

Board Meeting Date: Tuesday, April 22nd, 2025

1. Call to order
 - a. 5:37 pm meeting start
2. Roll call
 - a. Board members present
 - i. David Morin
 - ii. Charlie McElligiott
 - iii. Paul Kirkpatrick
 - iv. Brian Daniel
 - v. Rick Pettibone
 - b. Board members absent
 - i. Anthony Bocardo
 - ii. Chris Marsh
3. Treasurer's report – Charlie McElligiott
 - a. March budget and YTD (see attached)
 - b. KP golf balls tracking
4. Committee reports
 - a. Tournament Committee – Paul Kirkpatrick
 - i. Hawaiian scramble needs to be cognizant of Spring Break for next year
 - b. Handicap Committee – Brian Daniel
 - i. 475 total members and 292 regular members
 - ii. Need to keep updating list to see if there are any discrepancies with members and participants in tournaments
 - iii. Need to see if Live Tourney will add an extra column to show club affiliation (or if there can be an add-on to identify associate members playing in tournaments...or check the Stripe receipts?)
 - iv. Brian looking for one or two people to create a committee to identify the handicap roles and monitor regular and associate members
 - c. Sponsorship Committee – David Morin (in lieu of Anthony Bocardo)
 - i. Currently at approximately \$6500 in sponsorships...ahead of schedule for at least \$8,000 goal for the season
 - ii. LMAC swag potential options
 1. Club scrub, sleeve of balls, switchblade divot tool, beer cozy, towel, hat, Costco fillers (nuts, water, liquid IV, etc.)
 2. Possible KP prizes (sunglasses?)
5. New business for next meeting
 - a. Ideas for improving our bulletin board downstairs
6. Adjourn
 - a. 7:00 pm meeting end