### REVERE MEN'S GOLF CLUB EXECUTIVE BOARD MEETING MINUTES OF APRIL 7, 2021 LOCATION: REVERE GOLF CLUB

I. Officers in attendance (those with X were present):

X	Pres: M. Paveza	X	VP: B. Gajewski	X	Treas: J. Desiderio
X	Sec: K. DuMay	X	TournChair: T. Cox	X	H-capChair: M. Keegan
X	Mem/SocChair: G. Keith	X	PastPres: S. Sommer		

President Mike Paveza opened the meeting at about 12:37P.M.

### II. Agenda

- a) Joe presented the Treasurer report (attached). Of the \$10K we have, we will likely spend about \$1,300 for Club Championship trophies and we have some exposure for holes-in-one (remaining balance is \$590 right now which roughly covers two more holes-in-one). Additionally, several lunches are scheduled throughout the year. Financials were unanimously approved by board.
- b) One of our members agree to purchase a sleeve of new golf balls for every tournament player in exchange for his golf. Board agreed with that proposal.
- c) Larry is trying confirm with Sienna whether we will have golf only or golf and lunch for May 11 tournament. He will report next week during general membership meeting.
- d) Tom reported on status of Club Championship: We will offer a special/honorary (Gordon Roberts, former club president, started this tradition) 75+ grouping of roughly 10-12 people to play for recognition (net only). This is in addition to their normal flight play. They would win no money but would get their name on a plaque. But, they would have to sign up to be eligible in this special flight (in addition to signing up for the "flighted championship round."
- e) Board unanimously agreed to have only four flights in the "flighted championship."
- f) We will not have this "75+ recognition event" next year during the Club Championship. If we do it, we will do it during one of the normal Wednesdays. To be determined next year.
- g) We have six players signed up for the (non-flighted) Club Championship.
- h) Mike (Paveza) asked to confirm how lunches and meetings are arranged for general membership. Treasurer would typically do this for meetings with lunches. President is responsible for requesting the room for general membership meetings (non-lunch meetings).
- a) It was discovered that Revere was offering a free golf round for anyone who signed up for SNGA membership through Revere. Cost was \$65 of which SNGA gets \$30 and the individual would receive SNGA GHIN and a free round of Revere golf. This seems quite unfair that all RMGC members could not take advantage of it. After discussions with Revere and SNGA, Revere indicated they would cease this practice on August 31. Currently, RMGC pays \$30 of our \$60 annual Club Membership fee to SNGA (which gets us a USGA handicap and access to GHIN software). Based on our current 225 members, that's \$6,750 in incurred expense to SNGA in 2021. The Board discussed researching other alternatives for 2022 (e.g., finding other software to run RMGC scheduling, handicapping and tournaments, etc.). Informal surveying of members

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indicated that a few required GHIN membership (so they had sanctioned handicaps for playing in tournaments elsewhere). Most did not need GHIN. Tom reported that the GHIN software was superior to what we previously used. At this point, discussion was for awareness only. Any decisions to make a change would need to be made to allow ample time to thoroughly research alternatives, allow time for software migration and potentially alter our Charter if software chosen was not USGA-compliant. **Board will continue to solicit feedback and discussion.** 

- b) Revere indicated they would provide free range balls for our Member-Member tournament.
- c) Chuck Frank attended as backup Handicap Chairman as Mike will be departing for Iowa after today. During Mike's absence, Chuck will provide representation and when necessary, consult with Mike during his absence.

III. Meeting adjourned at: 1:46 PM (recommended by Bo, seconded by Kevyn).

Respectfully submitted:

Kevyn DuMay

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Secretary Revere Men's Golf Club (RMGC)

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## **RMGC Financial Statement - March 2021**

1 1		Mar	
Cash on Hand	beginning of Month	18,712.73	
Income		10,712.73	
	Membership Dues - Current Year	180.00	
	Membership Dues - Next Year	100.00	
	Hole-In-One - Current Year	30.00	
	Hole-In-One - Next Year	30.00	
	Home and Home Tournament	0.00	
	Ryder Cup Tournament	0.00	
	Member-Member Tournament	0.00	
		-	
	Member-Guest Tournament		
	Christmas Banquet		
	Donations	0.00	
	Sponsor Income - Other	0.00	
	Interest Income		
	Other Revenue		
Total In	come	210.00	
Expense			
	Operating Supplies		
	Equipment		
	Food and Banquet Total	756.17	
	Speaker & DJ Fees		
	Tournament Fees Total	0.00	
	Prizes and Other Tournament Expenses	0.00	
	Awards and Recognition for Members	0.00	
	SNGA/Other	6,600.00	
	Hole-In-One Paid Out	500.00	
Total Ex		7,856.17	
Cash On Hand	end of month	11,066.56	
Allocated Cash			
	ership Dues - Next Year		
Hole-In-			
	Current Year	840.00	
	Next Year		
Tourna		0.00	
XMAS P		- 0.00	
	tory Expenditure: SNGA	-	
	llocated Cash	840.00	
Total A		040.00	
Unallocated Ca	ash	10,226.56	
Other Funds A	ts / Prepayments		
Deposit	Member-Guest	1,000.00	
Deposit		1,000.00	
	Member-Guest		
Deposit	Member-Guest XMAS Party	1,000.00	
Deposit	Member-Guest XMAS Party DJ for XMAS Party	1,000.00 100.00	
Deposit	Member-Guest XMAS Party DJ for XMAS Party	1,000.00 100.00	