

## **IESGA Board Meeting, May 16, 2022 at Meadowwood Golf Course**

President John Mantello called the meeting to order at 9:05 a.m. In attendance were Vice President Pete Fredrickson, Tournament/Handicap Chair John Hanke, board members Dave Hall, Steve Jones, Jack Lawson, Joel Rogers, Mike Ruscio and Jon Solberg. Lawson recommended that the board approve the minutes from the October meeting that were emailed to the board members for review. Motion made and seconded to approve the minutes.

### **Treasurer's Report**

Treasurer report was distributed, reviewed and approved.

### **Tournament Chairman's Report**

John mentioned he did not have much to report. President Mantello asked that if we continue to receive a high number of entries per tournament would we continue to have a.m. and p.m. tee times with players teeing off on the first and tenth tees. John responded affirmative. John also mentioned that in conversation with other venues that they prefer not to do double shotgun starts. Joel Rogers asked if participation continues to grow would we have to cap the number of entries. John stated that its possible but we're not there yet. Depending on the time of year, the amount of daylight affects the number of players we can accommodate. Pace of play was discussed and Hanke said it appears to be okay but will monitor how it goes in the future. Also discussed was the three-minute time limit for searching for a lost ball. John will email members regarding business cards that are available to pick up at the score card table at each tournament. The awarding of trophies at the 2021 banquet was discussed and Lawson stated that at a 2020 board meeting it was discussed, moved, and approved that \$50 cash awards would be given out instead of trophies because a large amount of trophies go unclaimed which seems to show the lack of interest in trophies. Hanke stated that he forgot about that board action and that is why the trophies were awarded in 2021. Going forward cash awards will be presented in lieu of trophies in keeping with the board's decision.

### **New Business**

President Mantello asked Pete Fredrickson if he had any further information on the proposed scramble tournament/annual meeting versus the banquet/annual meeting. Pete talked to Liberty Lake about holding the event there and has tentatively scheduled the event for September 28<sup>th</sup>. He also handed out an agenda of items pertaining to the banquet for discussion. Lawson said it was his understanding that we were considering this change due to low turnout and the increasing cost of subsidizing the dinner. Mantello then discussed the 25% increase in cost of the banquet over previous years and associated costs such as microphone, bar set up charges and other banquet costs. The cash received from the sale of raffle tickets, usually six or seven hundred dollars, would not even cover those costs. It was discussed whether we should sell raffle tickets and Hanke didn't think we need to do that because there is money already budgeted for a banquet so there is no need to sell tickets. One or two free tickets could be given to each participant for raffle prizes. It was agreed that members who didn't want to golf but did want to attend the meeting would be allowed to. It was also agreed that the event would be for members only, no spouses, at least for this year. Joel Rogers suggested that we ask each course we played this year to donate two rounds of golf with cart for the raffle. Lawson made a motion to move forward with the scramble tournament followed by the annual meeting/banquet as discussed. The motion was seconded and it was approved. Next year's schedule and venues were discussed and it was decided that the 2023 schedule would be determined at the next board meeting. The date and time for the next board meeting was discussed and a tentative date was set for Tuesday, July 12<sup>th</sup> at The Highlands at 9 a.m.

Lawson reported on current membership: 305 paid members, 67 of those are new. 68 existing members

from last year haven't paid yet. Our table at the golf show was discussed and it was decided to continue to have a table at the show and to hold a raffle to give away one free membership. There was some discussion about whether to replace the old banner. President Mantello will ask Doug Kearsley to procure a new banner with a clearer goat image. Dave Hall suggested looking into small banners to be placed as a welcome gesture on the first and tenth tee at the tournaments. John Hanke talked about the possibility of moving to an online system in the future. Jon Solberg explained how the online system at Meadowwood and Liberty Lake men's clubs works and there was some discussion about how an automated system could work for our organization.

Meeting adjourned at 10:20 a.m.