

May 27 Board Meeting Minutes

I. Call meeting to order/roll call-(3:03pm) Chad Padilla, Kevin Goodrich, Bob Bowman, Paul Todesco, Wally Iverson, Jerry Simon, Paul Bernier, Andrew Williams, and Jason Myers were present.

II. Minutes from February Meeting-Kevin Goodrich motion, Bob Bowman seconded

III. Vice-President/Membership Report- 279 total members

IV. Treasurer's Report-small numbers of changes since the start of the viral epidemic. Kevin motion to accept, with Chad seconded.

V. Duffer Editor's Report/Deadline- add member accomplishments to the next Duffer around October/November.

VI. Web Page Report

VII. Wednesday Chairman's Report- 120 spots (80 Wednesday/40 Thursday). Test trial went Ok today (5/27). There might be a lack of open spots of people who want to play. Maybe we could put more tee times into Thursday morning to capture the overflow of people. This set-up will be for the first two weeks of June until we get further feedback from the state government on safe golfing.

VIII. Golf Advisory Report-unsure of any golf advisory meetings that have been taking place in person since the shutdown.

IX. Handicap Chairman's Report-course has been re-rerated, which has changed the order of the difficulty of the holes. These changes have been also up-dated in the Golf Genius software for future tournaments.

X. Tournament Chairman's Report-Two tournaments are scheduled in June; the March Stableford on June 12 or June 13 and the LAGA invitational on June 19 or 20. The Tournament schedule has been revised with new tentative dates set for the year and is now posted on the website. Participants can now signup via PayPal for tournaments, the PayPal links can be found on the tournament schedule in the format box highlighted in blue. PayPal charges 2.6% plus \$0.30 cents for each transaction. It was decided to charge 4% for all transactions to cover PayPal fees (for example a \$30 tourney fee will be taxed \$1.20). It is noted that some browsers are not compatible with PayPal links and it appears that Google Chrome or I-phones seem to work best. It is not clear why PayPal links have this issue and Jason Myers will look further into it. PayPal is just an OPTION for players to signup; players can still pay with check/cash on paper and submit it in the LAGA cash box if needed.

Because of the new golf course regulations, both tournaments will have starting tees times on Friday and Saturday starting at 8am and deadlines for the entry fees will now be set a week prior to the tournament.

XI. Old Business-

XII. New Business-Kevin and Wally took a USGA re-certification quiz to keep our membership intact and up-to-date with the USGA. Ray Mullins a long-time member, has passed away.

XIII. Next Meeting-June 17th at 5pm.

XIV. Adjourn- 3:41pm, Kevin motion and Jerry seconded.