2022 WINTER SUMMIT

AGENDA

January 3, 2023 – Larry Ott Club

4:30 PM

Attendees: Brett Tilly, Todd Tilly, Brad Tilly (virtual), Dan Maloof, Stan Collins, Jeff Doeden, Tucker Kennedy, Andy Miller, and Matt Geary

Opening Statement – President of the Majors

President of the Majors gaveled the summit to order and delivered the State of The Majors. He spoke and they listened.

Rebuttal – Executive Council Members

TST reserved the right to respond at a future time, which was generally accepted due to the stunned silence that fell upon the collective following the SOTM.

OLD BUSINESS & NEW IDEAS

1. Airing Of Grievances

The only grievance aired that was recorded was Stan's declaration that he sells more than toilets. Everyone listened to him. No one believes him.

- 2. Majors Review and Discussion
- a. UFC

A question was raised as to which tournament this is. No one really provided an answer.

In terms of scheduling, at the time of the meeting, the following dates were contemplated (April 21 to 28 or May 9 to 14). As of the publication of the minutes, the date is confirmed of May 9 to 13, or sometime during that depending on AJ Cup, UAW vote. Location also initially undecided but finalized as Tucson, AZ.

i. 36 holes on one day only.

Lots of support among the masses for this adjustment but the notes of the meeting suggest the tournament director cannot be convinced of its utility...yet. (Pending activation of the BT3 Postulate)

In terms of filling available time between rounds, suggestions were made that time would be better spent coming up with porno titles rather than reading. The suggestion was roundly acknowledged.

b. MONDO

After much consideration, the date as finalized to June 16.

General agreement that any new people to the event should not win, which means no new people or new people that aren't very good. Modest commentary on scoring but notes are sketchy as to any specific gripes (am sure they were there; they are always there).

- i. Permanent signs (built and paid for by Mexico)
- ii. Pace of play penalty
- iii. All three A/S against same player
- c. DHB

Dates for the DHB set at August 17 to 20. Subsequent communication indicates additions to DHB week including an EMF at the Fudge Factory, a ballgame in the Suite at Busch (Go Cubs Go), and no Pekin CC (maybe). ACC was offered as an alternative on account of MEL's membership. Discussion around the choice of tees at Weaver (are green tees sloped/rated correctly, will they be updated, should we play golds, etc.). All points for the TD to take into consideration. Surprisingly absent from the discourse (not Discord) was any mention of the PIQs...or if it was mentioned, it was likely when we were ordering food or eating. Put your money on eating as the notes get much shakier from this point on.

- i. Any items
- d. HHS

All agreed the Ghostman, while a necessary evil last year, was indeed an evil to be avoided going forward, if only because he was too good. Sound support for AM donuts and PM beer. Lukewarm response to F1 qualifying, though entries may dictate such a change. As is customary, no date set yet due to the need to account for MMAPC destiny controllers.

- i. Coffee & Donuts ahead of golf; beer afterwards
- ii. F1 Qualifying approach
- e. MMAPC

Response to payout envelope adornment was met with a derisive (yet supportive) "It's only ink!" response. Some in favor of this...most confused by it.

Alternative plan was tabled to a future Executive Council discussion.

- i. Payout envelopes adorned with sponsorship logos
- ii. Alternative plan
- f. EMF

Something about Geary catching something related to the EMF but the notes are illegible. Whatever he caught, it didn't seem to be contagious, so the masses can rest easy.

- i. 2023 Goal Big Blue fields a team
- g. AJC

Format for 2023 AJC likely to expand to 6 total picks, conditional on a ratified contract and an actual AJC. BT3 & STL named respective captains and the AJC will be contested at the beginning of the UFC (whichever tournament that is).

- i. 4 automatic picks; 1 Captain's pick (1 sits per session)
- ii. 2023 Captains

3. Attendance & Invitations

General admonition to Majors participants to stop scheduling crap in the Spring. Continued discussion around the utility of a Master email list to be utilized for invitations.

