

GRAND STRAND SENIOR MEN'S GOLF ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 11, 2017

I. Call To Order

Fred Welch called the annual meeting of the Grand Strand Senior Men's Golf Association to order at 12:05pm on January 11, 2017 in the conference room of the Friendly's Restaurant at 4705 N. Kings Highway in Myrtle Beach, SC. In doing so, Fred thanked all of the volunteers who make this organization the success it is.

II. Moment of Remembrance

A moment of silence was observed for past member golfers who have passed away. It was later suggested that obituaries be provided on the website whenever a member passes away. Please let Dave know of any deaths in our organization in the future and he'll see that the membership is notified.

III. Roll Call

Gary Crumling, Secretary, had members sign a roster sheet as they arrived. Twelve persons were present. (PR=Player Representative, TD=Tournament Director) They were:

Fred Welch (President, PR, TD)	Mitch Jordan (Vice-President, PR, TD)
Curt Miel (Treasurer, TD)	Gary Crumling (Secretary, PR, TD)
Dave Salisch (Tourn. Coord., PR, TD)	Ed Eaton (PR)
Charles Radcliff (TD)	Duane Durbin (TD)
John Webb (TD)	Stan Rifkin (TD)
Rick Smith (TD)	Lefty Gomes (Asst. Rules Chairman)

Two persons were absent but sent proxies. (Jack Davison & Dick Harper).

IV. Approval of Minutes of 2016 Annual Meeting

Dave Salisch made a motion to waive the reading of the minutes from last year's meeting. John Webb seconded the motion and it passed unanimously. The minutes were approved as presented on the website.

V. Treasurer's Report

Receipts:	Revenue	\$4297.00	
	Prize Money Refunded	340.00	\$4637.00
Disbursements:	Golf Balls	\$1977.06	
	Supplies	685.06	
	Administration Fees	251.00	
	Annual Meeting	147.90	
	Fax and Web Site	612.55	
	Tournament of Champions:		
	Bag Tags	384.52	
	(A) Prize Fund	848.00	<u>\$3956.76</u>
Receipt in Excess of Disbursements:			\$(269.04)

Beginning Cash Balance, January 1, 2015	\$	162.15
Add: Receipts		<u>4637.00</u>
Total Cash Available		4795.15
Deduct Disbursements		4906.04
Cash On Hand December 31, 2015		\$(106.89)

(A) Additional TOC prize money from weekly tournament prize of \$412 in 2016 for total of \$1,260.00

Gary Crumling moved to accept the Treasurer's report, Ed Eaton seconded and the motion carried unanimously.

VI. Scorer's Report

Dave Salisch reported that the 2017 schedule is complete and asked for tournament directors to step up to handle those tournaments still needing a director. Dave reminded everyone that there was one full rainout in 2016, and quite a few others with bad weather, resulting in less additional prize money available for the Tournament of Champions this past November. Other items in his report were:

1. Recommended new Local Rule (titled Rules 18-2, 18-3 & 20-1) concerning the accidental movement of the ball on the putting green. The modification of these

rules is on the website. Curt Miel motioned to approve, Stan Rifkin seconded and the motion passed unanimously.

2. Proposed and motioned to decrease the requirement to move to the Super Senior Tees from 95 to 90 (combined index and age). Gary Crumling seconded the motion and it passed unanimously. It becomes effective starting with the tournament on January 23, 2017 at Arrowhead Golf Course. Once again, eligible players who have not done so are encouraged to move forward.

VII. General Discussion Issues

1. Tournament Directors please confirm contracts with courses both six months before the tournament and two weeks before the tournament.

2. Tournament Directors confirm gift certificate use (merchandise, golf, food, etc.) and its expiration date.

3. Players with guests remind them that they need to agree with the bylaws of the G.S.S.M.G.A. and act like “gentlemen”.

4. Players are reminded to drop off their scorecard and closest-to-the-pin markers before going to the parking lot.

5. Everybody should encourage SAFE-READY-GOLF “pace of play”.

6. Discussion ensued about the correct “ball drop” and when and why a provisional ball should be played.

7. Representatives are reminded to inform new members of the DRESS CODE requirements of the association, as well as the CASH ONLY requirement for every tournament.

8. The Board also agreed that all prizes won in our tournaments must be picked up within one month after winning or they will be forfeited and revert back to the organization. This included balls won for closest-to-the-pin as well as flight prizes.

VIII. Nomination and Election of Officers

After receiving no volunteers for office, the secretary was instructed to cast one vote for all incumbent officers, who have all agreed to serve for 2017. This motion was made by Mitch Jordan and seconded by Dave Salisch.

IX. Adjournment

Gary Crumling moved to adjourn the meeting and Rick Smith seconded. The motion carried and the meeting was adjourned at 1:33pm.