

## TLQMC BOARD MEETING

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### In Attendance:

Rich Mercatante Mike Wolff Bill Gorgone Ron Englehard  
Dennis Asher Nick Smyth Mike Budd Tom Sweet

- Minutes of Jan. 6, 2020 BOD Meeting read by Bill Gorgone
- Discussion re card-offs and Tournament Play and how to determine winners (see separate page for each tournament)
- Standing Rules currently dictate no card-off
- Tom Sweet wants to maintain card-offs for tournament play
- For Monday play, Dennis suggested a 30-day grace period for new members to establish tee selection meaning they can change within that initial 30 days
- Trophies and their storage and disposition tabled until next meeting
- Minutes of Jan. 6 meeting were approved

### **Treasurer Report: Mike Wolff**

- \$15,600 in checking account
- Tournaments on budget
- 20 players signed up for Member Guest
- 34 players signed up for Club Championship

### **Membership Report: Mike Budd**

- 142 Members (down 14 YOY)
- 4 new members since Jan. 1

**Website Report: Nick Smyth**

- Posting roster changes weekly
- Home page reorganized with categories
- suggestion made to try to keep tournament postings separate for easier reading

**Handicap Report: Ron Englehard**

- Ron picks up scorecards on Mondays and Thursdays to post scores and fix mistakes
- Noted that players are not indicating what tee they played from
- ESC is being followed for the most part
- Some scorecards are missing date played, last names, etc.

**Monday Play: Dennis Asher**

- Signups now available as early as Sunday night for the following Monday
- KPs suggested...met with approval where applicable...idea tabled until next meeting
- discussed change in tee time for 2/17 for shotgun start due to College play
- suggested being in a separate room to tabulate scores to prevent players from asking so many questions

**Tournament Play: Tom Sweet**

- Couples Tournament paid out 11 spots
- More payouts = more interest
- 34 signups for Club Championship
- Tom to send out email to players who must indicate what days they are committing to playing
- Member Guest has 20 signups...need 28-30
- Discussed different flights playing from different tees
- Member Guest players will all play from Gold tees

**New Items:**

- Discussed HOA Board Nominee that wanted to attend General Meeting

Monday, February 10, 2020

- Any guest to attend General Meeting should be by invitation only
- General Meeting attendees should be restricted to members only
- Tom Sweet wants Hole in 1 insurance to extend to any member and/or their guest
- Restrict to 1 well drink and a maximum of \$300 expenditure (difficult to enforce)
- Tabled to next meeting

**Meeting adjourned at 3:55pm**

### **Tournament Play - Format to Determine Winners:**

- **Welcome Back:** Card-off applies down the line
- **Couples:** Playoff for 1st place only for both Gross and Net - Split Pot for all other places
- **Holiday:** Card-off for 1st Place - Split Pot for rest
- **Member/Guest:** Card-off for 1st Place - Split Pot for rest
- **President's Cup:** Match Play dictates to play on
- **Partner/Better Ball:** SCGA Qualifier which requires a playoff to determine 1st place winner for Net - Split Pot for rest of field
- **Club Championship:** Playoff to determine 1st place winner - split pot for rest of field
- **Dry Heat:** Card-off for 1st place - Split pot for rest of field