

Executive Board Meeting

I. **OFFICERS IN ATTENDANCE** (Marked by X – if no X, officer was not present)

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

DATE: 6 July 22

1. **CONVENE MEETING:** Mike convened the meeting. Opening comments. Meeting convened at 12:00 PM

Note: Special E Board meeting after Member mtg. 13 July to discuss Member/Member tournament.

2. **TREASURER'S REPORT:** (Chairman Joe Desiderio) Review report and other financial information.

3. **COMMITTEE REPORTS:**

Tournament Committee- (Chairman T. Cox): Tom not in attendance. Tom reported he attended SNGA meeting and the news is that the dues are going up by \$6. The renewal will be \$36 starting in 2023. Not a big deal except that it puts us over our \$60 limit per the Bylaws. **More to come on this.**

Handicap Committee- (Chairman M. Keegan/Chuck Frank):

- Status new Ruby tee box. Revere has identified where the new “Ruby” tee box will be located on Concord. The Tee identification markers are on order will be in place by first part of Aug. 22.

Membership-Social Committee- (Chairman G. Keith/Mark Bailey):

- Question posed by Gary to Tom -- as the Tournament Chairman – can you create any rule that you see fit ‘to insure fairness of play’ without a vote from the board? **More discussion needed.**

4. **Old Business:** Rules to discuss.

- 1) Form a committee to determine from which tee box players should play from ie...A/B players from the silver tees, C/D players from the bronze. 2)

Consider players not wanting to play in the completion- 3) Discussed the hole-n-one club, ideas that will be brought up for next year's 2023 consideration. **More discussion on these topics needed.**

- 2) Need to focus on the Member/Member tournament ie...identify the formats, prize payouts etc...
 - ⊖ Determine sponsors and possible different category's of sponsors
- 3) The normal Tee assignment for the A & B flights is Silver. If you play from the shorter Bronze tee:
 - a. You cannot compete in/win Gross, you may only compete in/win Net.
 - b. You may only compete in/win Net in a Skins game.
 - c. You cannot compete in Deuces.
 - d. You cannot compete in Closest to Pin

5. New Business:

- Chimera men's club vs. RMGC competition. Tom was approached by Chimera asked if we'd be interested. Need more discussion concerning this competition. It was suggested if we get serious about this competition we invite Chuck Anaya to give us some guidance, he led the Revere Rebels in a competition with Chimera etc...
- Sand trap issue. **Need more discussion on this issue.**
- **It was decided that all Executive Board Members review the Revere Men's Golf Club "Bylaws" identify changes and proposed new language and send to Mike Haines to redline the document. Once finished then we'll review, communicate to the membership the changes proposed and solicit a vote of approval.**

6. Event Dates:

- 18 Aug. 22- New member golf event
- 19 Aug. 22 -Memorial at Revere-Ray Donahue/Maddy Pike
- 18/19 Oct. 22-Member Member- LeRoy Lalley
- 26 Oct. 22-Club Championship Rd. #1
- 27 Oct. 22 -RMGC W/Most RMGC Participation points
- 2 Nov.22- Flighted Club Championship Rd. #2
- 5 Dec. 22- Christmas Party
- 2023 Championship qualifying starts November 1, 2022
- 2023 RMGC Cup qualifying starts October 1, 2022

Election Report- (Scott Sommer)- Positions to be filled later this year 1. President
2. Vice President 3. Treasure.

Adjournment: 1:00 PM