4. Ultima Test

Will happen again this year if the POTM gets his act together and gets things out before opening day. Even money bet at this point based on the pace by which the WS minutes were completed.

5. Final Exam

This will also occur again with the 4 "other" majors and the Players comprising the field. Recent results of the draft suggest that there's preliminary favorite. There was near unanimity when it came to the 'douchiest' roster. You had to be there to understand why. Ok, not really. But it's Stan's roster for those following along.

NEW BUSINESS AND BAD IDEAS

1. Tournament schedule

Addressed previously. General lamentation over the pending labor agreement.

2. Major's response to LIV (and the Gallery)

LIV and the Gallery are hereby admonished for their role in the Sportwashing of blood money.

3. Tee Boxes – can we play the medium boy's tees sometimes?

We can. We may not. But we can.

4. Automatic Dead To Me Votes based on Decline rationale

Deemed unnecessary as this group has a long and rich history of holding grudges.

5. Doomsday MMAP Funds Protection conversion to SJESS Boon Method

We're flush with cash on hand (to be paid based on appropriate performance triggers). The Majors Chancellor of the Exchequer (BT3) will explore investment vehicles (not crypto...any gains of that stuff are paid out in blueberries).

6. World #1 Golf Towel (Yellow), for WN1 with #weeks at #1 (peach)

Still a good idea; no commitment to action.

7. Entry fee Forgivement program

Things got a little heated during this topic. Ok, maybe heated is over stating it. Words were had. The recording secretary just doesn't remember what they were. But there did not appear to be any action from this item, other than to leave discretion with, as with most things, to the Tournament Director.

8. Majors Trivia

An enjoyable respite and interlude for sure during the quiet months between tournaments. Questions were raised as to whether this idea constituted trivia about the majors or general trivia open to members of the major's community. Consider that question the first official major's trivia question.

9. Sponsors

Two new major's sponsors emerged. Jones Brother's Jewelry is jockeying to be the official jeweler of the majors (what if we got a championship adorned with fine jewels and gems?) and Big Papa Jakes has been identified as the official food truck of the majors. Follow up with both will need to occur with each to see if they will follow through.

10. Dead To Me Voting

Everyone survived. Red x's have more potential impact than black x's. But no one made it "in the tunnel."

11. Feats of Strength

Peeps promised to tackle Denny next time he saw him. He was at the Larry Ott bar and snubbed the meeting. Early candidate for DTM vote, along with YCC (ask Brad).

ADJOURNMENT

2022 WINTER SUMMIT PARALLEL UNIVERSE EDITION

January 3, 2023 – Larry Ott Club Projected start time: 4:30 pm Attendance: W, MEL, TBK, DOED, MGY, STL, TST, BT3 (zoom call)

Actual start time: 4:45 pm as denoted by the banging of the new Presidential Gavel

Actual end time: 6:34 pm as denoted by the banging of the Presidential Gavel which was 1 hour 49 minutes old by then.

In a first and a first-time timely opening, the President began the meeting by banging the gavel and then delivering his State of The Majors Address. Scholars debate but it is believed that this was the first time the address had ever actually been delivered live and/or vocally. The address was well received though most were left to sit wondering what is a State of The Majors Address and "I hope I never have to give one." Therefore no rebuttal was considered.

Airing of Grievances – None noted though the waitress was very good at interrupting and distracting folks throughout process of observing and the taking of notes.

