

Minutes of Meeting November 11, 2021

The meeting was called to order at 6:00 PM by Association Vice-President James Kasch. The meeting was held at the Bloomingdale Golfers Club.

### **Board Members Present:**

Vice-President	James Kasch
Treasurer	Don Lucas
Secretary	Tom O'Connor

## **Minutes:**

Minutes of previous meeting approved as written.

# The Treasurer's Report as of September 30, 2021:

General Fund:	\$ 1,571
Classic Fund:	\$ 2,421
Hole in One Fund:	\$ 435
Cash Balance:	\$ 1,571

The Treasurer's report was approved.

# **Old Business:**

**Halloween Tournament:** This year's event received an overwhelming positive response. Many thanks to Keith Kozma for paying for the post tournament meal.

### **New Business:**

Tournament Committee (Chaired by James Kasch):

# **Future Events:**

The Christmas Tournament is scheduled for December 11. This event will be flighted with A, B, C and D levels. Flights A and B will play the ball down, Flights C and D will be able to "roll it." Please note that there will be a donation box set up in the clubhouse for the collection of new toys as part of our club's Christmas toy drive.

# **Committee Reports:**

# **Executive Council:**

Membership dues for the 2022 season (\$40 + \$5 optional hole in one pot) are payable at the 11 December monthly meeting. The board requests payment prior to 31 December 2021 to ensure membership does not lapse mid-January 2022.

The 2022 Board Member elections will be held on 11 December at the Monthly Membership Meeting. Nominations for positions are due no later than December 1. A member wishing to run for a board position should make every effort to attend the 11 December meeting.

**Rules Committee:** Once again, we are reminded that members need to be aware of where they are teeing off with regards to the appropriate tee markers. Attention should be paid to those tee markers that are **NOT** parallel on the tee box. A friendly reminder to your fellow member should he not be in compliance with the tee markers would be appreciated. **NOTE:** The first group teeing off in a BGC event has the right to "square up" the markers.

**Handicap Committee:** The committee provided a clarification that during an event a hole where a member indicates an "X" on their scorecard needs to be posted as a net double bogey on the GHIN system.

**Classic Points:** Members are reminded that 60 points and attendance at two monthly meetings as a minimum are required to participate in the Annual Classic Tournament. A maximum of 30 points are allowed from meeting attendance.

**Other Business**: A motion was introduced and subsequently approved that a member running a BGA Tournament have their entry fee waived for said tournament. The motion was carried with unanimous approval. This directive will start in calendar year 2022.

Vice President Kasch introduced a motion that beginning in 2022, monthly membership meetings be held on a quarterly basis. Further discussion will take place on this topic.

The issue of member's "ball hawking" during club events was raised. The potential for this activity to have a negative impact on pace of play was noted. It is requested that member's conduct this activity outside of any of our events.

#### 50-50 Pot:

Association \$39 Lucky Member \$38 Winner Jeff Grovenberg

#### Attendance:

- 16 members were in attendance.
- We now have a total of 90 members!
- Signed attendance sheets are the *only* proof of one's attendance at a meeting.

The meeting was adjourned at 6:31 PM

Respectfully submitted,

Tom O'Connor Association Secretary

### E-mail questions or concerns to the Bloomingdale Golfers Association (BGA) address. In case of an emergency or need of a quick answer contact a Board Member directly.

Next Meeting: Thursday, December 11, 2021, at 2:00 PM at Bloomingdale Golfers Club. This meeting is being held after the Christmas tournament and will coincide with the election of officers.

> BGA Email: BloomingdaleGolfers@gmail.com BGA Website: https://bloomingdalegolfersassociation.com/ BGA Facebook Page: Bloomingdale Golfers Association Bloomingdale Golfers Club website: https://bloomingdalegolf.com/

Please adhere to our dress code of collared shirts – thanks. Stay friendly with the staff of any course we play; if you have issues address them to a member of the BGA Board.