

**GRAND STRAND SENIOR MEN'S GOLF ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 9, 2019**

I. Call To Order

Fred Welch called the annual meeting of the Grand Strand Senior Men's Golf Association to order at 12:12pm on January 9, 2019 in the conference room of the Friendly's Restaurant at 4705 N. Kings Highway in Myrtle Beach, SC. In doing so, Fred again thanked all of the volunteers, without whom this organization would not continue to be as successful as it has been for many years.

II. Roll Call

Gary Crumling, Secretary, had members sign a roster sheet as they arrived. Twelve members were present. (TC=Tournament Coordinator, PR=Player Representative, TD=Tournament Director, M=Member-at-Large) They were:

Fred Welch (President, PR, TD)	Mitch Jordan (Vice-President, PR, TD)
Curt Miel (Treasurer, TD)	Gary Crumling (Secretary, PR, TD)
Dave Salisch (TC, Scorer, PR, TD)	Ken Rheault (TC, Scorer, PR, TD)
Ed Eaton (PR)	Steve Monahan (PR, TD)
Rick Smith (TD)	Norm Fay (TD)
Bill Roberts (M)	

Four persons were absent but sent proxies with Fred Welch, Dave Salisch and Ken Rheault.

III. Approval of Minutes of 2018 Annual Meeting

Dave Salisch made a motion, seconded by Ed Eaton, to waive the reading of the minutes from last year's meeting. It passed unanimously. The minutes were approved as presented on the website.

IV. Remembrances were given for the member golfers who had passed away in the past year. Dave Salisch will continue to provide, in the future, obituaries for all members who pass away. Please let him know of any deaths in our organization, and he will see that the membership is notified.

V. Treasurer's Report

Curt Miel provided five documents showing the financial stability of the Grand Strand Senior Men's Golf Association. They were a *Budget vs Actual* report for the year ended December 31, 2018, a 2018 & 2019 *Budget Comparison*, a *Receipts and Disbursements* for the years ended December 31, 2017 and December 31, 2018, a *Cash Balance* at December 31, 2017 and 2018, and a *Proposed Budget* for 2019. Shown below is 2018's receipts and disbursements and final cash balance

Receipts:	Tournament Fees	\$3,962	
	Prize Money Refunded	<u>0</u>	
	Total Receipts:		\$3,962
Disbursements:	Golf Balls	\$2,001	
	Supplies	480	
	Administration Fees	205	
	Annual Meeting	0	
	Fax and Web Site	540	
	Tournament of Champions:		
	Bag Tags	409	
	(A) Prize Fund	<u>982</u>	<u>1,391</u>
	Total Disbursements:		<u>\$4,617</u>
Receipts in Excess of Disbursements:			\$ (655) =====
Beginning Cash Balance, January 1, 2018	\$	525	
Add: Receipts		3,962	
Total Cash Available			4,487
Deduct Disbursements		4,617	
Cash On Hand December 31, 2018			\$ (130) =====

(A) Additional TOC prize money from weekly tournament prize of \$484 in 2018 for total of \$1,446.

Dave Salisch moved to accept the Treasurer's Report, Ken Rheault seconded, and the motion carried unanimously.

VI. Scorer's Report

Dave Salisch reported that the 2019 schedule is almost complete. He reminded everyone that there were seven full rainouts in 2018, and quite a few others with bad weather, resulting in less additional prize money available for the Tournament of Champions this past November at TPC-Myrtle Beach

Dave proceeded to speak to the new rules adopted this year by the governing bodies. Much discussion centered around a few of them. One of them, the rule pertaining to a lost ball (without having hit a "provisional") will be studied further and a GSSMGA Local Rule will be implemented in the near future.

The Board voted to accept Dave's motion (seconded by Curt) to increase possible green fees by \$3. In addition, also increase the Treasurer's fee by \$1 in order to add closest-to-the-pin prizes for the "super seniors" in all tournaments going 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, and promote, **SAFE-READY-GOLF** "pace of play". Respect the game of golf, as well as the other players, and use proper cart etiquette.

6. Discussion ensued about reminding members that show-time for our events is one-half hour prior to the scheduled tee time. Any player who has not paid fifteen minutes before tee time will be considered a "no-show" and, at the discretion of the tournament director, deemed ineligible to participate in that event.

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. Fred mentioned that all new members with a current **GHIN INDEX** are not eligible for a gross or net prize until his name appears in our member list on the website.

VIII. Nomination and Election of Officers

Having received no additional volunteers for officer positions for 2019, all current officers have agreed to continue to serve the organization for the current year.

IX. Adjournment

Gary Crumling moved to adjourn the meeting and Curt Miel seconded. The motion carried and the meeting was adjourned at 1:50pm.

2020 ANNUAL MEETING
WEDNESDAY, JANUARY 8, 2020
FRIENDLY'S RESTAURANT
MYRTLE BEACH