

Barefoot Bay Men's Golf League  
General Meeting Minutes – 4/26/2023

The meeting was called to order by the president at 11:33 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	Present
Tournament Chairman – Bruce Amoss	Present
Social Chairman – David Foisy	Present
Rules Chairman – Jim McClintock	Present
Verifying Chairman – Charlie Lefebvre	Absent
Scoring Chairman – Mark Lavaway	Present
Publicity Chairman – Mike Lontine	Present
Sunshine Chairman – Herb Steelman	Present

**Secretary's Report** – The last General meeting was held on 3/22/23 and the minutes of that meeting were posted on our website. The secretary asked if someone would make a motion to accept those minutes as posted in lieu of reading them to the membership. George Townsend made this motion and Manny Pereira seconded it. The motion was unanimously approved.

The secretary asked the membership to think about the upcoming elections for the Leagues board member positions. He asked if members would think about running for a position and providing some of their time and knowledge to make this golf league a continuing success. The nominations for signing up to run for a position on the board will be posted after the summer break in October with our annual elections to be held at our General Meeting in November.

**Treasurers Report** – Huge reported that for March we had a beginning balance of \$3,406.43, income of \$1,872, expenses of \$2,459.93 with an ending March balance of \$2,818.50. He stated that he put a copy of January's financial detail activity in the men's league binder for your review. We currently have a balance of \$2,579.

**Presidents Report** – Nothing to report.

**Vice Presidents Report** – John reported that we currently have 129 paid members and that our Hole-In -One pool is at \$515. John reminded everyone that the Hole-In-One pool is suspended during our summer break which runs from July thru September. It starts up again for the first Wednesday's league match event in October. If you're in it when it pauses at the end of June you will still be in it when it resumes in October so you don't need to submit any more money in October. Members should note however to check whenever they do return to make sure it was not won sometime during their absence. John read some members names that had submitted a double payment for the hole in one pool. He asked them to see him after the meeting and he will return their money.

John introduced Frank Miller and welcomed him as a new member to the Men's Golf League.

**Correspondence / Outstanding Bills** – None

### COMMITTEE REPORTS

**Tournament Chairman** – Bruce announced that starting next Wednesday we will be going to just 2 flights. We do this every year at this time because of the lower number of players due to people leaving for the summer. We will return to 3 flights in the fall.

Bruce reported that the board is in discussions with the Women's Golf League to try and have a two day event with maybe a cookout after the second day. This would be sometime next fall with members from both the ladies and the men's leagues. We think this would be a great event and a lot of fun to have. We will have more information on this in the fall.

**Social Chairman** – David informed the membership that on Wednesday May 24<sup>th</sup> we will be having a free cookout. There will be free Hotdogs and hamburgers and each member will get tickets for free beer. This will be available as members finish playing their match.

**Rules Chairman** – Jim gave a short presentation on the rules for what to do when your ball is lost or out of bounds. He also explained the rule for a marked red and yellow hazard area, what they are and the difference between them. He used hole #12 tee shot over the water as an example.

**Verifying Chairman** – In Charlie's absence David Foisy announced the winners for closest to the pin team prizes at \$40 each. He also announced the winners for today's game with 3<sup>rd</sup> place having a tie between 4 teams. The winner (tie breaker) will be determined by the computer when the scores are entered later today.

**Scoring Chairman** – Mark thanked everyone again for continuing to do a good job at adding up their scores on the score cards.

**Publicity Chairman** – Nothing to report

**Sunshine Chairman** – Nothing to report

**Old Business** – The President discussed the motion that was made, seconded and passed by majority vote at last month's general meeting to "approach the Trustees to reinstate a Golf Committee like we had in the past". He explained that the trustees would not do this at this time so it is not going to happen. He then asked the secretary to read a letter from Charlie Lefebvre.

The secretary read a letter from Charlie requesting the membership to rescind his motion and vote from last month on this subject. The following occurred.

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The secretary asked for a motion to reconsider last month's motion and vote to approach the Board of Trustees to reinstate the Golf Committee. This motion was made and seconded with some discussion. It was then approved to reconsider it by a unanimous vote.

A motion was then made by Charlie Lefebvre (Via a written letter) to rescind his original motion and vote of approval. This was seconded by George Townsend. There was no further discussion offered from the membership and a vote to rescind was passed unanimously.

A motion was then made by Alan Sacher regarding the request made last month by Ernie to have a representative from the Men's League participate in discussions and give feedback on course conditions and concerns. Alan suggested that we take no action until October. Bruce Amoss said that this subject has been blown way out of proportion by the membership. Ernie was simply asked by the Board of Trustees to communicate with the golf groups as he is supposed to do like it's stated in his job description. The Men's League Board will deal with this and the President has already submitted some names to Ernie. There is no vote needed because the Board will be responsible for this matter. At this point we will wait to hear back from Ernie and the board will then decide how best to proceed. The membership will be kept informed. No second was made on this motion.

**New Business** – The president reminded everyone that our summer break is for the months of July, August and September. We resume weekly league play the first Wednesday in October.

Our next scheduled meeting will be on October 25th immediately following our golf match.

A motion to adjourn was made by George Townsend, seconded by Ed Constantino and unanimously approved.

Meeting adjourned at 12:16 PM.

Respectfully Submitted,

Ken Gionet, Secretary