

Barefoot Bay Men's Golf League
General Meeting Minutes – 10/26/2022

The meeting was called to order by the president at 11:40 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	Present
Scoring Chairman – Mark Lavaway	Present
Publicity Chairman – Mike Lontine	Present
Sunshine Chairman – Herb Steelman	Present

Secretary's Report – The secretary asked the membership if someone would like to make a motion to accept the minutes of the last meeting held on 04/27/2022 and were posted on our web site. Ed Constantino made that motion and Emil seconded it with unanimous approval.

Treasurers Report – Hugh reported the following;

At the beginning of our summer break we had \$2,887.

As of right now in our checkbook we have \$3,355.

The detailed reports for income and expenses are in the Men's League binder for everyone's review.

There was no report to be put on file.

Presidents Report – Dave welcomed Herb Steelman as our new sunshine chairman who was appointed to replace Dave Jones who had recently and suddenly passed away. Dave introduced Ernie Cruz who is our Golf Course Operations Manager. He explained the process we are currently engaged in to award a company the next contract to oversee the maintenance and care of our golf course. This contract is due to be decided and awarded by a bidding and review process on the 17th of April. Ernie also explained the current issues we are dealing with, the options and considerations being undertaken to address them and answered numerous questions from our membership. He also said that he will keep us informed as we proceed thru this process.

Vice Presidents Report – John reported that our hole in one pool is alive and well and currently is at \$425. He also reported that our current membership is at 149 members.

Correspondence – None

COMMITTEE REPORTS

Tournament Chairman – Bruce Amoss reported the following;

He again reminded the members to please read the information provided on your score card. It tells you things like what tees you are playing from, what flight you are in, what game we are playing, what tees you are playing from, and what the pin shot is today that you will be playing. He reminded the captain of each team to make sure each player is informed of this information.

Please, all members should read our website. It costs us \$345 to maintain it for two years. It has all the pertinent information on it about our league. One of the items on it is the pairings page which you should check on Sunday night. If you do not see your name on this list you should call Mr. Murphy if you think you filled out and submitted an envelope to play because if you are not on this list you will not be playing the upcoming Wednesday.

Please to be sure and use the correct envelope. There is a separate one for play, for food, for membership, etc. so be sure to put your name on it or else we will consider it a tip and it will go directly into our general fund Without Further Ado.

There are no envelopes available after 12 noon on Saturday for play. Do not use one you have saved or any other one because it WILL NOT BE USED or collected. You must have it in by noon on Saturday or you are out of luck. There is however a standby sheet to sign and if any openings come up you will be notified.

If you cancel too late with no good reason the 2 week suspension will be enforced.

A lightening delay is just that, a delay for 30 minutes. If after that we will either cancel the match or continue. If you decide to just leave, you and or your team will be disqualified. There will be a Board Member available on the back porch for information and direction.

Bruce also said that it has been resolved about the chits. They will never expire. You will not see any notifications that that they must be used by the end of year. You are however asked to try and use them up by year end to help the pro shop out with their year-end accounting requirements.

Social Chairman – David asked if there is anyone here that did not pay their \$8 for the food and Drink. A few hands went up and he asked those if they are drinking beer and or are planning to eat that you see Huge and Pay your \$8. Remember that you ARE NOT ENTITLED TO PARTAKE IN DRINK OR FOOD AT THIS MEETING UNLESS YOU HAVE PAID YOUR \$8.

The food envelopes will be picked up on Sunday noon. Unlike the game envelopes, which have a Cut-off at 12 noon on Saturday you have a little grace period on the food.

Rules Chairman – Jim gave a brief power point presentation on the rules of golf 101. This is available on the USGA Website and he gave the link to find it. He showed the kind of information available and generally how to navigate around it.

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Verifying Chairman – Charlie advised everyone to check the website tomorrow when the results are finalized. The top team did come in at 115. He also announced the closest to the pin winners and gave them their winnings @ \$7 per team member.

Scoring Chairman – Mark reported that we had a little trouble with the envelopes in the pro shop this morning and apologized for that. There are some there now and he has some here if you would like.

Publicity Chairman – Mike informed everyone that the Tattler now has new owners. He has submitted everything and we will see how it goes. All is up to date.

Sunshine Chairman – Herb said he is honored to have been appointed to take over for Dave Jones but saddened of his death as he was a good friend. Herb said he sent cards to Ed Constantino, Art Lane, Alan Kately and a sympathy card to Dave Jones family. Herb also asked that if any member knows of anyone who is sick or anything else to please let him know.

Old Business – None

New Business – The President informed the membership that the annual dues will be increasing to \$30 per year representing a \$5 increase over the past few years. This is effective for dues that are due before 1/1/2023. These must be paid before a member can participate in any League activities on or after 1/1/23.

Our next scheduled meeting will be on Wednesday November, 23rd.

Remember, this is our annual elections meeting.

A motion to adjourn was made by Ed Constantino, seconded by Dave Connor. This was unanimously approved.

Meeting adjourned at 12:25 PM.

Respectfully Submitted, Ken Gionet, Secretary