Majors Review – UFC: TBK opened the discussion at ground level by asking which Major the UFC was. Once that was straightened out, DATE CHAOS! erupted. Tournament Director BT3 admonished TST for saying he was not available on April 2 at 12:01 am. He had only indicated that he would be in Texas for wedding on April 1. Everyone agreed, TST should be available April 2 at one minute past midnight for the UFC. YCC was guite the focus of events as well. There were some dates when we could and could not hold the UFC due to YCC's travels to Korea and the rest of his schedule. Everyone was like OK, OK. It was not common knowledge that YCC is now retired and has no schedule. STL, the CEO of a Fortune 500 Toilet Marketing Company and being fully engaged with the Business of America provided a nuanced explanation of just how to balance the rigors of multiple ladies cheerleading trips with the demands of the UFC. Date ranges from April 2 (12:01am) to April 6 and April 21-28 and May 9-14 were all put forth for discussion. Quite frankly there were so many different date/player scenarios that no one knew if anything was finalized. TST suggested to BT3 a DHB-style date selection - set it (way ahead of time) and forget it. Whoever makes it makes it was the idea. That idea was met with a firm "get lost". MEL provided the only moment of crystal clarity saying he was good for NO dates. From there we went on to how many holes to play in a day anyway. 36 holes on one day only seemed to be well received in light of the associated events that come with any UFC, namely, the EMF and AJC. TBK put forth the only noticeable objection to the lighter schedule saying in effect "We go all that way, why play only one round a day and spend the rest of the time watching The Making of Gilligan's Island?". Excellent point. Plus one of us has already seen TMOGI.

Majors Review – MONDO: LUF quickly set the date June 16. Permanent hole signs were briefly addressed in a passing fashion. TST liked the idea of concrete hole signs depicting basically what information is on the current yard-type signs – yardage, par, event, sponsor, sweet weed hole name.

Madison would love it. But it was not take seriously so TST felt inadequate bringing up painting a huge mural on the side (or front) of the Madison clubhouse saying "Home of The Mondo". Pace of play: LUF had a moment of hotness in demeanor when reflecting back on those wonderful hours (almost six of them) slogging through Mondo '22. A shot clock was proposed. "How we gonna do that?" somebody asked presciently. And once again, advocations for all three anti-shapiros being used on the same player being a feature of the Mondo that needs to return. "We do it because of the proration, dude!"

Majors Review – DHB: Dates set – August 17-20. Easy. No major issues arose. Only discussion was the possibility of playing round one at Weaverridge. Reception was positive. Especially when the TD proposed the idea of playing the first round from longer tees than the traditional green tees of round 4. The TD was not ruling out a return to PCC for the third year in a row in light of two things: the cherry after-round snacks and the 100% green fee discount for 2022. However, ever the peoples' TD, the claims of "the greens are too fast for that much slope" could not be ignored. Stay tuned for that one.

Majors Review – HHS: No discussion of dates was recorded. Other than "meh, whenever" from the TD. That seemed to work for everyone. A full blown Weaver HHS seemed to be accepted easily by everyone as well. In the Why Haven't We Been Doing This All Along category, coffee and apple donuts have been rightly assigned to opening ceremonies. That will clear the slate for beer and pizza (AA's is not a sponsor by the way) or wings or Poblano Burgers after the thing is over. TBK objected to a stroke-play qualie on day one of the HHS. "Match play is in keeping with the spirit of the Hoo Hoo Shoot or whatever this one is" he exclaimed. "Yes!", "That's right", and a few "Dammit!!"s were returned. Plus hoorays.

Mike Miller Auto Park Cup Review – Not much here. The proposal to put individual prize money in sponsor adorned envelopes was met with a giant collective "What the?" Or was it "Oh for the love of"? DOED smoothed things over by noting "It's just ink". That seemed to get things back on track. TST called an audible and tabled discussion of an idea to reformat the MMAP Championship and add a Sponsor Championship. This after a side discussion with Major sponsor STL who reacted to a general outline of the plan with a "that's fine". ---> Abort!

EMF Review – The 2023 goal of having Big Blue field a team seemed to rest with never EMF'ers MEL and ERN. Pure geometric financial logic has in the past been cited for a "no-participate" policy. An unstated consensus: Big Blue will need these two.

