

GRAND STRAND SENIOR MEN'S GOLF ASSOCIATION

ANNUAL MEETING MINUTES

JANUARY 13, 2016

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 13, 2016 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 a success.

II. Moment of Remembrance

A moment of silence was observed for past member golfers who have passed away.

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)	John Olson (Rules Chairman, PR, TD)
Ken Rheault (Asst. Scorer, PR, TD)	Jere Arnold (TD)
Dick Harper (PR, TD)	Jack Davison (PR, TD)
Rick Smith (TD)	Lefty Gomes (Asst. Rules Chairman)

IV. Approval of Minutes of 2015 Annual Meeting

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

V. Treasurer's Report

Receipts:	Revenue	\$4037.00	
	Bank Charge Refund	25.00	\$4062.00
Disbursements:	Golf Balls	\$1914.32	
	Supplies	476.65	
	Administration Fees	160.00	
	Annual Meeting	112.20	
	Fax and Web Site	258.00	
	Tournament of Champions:		
	Bag Tags	392.71	
	Prize Fund	1034.71	<u>\$3956.76</u>
Receipt in Excess of Disbursements:			\$105.24
Beginning Cash Balance, January 1, 2015	\$	56.91	
Add: Receipts		<u>4062.00</u>	
Total Cash Available		4118.91	
Deduct Disbursements		<u>3956.76</u>	
Cash On Hand December 31, 2015		\$162.15	

Jere Arnold moved to accept the Treasurer's report, Dave Salisch seconded and the motion carried.

VI. Scorer's Report

Dave Salisch reported that the 2016 schedule is complete and asked for tournament directors to step up to handle those tournaments needing a director. Dave reminded everyone that there were eight full rainouts in 2015, resulting in less additional prize money available for the Tournament of Champions. Other items in his report were:

1. Recommendation to increase the maximum green fees for 2017 from \$35 to \$38. A motion was made by Mitch Jordan and seconded by Dave Salisch and passed unanimously.

2. Recommendation to increase the weekly prize fund fee (per individual) from \$3 to \$4, effective immediately with the tournament at Tradition on January 18, 2016. A motion was made by John Olson and seconded by Dick Harper and passed unanimously.

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 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.

VIII. Nomination and Election of Officers

After receiving no nomination from the nominating committee (Jeff Adams & Neil Clem), all incumbent officers have agree to serve for 2016.

IX. Adjournment

Gary Crumling moved to adjourn the meeting and Ken Rheault seconded. The motion carried and the meeting was adjourned at 1:35pm.