick your table. To qualify for one free ticket a member must have played 12 rounds or more this year. The cost is \$15 for non-qualifying members (less than 12 rounds played this year) and \$20 for your guest if you bring one. He wanted everyone to know that it is costing us at least \$26 Per Person so this is a great deal regardless of what you end up paying.

Rules Chairman – Jim said that the USGA has changed 5 rules effective 1/1/23 that he will be reviewing at our January meeting. He also will have some player rules handbooks to distribute.

Verifying Chairman – Charlie will be posting on the bulletin board the number of rounds each member has played this year. If you have 12 or more rounds played when you sign up for the Christmas Party you are entitled to one free ticket, otherwise it will cost you \$15 to attend. Anyone bringing a guest will pay an additional \$20. Only one guest (maximum) per member is allowed. There will be envelopes marked "Christmas Party" for you to pay. They will have Name, Guest Name and Table Number to be filled out in order to sign up. You must pay when you sign up for your table on the seating chart.

Scoring Chairman – No Report

Publicity Chairman – Nothing to report this month.

Sunshine Chairman – Nothing to report this month

Old Business – None

New Business – Jim McClintock announced that the American Legion will be having the Sandy LaBello golf tournament on January 14th. This tournament benefits local food banks, veterans and some scholarships the American Legion sponsors.

There were 3 \$30 winners drawn for our 50/50 winners.

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Our next scheduled meeting will be on January 25th at 11:30 am after our golf match.

A motion to adjourn was made by John Wright, seconded by Paul Voit. This was unanimously approved.

Meeting adjourned at 12:15 PM.

Respectfully Submitted,

Ken Gionet, Secretary