

Executive Board Meeting Minutes

DATE: 3 Aug. 22

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	X	TournChair: T. Cox	X	H-capChair: M. Keegan/C. Frank
X	Mem/SocChair: G. Keith/M. Bailey		PastPres: S. Sommer		

1. **CONVENE MEETING:** Mike or Bo convenes the meeting. Opening comments.
Convened mtg. at 11:55 a.m.

- Discussions with Revere concerning Member/Member tournament costs. Mike and Joey was successful in getting golf costs from Revere for the 2022 Member/Member Tournament= \$50 per day=\$100 for the two day event, plus \$50 per person for prize money=\$165 total per player. This includes \$15 for some operating expenses.

2. **TREASURER'S REPORT:** (Chairman Joe Desiderio) Review report and other financial information.
Joey reviewed the RMGC financial report for July 22.

3. **COMMITTEE REPORTS:**

Tournament Committee- (Chairman T. Cox): Member/Member tournament discussions- Met with LeRoy came to agreement to change up the format for the Member/Member Tournament. Two-day event one day will be a Shamble (possible 6 drives required by each player), one day Best Ball. Pay winners each day and then overall winners for the two days. Also players will play from their normal tee's played throughout the year. Some minor changes may take place per LeRoy and Tom, the rules for the tournament will be communicated with the registration forms etc...

Tom is working on next years 2023 schedule. As stated in prior minutes next years Member/Member tournament will be in April.

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

- Status new Ruby tee box UPDATES if any? Chuck filling for Mike reported no new updates. Revere committed to end of Aug. for tee's to be in place on Concord.

Membership-Social Committee- (Chairman G. Keith/Mark Bailey): Mark set in for Gary no new updates.

4. Old Business:

- Need to review and revise the RMGC By-Laws.

5. New Business:

- Chimera men's club vs. RMGC competition. Tom was approached by Chimera asked if we'd be interested.
- **It was decided that the increase in Dues and the revised By-Laws would be presented to the Membership at our September meeting.**

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: