

IESGA Board Meeting, October 14, 2021 at Max's at Mirabeau

Vice President John Mantello, filling in for President Allen called the meeting to order at 5:05 p.m. In attendance were, Tournament/Handicap Chair John Hanke, Assistant Tournament Chair /Webmaster Doug Kearsley, Secretary Joan Lawson, Treasurer Lee Paul, board members Pete Fredrickson, Steve Jones, Joel Rogers, and Mike Ruscio.

Secretary Lawson read the minutes from the previous board meeting. A motion made and seconded to approve the minutes. Membership to date is 304 including 66 new members this year.

Treasurer's Report

Treasurer Lee Paul distributed copies of the Income Statement, Balance Sheet and 2022 Budget (see attachments). Some highlights are the number and amount of refunds was much higher this year due to Covid and rescheduling because of the extreme heat this summer. Also, 468 payouts this year worth \$83,489 and replacement of the treasurer and secretary computers. Lee then discussed the 2022 budget and noted that the 2021 budget for income and expenses did not include all the income and expense items resulting in about a \$146,000 difference between budgeted and actual income and about \$149,000 difference in expenses. The 2022 budget Lee created captures all the income and expense items giving a much more accurate and transparent financial picture. Joel Rogers brought up the fact that the officers' compensation is in excess of the dollars brought in from membership fees and that this practice cannot continue indefinitely. It was pointed out that there is about \$4,000 in reserves to cover this shortfall for the near future. Decision was made to write off outstanding gift certificates when they expire which will increase reserves. A motion was made to approve the Treasurer's report. Motion seconded and approved.

Tournament Chairman's Report

John Hanke handed out the schedule for next year's tournaments and noted the difficulty of working with some of the pros regarding scheduling and committing to dates. John discussed how to assist the over 80 year old players wanting to enter the honey pot when they are eligible. After some discussion it was decided to leave the process as is due to the extra work it would entail. Talked about deadlines for entering tournaments and that John has the authority to enforce them. Since the mail isn't always reliable John doesn't want to be too strict with deadlines. If a member knows his entry will be late, he needs to email or text John and he can usually work with it. Text or email ONLY, no phone calls! Pace of play was not bad this year; however, course set up for senior tournament play is harder to control especially with the city and county courses.

New Business

Discussed the number of new board members to be appointed. Joel Rogers will stay on for one more year. As past president, Larry Kincaid will be leaving the board. Dave Hall, Jeff Peck and Jack Lawson were suggested to fill the vacancies. So, the board members for 2022 are as follows: John Mantello, Pete Fredrickson, Randy Allen, Jon Solberg, Mike Hemmingson, Steve Jones, Ross Kelley, Joel Rogers, Mike Ruscio, Jack Lawson, Dave Hall, and Jeff Peck. A motion to accept the new board members was seconded and approved. Pete Fredrickson was nominated for Vice President; the board members and officers will be elected at the general

meeting. Members were asked to think about a Hall of Fame award to be put on the website.
2022 Board meetings scheduled for Monday, May 16th at Meadowwood and Monday, August 8th
at Latah Creek.

Meeting adjourned at 6:15.