

Monday, Sept. 14, 2020

# TLQMC BOARD MEETING MINUTES

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## In Attendance:

Rich Mercatante, Mike Wolff, Bill Gorgone, Dennis Asher, Mike Budd, Ron Enghard

Absent: Nick Smyth, Ken Smooke, Tom Sweet

- Meeting called to order by Rich Mercatante at 2:56 pm
- Minutes of June 29, 2020 BOD Meeting read by Bill Gorgone
- Meeting minutes approved

## **Treasurer Report: Mike Wolff**

- \$9,393 in Checking Acct
- \$5,500 dedicated to Holiday and Welcome Back Tournaments (can go higher if needed)
- Will probably not have meals for tournaments due to Covid 19
- Players will most likely have to bring their own food and perhaps be supplemented by a voucher
- Will review available funds as we get closer to tournament dates to determine actual prize money
- Recommended a gift card for Debbie Christianson
- Rich M. responded that donations should be voluntary the way Pat Martin has been doing but approved \$250 to give to Pat from the Club

## **Mike Budd      Membership Report**

- Current membership at 143
- 1 New Member
- There are 14 Canadiens
- Rich M. has this list and is reaching out to them individually to see if they are returning
- The only know returnee is Bob Johnson with many others unknown at this time
- Current membership fee is \$130
- Mike Wolff and Tom Sweet to discuss potential to reduce membership fee based on tournament budget and the need to break even on tournament
- Rich will meet with Mike W. And Tom and finalize the amount for 2021 dues. Rich will then include the announced dues in his next newsletter.

## **Ron Enghard              Handicaps**

- Handicaps being updated 2x/month
- No ability to audit as scorecards are not being turned in
- After some discussion, it was determined there is currently no good solution for turning in cards
- Greg to follow up with Brian Mooney on rules cards

## **Monday Play: Dennis Asher**

- Have averaged 53 players in the past which will be reduced to 41 or less without the Canadiens returning
- Dennis is concerned from so many players potentially without masks
- A suggestion was made to have money envelopes placed with the starter and encourage players to have exact change
- After much discussion, it was agreed to supply envelopes and scorecards on a table for players to pick up and to then place their money in the envelope with their name on it to put in a box
- Monday play start date is November 2 with a shotgun start at 9am on the back 9 per Angel
- There will be a blind draw for no shows and the selected player will need to be reminded to play the hole out (no picking up putts) or be disqualified
- Rich M. will send out an email prior to Nov. 2 advising members regarding elimination of flights and how money, scorecards and blind draw will be handled as detailed above
- Payouts will be made the Monday following the tournament
- Dennis will continue to post results the night of the tournament
- New Games: e.g., Individual Scramble; Change Tees every 3 holes
- Vote was taken and it was decided to eliminate the Holiday Tournament and to play The Welcome Back Tournament on the Holiday Tournament date

- Suggestion was made to have the Welcome Back Tournament be free – this will be discussed further at a future meeting
  - After much discussion, it was determined that the Gold/White combos will not be used unless Angel can change the scorecard
  - Therefore, we will only use Blue/Gold, Gold and White
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- There was a brief discussion about Board Positions for next year as Ken Smooke and perhaps Nick Smythe will need to be replaced

**Meeting adjourned at 4:23pm**