

LMGA Board Meeting Minutes

March 10, 2022 Palmetto Byrd Room 3:00 PM

Board Members:

President – Mr. Quinn		Interclub Chair – Mr. Poleynard	(P)
Vice President – Mr. Belluci	(P)	Golf Chair – Mr. Redmond	(P)
Secretary – Mr. Tomassini	(P)	Deer Creek Team Captain –Mr. Decker	(P)
Treasurer – Mr. Voss	(P)	MW Team Captain – Mr. Bradford	(P)
Membership – Mr. Ambrose		Oakridge Captain – Mr. Lombard	
Technology Chair – Mr. Cunningham	(P)	Palmetto Captain – Mr. Happ	(P)
Communications Chair – Mr. Colvin	(P)	New Neighbors Golf Chair–Mr. Krueger	(P)
P = Present			

Other Attendees: Greg Snyder, Steve Bunn, Jeff Deluca

Minutes & Discussion Topics:

Call to Order and approval of Minutes. Mr. Bellucci

- Minutes unanimously approved

Discussion Topic	Key Points/Discussion	Outcomes/Actions
Skins Pool Proposal (Bill T. + Sub Committee)	<ul style="list-style-type: none"> • Subcommittee: Bradford, Happ, Snyder, Tomassini, Andrew Ward & Brian Stefan • Recommending to move forward with new MoreSkins format which will eventually be managed in GolfGenious. See attached 1 pager for objectives and recommendations • Proposed implementation for April 7th play date 	<ul style="list-style-type: none"> • Motion approved to run MoreSkins as a pilot through May 2nd • Schedule a video with the subcommittee prior to announcement – Target March 24th (Bill T)
Interclub Season Review (Gary)	<ul style="list-style-type: none"> • 46 players signed up • In the last session, the Landings won the league by ½ point 	<ul style="list-style-type: none"> • Determine where to put the trophy (Gary & John) • Communications: Rick Colvin
Wednesday Evening Scramble Update (Steve B.)	<ul style="list-style-type: none"> • John B. discussed that Steve is working on alternatives if we have oversubscription on any Wednesday 	<ul style="list-style-type: none"> • No action required
New Summer Activities (John)	<ul style="list-style-type: none"> • We had some over funding last year – working on ideas with the club • One option: have a beverage and food cart during LMGA play – no fee for players – maybe first week of the month 	<ul style="list-style-type: none"> • Phil working on new game formats • Motion approved to move forward with the beverage/food cart plan – cost to LMGA \$500
New LMGA Flyer (Rick)	<ul style="list-style-type: none"> • Working on format for flyer 	<ul style="list-style-type: none"> • First draft due by Friday 03/11/22
New Neighbors (Keith)	<ul style="list-style-type: none"> • 132 active, 35 inactive members • Brett Hardy to take over as capo 	<ul style="list-style-type: none"> • No action required

2022 Financial Update (Steve V)	<ul style="list-style-type: none"> Received Member Dues collected and paid from the Landings Club in 2/2022- Payment was \$23,200 2022 Budget for Member Dues was \$23,050. Actual is favorable by \$150 	<ul style="list-style-type: none"> Steve will work with Phil Redmond to reconcile the active LMGA members for 2022.
Tournament Committee(Keith)	<ul style="list-style-type: none"> Only 4 mixed member teams signed up – possibly looking at a couple's tournament in the fall Discussing numerical guidance on how many people it takes to close a course for a tournament 	<ul style="list-style-type: none"> No action required
Greens Committee (John)	<ul style="list-style-type: none"> Palmetto Renovation: architect selection in process. To be completed by the end of April. The Club may start buying materials now due to supply chain and cost issues Reinvention of the adopt a hole program underway 	<ul style="list-style-type: none"> No action required
Golf Committee (Keith)	<ul style="list-style-type: none"> Decision made on lightning detection – moving away from Thorgard New Range enhancements at Oakridge: yardage poles now have GPS. Download the app: Accurange on your phone. Palmetto and Marshwood ranges planned Chelsea tee time system will be replaced by a NorthStar application GPC Progressing on schedule 	<ul style="list-style-type: none"> No action required
TFAC (Bill)	<ul style="list-style-type: none"> Current registration is 84 foursomes. Hard to determine how many LMGA members since that is not a requirement this year 	<ul style="list-style-type: none"> Bill T. to get a list of last year's LMGA participants Bill T. to work with Rick C. to do another communications blast in the 3rd week of March
Technology	<ul style="list-style-type: none"> New document repository – on the about menu – a place to store documents 	<ul style="list-style-type: none"> No action required
Meeting adjourned at 4:15	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Next Meeting: April 7th @ 3:00 PM at the TL Operations BOD Room