

Executive Board Meeting Minutes

DATE: 4 Jan. 23

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 1:30.

- Discussion: Member/Member tournament will be held on 19/20 April 2023. It was decided that LeRoy Lalley would be Chairman of this years Member-Member Tournament. Mike Keegan volunteered to support LeRoy and help coordinate communication between the Executive Board and LeRoy.
- Current members must play 5 or more rounds on Men’s Day and/or Men’s Club special events between January 4, 2023, and April 12, 2023, to be eligible to play in the Member-Member. New members that join after January 2023 must play an average of 1.25 rounds per month from the date that they join until April 12, 2023. Players with less than the required rounds are not eligible to play in the event.

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

- Joe reviewed Dec. financial report.
- Joe reviewed the 2022 Member-Member Tournament financials and determined we had approx. \$1085 left over, this amount will be allocated to the members who played in the tournament by drawing names.

3. **COMMITTEE REPORTS:**

- **Tournament Committee-** (Chairman T. Cox): Tom put out the minimum rounds required for members to play to qualify to play in the Member-Member Tournament.
 - The 2023 Calendar (schedule) is out on the web.
 - Home and Home Chairman- Bill Frietag
 - Siena Ryder Cup Chairman- Rich Lepke
- **Handicap Committee-** (Chairman M. Keegan/Chuck Frank): No report

- **Membership-Social Committee-** (Chairman G. Keith/Mark Bailey):
 - 2023 Membership registration form is out on the web.
 - 193 Members Paid for 2023 (see tracking spreadsheet – first tab **2023 Revere-Mens-Club**)
 - 7 NEW Members
 - 1 Previous Member(s) Rejoining
 - 185 Renewals
 - 54 Deactivated

4. Old Business:

- Two waivers have been approved. We should hold off revising our by laws, as all SCA clubs with transition to Charters, once we get the guidelines then we can capture what is being directed in words in our club charter for RMGC.
- Waiting on Charter requirements from the CLC sometime end of the year or first of next.

5. New Business:

- It was decided by the Board that the extra money collected from our 2022 Member/Member Tournament should be returned to the members who participated. Names will be placed in a hat and drawn; those individuals will receive \$50 Revere gift cards. Joe will determine the dollar amount that should be distributed and negotiate gift cards with Revere. **It was estimated approx. 29 names would be drawn and the gift cards distributed at the Member mtg. on 11 Jan. 23.**

6. Event Dates:

- 2023 Championship qualifying starts January 1, 2023
- 2023 RMGC Cup qualifying starts January 1, 2023 This activity is still being evaluated whether or not it will sanctioned or not.
- Home and Home @ Summerlin- 4 April 2023
- Home and Home @ Revere- 11 April 2023
- Member/Member Tournament social cocktail party- 18 April 2023
- Member/Member Tournament- 19 April. 2023
- Member/Member Tournament- 20 April 2023
- Siena Ryder Cup (@ Siena)- 2 May 2023
- RMGC Election meeting- 8 Nov. 2023
- Christmas Party 2023- 4 Dec. 2023

Election Report- (Scott Sommer)- Positions to be filled later this year 1) Social Chairman 2) Handicap Chairman 3) Tournament Chairman.

Adjournment: 3:00 PM