Astronaut Jones Review – Expansion and Captains. Blow up the teams to 5 or 6 or more? Captains picks? Sitting sessions for some players? A quality topic but nothing decided. STL was unanimously elected to lead Team Peoria. TST nominated DOED for Team USA but he claimed he had done it twice already. Huh? Really? Ok then somebody else. No decisions there. USA left the meeting sans captain. That means without captain.

Attendance and Invitations: no recollected discussion.

Ultima Test: W to head up UT10 in MLB format again. Doeds vowed to get past his fear of the number 19 and get in. UT9 winner TST pledged to ratchet down the special rewards for finishing 1st and 2nd in the UT. Luf will get a \$100 pick(in place of \$50) in the 2023 WOPR campaign and ERN will get a \$50 pick (in place of gornish).

Final Exam: BT3 is on it. Be ready to pick Scheffler.

New Business and (More) Bad Ideas

Tournament Schedule – enough said, see above

The Majors and the Blood Money Tour – In the spirit of censuring a politician, The Gallery of Torture and Beheadings was admonished. Some felt that was very light treatment indeed.

Tee Boxes – "Can we play the medium boy tees sometime?" Ok sure.

Auto DTM Votes based on Decline rationale – maybe somebody called an audible on this one because the subject came and went fast.

Doomsday MMAP Funds Protection conversion to SJESS Boon Method – whoa. The Majors, being flush with cash, is a candidate to have some of the laying around cash put somewhere more uh, lucrative? Is that what this is about? BT3 is gonna open a CD or something to make us all rich! Or at least keep the hound of inflation at bay.

World #1 Golf Towel (Yellow) Former WN1 Towels (Peach with # weeks at #1) – Everything was Going along nicely until somebody brought up the fact that STL has been #1 twice. How is that Going to be reflected in the towels? Oh boy. Major roadblock. End of discussion.

Entry fee forgiveness program – this minutes taker was clearly seated in the "What in the World?" section.

Majors Trivia – please remind me what this was about again. Not the Edmund Fitzgerald and the like? Or something more formal? Unknown!

Sponsors – new ones to include Jones Brothers Jewlers? W knows the Father of Jones Brothers. So it could happen. Doeds has a food truck guy. Everybody was full from eating or the reception might have been more enthusiastic. Plus we were coming up on two hours. Big Papa Jake in the Pine Lakes parking lot? That would be glorious revenge.

Dead to Me Voting – everybody perked up to participate in the highlight of the year. Lots of vigorous circling and paper slamming downing! Plus sideways glances at a neighbor's homework.

Feats of Strength – Peeps and Big Den went full at it. A two out of three fall match featuring ice cream and sprinkles shown only on closed circuit TV. They vigorously fought to the end (of the timer) in this year's "Thrilla in Vanilla".

ADJOURNMENT

| | Dead To Me voting (circle for DTM) |
|----------|------------------------------------|
| AMB | |
| ANG XX | |
| ATR | |
| AUS | |
| BDD | |
| вкв х | |
| BT3 | |
| BWM | |
| CC x | |
| CGO xx | |
| CJC xx | |
| CRW x | |
| DF | |
| DIL | |
| DOED | |
| DOG xx x | |
| DT x | |
| EPY xx | |
| ERN XX | |
| GNR | |
| G00 | |
| GOV | |
| GT | |
| HBB | |
| ICN | |
| IMM | |
| JCT x | |
| JFY | |

Dead To Me Voting (Circle for DTM)

| JGR |
|-------------------------------|
| JRY |
| ΤL |
| JUD xx |
| КК |
| LAV |
| LPT |
| LRW |
| LUF |
| MEL Y (voted for all but MEL) |
| MGP |
| MGY x |
| МКС |
| МОВ |
| MOY x |
| MSG |
| NEW |
| PTG |
| PVT |
| RAF |
| RBS |
| REN |
| RWD xxx |
| RXO x |
| SKL x |
| STL |