

GRAND STRAND SENIOR **MEN'S** GOLF ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 10, 2018

I. Call To Order

Fred Welch called the annual meeting of the Grand Strand Senior Men's Golf Association to order at 12:10pm on January 10, 2018 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. He also gave alternate suggestions for next year's annual meeting time and location, but the decision was to follow the same format and schedule it for Wednesday, January 9, 2019 at the same location.

II. Roll Call

Gary Crumling, Secretary, had members sign a roster sheet as they arrived. Eleven members 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)
Steve Monahan (PR, TD)	Duane Durbin (TD)
John Webb (PR, TD)	John Olson (PR, TD)
Rick Smith (TD)	

Two persons were absent but sent proxies with Fred Welch.

III. Approval of Minutes of 2017 Annual Meeting

Dave Salisch made a motion to waive the reading of the minutes from last year's meeting. Duane Durbin seconded the motion and 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

Treasurer Curt Miel provided three documents showing the financial stability of the Grand Strand Senior Men's Golf Association, including a Budget vs Actual report for 2017, a 2017 & 2018 Budget Comparison and a Statement of Receipts and Disbursements and Cash Balance for the years ended December 31, 2016 and December 31, 2017. Only last year's is shown below.

Receipts:	Tournament Fees	\$4,195	
	Prize Money Refunded	<u>416</u>	
	Total Receipts:		\$4,611
Disbursements:	Golf Balls	\$1,603	
	Supplies	420	
	Administration Fees	251	
	Annual Meeting	156	
	Fax and Web Site	553	
	Tournament of Champions:		
	Bag Tags	413	
	(A) Prize Fund	<u>638</u>	<u>1,051</u>
	Total Disbursements:		<u>\$3,979</u>
Receipts in Excess of Disbursements:			\$ 632 =====
Beginning Cash Balance, January 1, 2017	\$	(107)	
Add: Receipts		<u>4,611</u>	
Total Cash Available			4,504
Deduct Disbursements		<u>3,979</u>	
Cash On Hand December 31, 2017	\$	525	===== =====

(A) Additional TOC prize money from weekly tournament prize of \$590 in 2017 for a total of \$1,228.

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

VI. Scorer's Report

Dave Salisch reported that the 2018 schedule is complete and asked for tournament directors to step up to handle those tournaments still needing a director. Dave reminded everyone that there were two full rainouts in 2017, and quite a few others with bad weather, resulting in less additional prize money available for the Tournament of Champions this past November.

Discussion ensued concerning when new players were eligible for flight prizes. New players with a current, verifiable GHIN handicap, are eligible for flight prizes if the Tournament Coordinator, Dave Salisch, has registered them into the website system. NO player considered a "walk-on" will be eligible for flight prizes until the following tournament. All players, including "walk-ons" and guests, are eligible for all closest-to-the-pin prizes.

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 when and why a provisional ball should be played. If the tee shot is not visible, hit a provisional.

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 dated, forfeited and revert back to the organization. This includes balls won (for closest-to-the-pin) as well as flight prizes!

9. There was discussion about changing the current method for determining updated handicap indexes, but no changes were approved by the Board.

VIII. Nomination and Election of Officers

Having received no additional volunteers for officer positions for 2018, all current officers have agreed to continue to serve the organization for the current year. President Fred Welch, again, thanked all of the volunteers and officers who make our organization "so special"!

IX. Adjournment

Gary Crumling moved to adjourn the meeting and Rick Smith seconded. The motion carried and the meeting was adjourned at 1:20pm.