

LMGA Board Meeting Minutes

Oct 7th, 2021 TLC Board Rm 3- 4:30 PM

Members:

President – Mr. Snyder (P)	Interclub Chair – Mr. Poleynard
Vice President – Mr. Quinn (P)	Golf Chair – Mr. Bellucci (P)
Secretary – Mr. Klein (P)	Assistant Golf Chair – Mr. Skipper
Treasurer – Mr. Voss	Deer Creek Team Captain –Mr. Bradford (P)
Membership – Mr. Ambrose	MW Team Captain – Mr. Saunders (P)
Asst Membership - Mr. Bumsted	Oakridge Captain – Mr. Lombard (P)
Technology Chair – Mr. Cunningham (P)	Palmetto Team Captain – Mr. O'Donnell (P)
Asst Tech Chairs – Mr.DeLuca, Mr.Redmond (P)	New Neighbors Golf Chair–Mr. Krueger (P)
Communications Chair – Mr. Colvin	Past President, ex Officio - Mr. Schepis (P)
Social Chair – Mr. Bunn (P)	

P = Present

Minutes & Reports:

Call to Order and approval of Minutes. Mr. Snyder

- Minutes unanimously approved

Tournament Committee Update. Mr. Snyder

- No meeting last month
- Brian Stefan deals with member engagement and will help create fun events.

➤ Past President's Report:

a. Golf Committee Update: Mr. Schepis

- a. 2 new Pro's (Courtland Keys, Alissa Clemens)
- b. Aug Rounds were down vs last Aug. YTD rounds are down 4.8% over 2020
- c. Thor-guard is a Predictive system. Looking at its efficacy and whether it sb replaced
- d. There will be temporary Island & Skidaway tees at Mag & MW. Tee Boxes to be built over next couple years.
- e. Flag cup inserts will be taken out.
- f. Overseeding schedule continues. Once a course re-opens it will be CPO for 10-14d.

b. Greens Committee Report: Mr. Hainly

- a. No meeting last month

➤ Treasurer's Report: Mr. Voss

Finances are in good shape. HIO pool has \$510.

➤ Technology Report: Mr. Cunningham, Mr. DeLuca, Mr. Redmond

- Non members see a different view than members.

- Membership Report: Mr. Ambrose
 - We have 498 members

- Interclub Report: Mr. Poleynard (not present, update by Mr. Bunn)
 - Final Meeting will be held October 12th
 - Need to put dates for matches on website
 - Planned start December 5th. 10 members from each club play in each event. There are a total of 11 clubs. The host club does not play their home event.

- Communications Report: Mr. Colvin (not present)
 - No update. Rick has been working on the flyer

- Golf Chair Report: Mr. Bellucci
 - Based on today's very slow play by a few members, a letter will be drafted to address this.
 - We will have a strong turnout for Wed Oct 13th. The format is Alternate Shot at Palmetto, Thurs 14th is singles at OR
 - Nov 4th play will be cancelled due to many of us volunteering at Q-School.
 - Lunch after day 1, Dinner after day 2 of year-end Tourney, Stableford format. At this point we'll review funds to decide if a year-end holiday lunch will be held. Plan is to do a Shotgun, unless # of players >90.
 - Dinner will be in the Palmetto ballroom. Food service starts at 6pm. 2hr open bar included (house brands). Members will be charged \$50. The actual cost is \$77, difference paid with LMGA funds.
 - BA Cup format for championship remains the same. We will have a Club, Club-Medal, and Medal flight winner

- Club Captains
 - Full staff of Captains.

- Social Chair Report: Mr. Bunn
 - Jacob Davidson will be our annual Dinner Speaker. He is a Calloway Rep. Event will be at the Palmetto ballroom. Greg & Steve to meet with him soon.
 - Will ask Scott Justman to invite head Pro's.(we don't pay for Club Employee's)

- New Neighbor Report: Mr. Krueger (not present)
 - 132 members, 100 are active.

Old Business

- The First Tee was very appreciative of all the equipment donated.
- Elsa L. has 300 people for kids Cafe, can accommodate 400.

New Business

- Greg to get some guys together to review the format and sequence of events for Yr-end dinner.
- 2022 Board nominations:
 - Peter Quinn nominated as president, Steve Voss to remain as treasurer, Bill Tomassini as Secretary. John Bellucci as VP, Phil Redmond as Golf Chair, replacing John B.
- December holiday lunch tbd at OR inside (3rd Thursday) based in finances

Meeting adjourned at 4:20