

To:CKMGA Board  
From:Bob Norton  
CC:Jen Sawka\*  
Steve Sawka\*  
12/15/21

President: Alex Kapinos\*

Board Members: David Morse\*

Tom Falkowski\*

Greg Conklin\*

Bob Norton\*

Carl Cox\*

John Desrosiers\*

Tee Placement Committee

Scott Sartor\*

Rich Jaworski\*

\* In attendance

- **Secretary Report:** 11/17/21 Meeting Minutes were approved.
- **Treasure Report:** Account Balance is \$1,794. \$685 was collected for the Swanson Ball Markers, \$300 is to recoup the cost of the Ball Markers and the balance will be donated in Swansons name.
- **Membership:** Application is Updated and is available on the Web Site and in the Proshop. Membership will remain at \$125. All Members are asked to update their contact information, and we encourage everyone to use Golf Genius for scoring.
- **New Business:** Tee Placement Committee has four members, Scott Sartor, Rich Jaworski, Ed Rowan and Gary Akin.
- Jen brought up a Member's concern with the Skins payment. They asked if Skins could be optional. The Committee voted and believed it is too complicated to have the Skins be optional.
- Proshop Credits are to be used by 12/31/21.
- Carl discussed details of once per month food/drink, alternating Saturday and Sundays at the Restaurant. Options are Coffee and Danish, Soup, Pizza and Wings, Hot Dog and Beer. Topic tabled for further discussion.
- Dave presented the Preliminary 2022 Tournament Schedule, The Board will review and comment for our next meeting.
- Dave is working out the Inter-Club Tournament with Twin Hills.
- Voted on implementing a local rule for handling un-raked bunkers, the Board decided to follow current USGA Guidelines.
- Reviewed Tom's Member Guide rewrites for Hole in one, Weather issues, Birdie Train, Disqualifying Yourself from Tournaments, Major and Special Tournament Entry Fees, and Local Rule for Stroke and Distance. Board agreed to add these to the Members Guide.
- Members Guide is updated and out for review of the Board Members.
- Next Meeting is 1/26/21 at 5:30 PM at the Cedar Knob Restaurant. Primary goal is to update the Schedule.