



AGENDA

Nov 15th, 2022 - Board of Directors Meeting

Board Meeting – November 15, 2022

Date	November 15, 2022
Time	6:15 pm
Location	Callippe Golf Club
Attendance	John Aafedt, Peter Nelson, Dave Digirolamo, Ray Fasnacht, Martin Murphy, Scott Siegfried, Chris Polvorosa (Phone)
Absent	
Other attendees	
Minute Recorder	Peter Nelson

Meeting Opened – 6:19 PM

- **Review / Approve minutes from September meeting**
 - ◇ September minutes approved
- **President's Report**
 - ◇ Tournament Payouts – Scott contacted Regional CourseCo rep – will see if any potential changes. This item has been resolved.
- **Vice President's Report**
 - ◇ Membership Update
 - ◇ 2023 Membership so far
 - -37 have renewed / 7 potential new members /
 - Reminder on 12/1
 - Must be done by 1/15
- **Treasury's Report**
 - ◇ Budget update
 - Budgeted for \$1,900 loss. Projected for a \$2,100 loss. Right on Target.
 - ◇ Need a reminder to recover entry fee for Saturday 12 Man team. Scott will send a note.

➤ **Handicap Report**

- ◇ Reduced list update
 - 43 on the Watch List
 - 10 throughout the year on Reduced List
 - Currently – there are 4 on the Reduced List

➤ **Tournament Report**

- ◇ Upcoming Tournament updates
- ◇ 2023 Tournament Schedule updated on the website – Poppy Hills first “Away” tournament.
- ◇ Looking to do an App for 2023 / either Golf Genius or Blue Golf

➤ **Communications Report**

- ◇ Updates – Newsletter is going out. Will send out November letter after election.

➤ **Callippe Course / Staff Updates**

- ◇ Updates - None

➤ **Old Business**

- ◇ Review action items – None

➤ **New Business**

- ◇ 2023 – Golf Genius vs Blue Golf – part of tournament this week.
- ◇ 3 Flights – New Board can discuss at to doing in 2023.

➤ **Items not on the agenda?**

- ◇ None

Meeting Adjourned – 6.55 PM

[illegible]

Action Items: (Note that the previously closed items from 2019 have been removed)

Action Number	Date	Owner	Description / Task	Open / Closed
A430	11/19/19	Zach/Ray	Check into receiving payments via PayPal, Venmo or other payment services	Closed
A431	11/19/19	Zach	Work on a master tournament expense spreadsheet	Closed
A432	11/19/19	Zach	Work with Eric to create program for working with pro-shop staff on helping with membership – add to Oct Calendar	Closed
A444	3/17/20	Zach/Ray	Sign up for NCGA Zone	Closed
A445	3/17/20	Alan	Discuss with Eric, Callippe running CourseCo	Closed
A446	6/30/20	Alan	Alan to go to bank to add his name to the bank account and remove Scotts	Closed
A447	10/13/20	Zach	Zach to work on proposal for handicap % on majors	Closed
A448	10/13/20	Dave C	Dave to work on extra exceptional score reduction	Closed
A448	10/13/20	Zach	Zach to contact Eagle Vines, Copper Valley, Bayonet & Corica for 2021 Away Tournament	Closed
A449	10/13/20	Matt	Send out club renewal notices for 2021	Closed
A450	10/13/20	Team	Notification on General Meeting / Election	Closed
A451	10/13/20	Alan	Find Election Chair	Closed
A452	11-19-20	Alan	Grab plaques to get updated with Callippe Cub / Match Play Champions	Closed
A453	3/16/21	Ray or Crotty	Website Tournament Changes: Swap May and June Tournaments	Closed