

## Fall Board Meeting, October 7, 2014

**Attendees:** Steve Windich (CC), Rich Bull (CM), Jack Heidenreich (DW), Al Byrd (SM), Steve Cebulka (SF), Mike Phillips (LO), Jim Parker (BE) for Joe Kress, Jim Delaney (RT), Tom O'Halloran (WE), David George (PF), Gene Weir (CR) for Jim Thompson, Bob Burris (SU), Willie Charles (CN) for Dave Shaak, Terry Newman (Treasurer).

**Absent:** Jim Thompson, Dave Shaak, Joe Kress.

**Location/Time:** Dunes West Clubhouse from 10:30 AM – 1:00 PM.

### Summary:

**1. Previous Minutes:** Mike Phillips reviewed the Spring 2014 BoD minutes and briefly discussed the action items from these minutes. Ready Golf action items are completed. Start Time and Ranger action items are completed. Tournament checklist updates are completed. Event Fee Change actions, closest-to-pin measuring device actions and 2015 schedule changes are discussed in New Business below. The Spring 2014 BoD Meeting minutes were reviewed and approved by the BoD.

### 2. Reports:

- Treasurer – Terry Newman laid out our financial situation and indicated we are on budget and have enough money in our account to give a \$2,000 contribution to our charity this year. Terry also indicated that he would be stepping down as Treasurer effective Jan 1, 2015. See further on this in New Business.
- Tournament Chairman – Rich Bull reports that things are going well for our tournaments and the minor corrections made to post-scoring process are improving the time from last scorecard turned in to prize distribution.
  - Rich indicated we are having too many players and directors leaving before the prizes are distributed, leaving 8-12 prizes to be held over until the next event. This also slows down prize handout. Rich asked that we have at least one director OR designated player from each club to stay through the handout of prizes. *Addendum by Mike Phillips 'after' the meeting: Rich will announce at the beginning of the prize distribution any clubs that do NOT have a prize to be handed out so only clubs with prizes need to stay.*
  - Closest-to-pin sheets - Rich reminded the directors and will also make it a briefing item to ensure players put their name AND club on the sheet.
  - Scorecard annotation – Rich reminded the directors and will also make it a briefing item to put your final point +/- score at the top right of the score card and circle the score.
  - There was a brief discussion where score and points should go on the scorecard. If it is not obvious on the scorecard, the score should always be at the top and the points below the score. It really helps when we are trying to verify and rank order cards for prize distribution.
- Handicap Chairman – Al Byrd indicated that things have been going relatively well in his area of responsibility, but had a couple of points/discussion items.
  - Scorecards – Al stated that the scorecards are starting to get sloppy and hard to check. Al made a plea for directors to continue to work with their team to make every effort as a score “Marker” to mark the scorecard (either their playing partners or their scorecard) legibly and correctly so we can accurately and quickly verify and determine prize winners.
  - Statistics - Al also brought up some interesting statistics regarding handicap distribution this year. An interesting discussion ensued on what these stats really mean – no simple

conclusion could be drawn. We recognize that the modified stableford system combined with course setup is not going to always present a fair challenge to every handicap range (players with points - under 35 points, 36-45 points, and 46 points and above). We will always try to look at how the stats work out on each match to determine if there's a more fair way to handicap everyone.

- Al thanked the directors for their on-time submission of their team rosters by NLT Thursday or sooner before the Monday match. Al also requested the submission via email be a little bigger type font for readability and manual editing when printed out.

*Action: Mike will place an editable form (using just about any document editing software) on the website that can be used as an attachment or embed in the email by copying and pasting into the email body.*

### 3. Old Business

- **Event Fee Changes:** It was agreed that there was no significant pressure or rationale for increasing event fees for the 2015 season.

### 4. New Business

- **2014 Charity:** It was unanimously approved by the board to present Tri-County Family Ministries, our 2014 Interclub Charity, with a check for \$2,000 at our December RiverTowne event. Al Byrd agreed to work with Tri-County Family Ministries to inform them of our decision and have a representative present at approximately 9:30 AM on December 1<sup>st</sup> at RiverTowne. Steve Windich agreed to create a poster-sized check for photo purposes. Someone from our group will need to take pictures during the presentation and provide to Mike Phillips in digital format for the website.
- **Treasurer Replacement:** Terry Newman has faithfully served the Interclub as Director for the Crowfield club, President/Secretary, and Treasurer for 16 years – which makes him about as close to a “founding father” of the Interclub as you can get. Terry’s service has been exceptional and it is sad to see him step down and leave the active Board of Directors – we will miss him (although he will still be playing for Crowfield as much as he can so we haven’t completely lost him!). We asked for volunteers to replace Terry from January 1<sup>st</sup>, 2015 forward and David George volunteered and was unanimously approved by the BoD as the new Treasurer.
- **Dunes West Overseeding:** Jack Heidenreich had informed us that the company that does the overseeding of rye grass for the winter for Dunes West fairways won’t be able to do the work until 2 weeks prior to the November 3<sup>rd</sup> event – this may mean that we will be cart path only for the event, an undesirable outcome. However, after examining other possible dates and discussing the potential ramifications, the BoD decided to leave the date at November 3<sup>rd</sup> in case the match is rained out where we can use November 17<sup>th</sup> as a makeup date.
- **Course setup length:** The 2015 tournament checklist has been changed to reflect a setup length of 5600-6000 yards with a desired setup of 5800 yards. The BoD agreed to the change.
- **Closest-to pin measuring devices:** From the Spring meeting, the BoD agreed we needed to purchase our own Interclub CTP measuring devices for those courses that do not have one. Mike and David George were tasked to do the research and Mike came up with a partial solution (tape only with pin clipping attachment, but no way to attach a CTP sheet for recording distances and player name/club) and the group discussed whether this was the best option and if so, how to provide a holder with CTP sheet for the device. Several ideas were advanced and based on those discussions, David George agreed to come up with a final solution for the 4 CTP devices. The BoD agreed to purchase the 4 devices at a cost of \$40 each plus shipping.
- **Schedule Change Ideas:** From our Spring meeting, the BoD agreed that we should try to move one of the events from January (our worst weather month generally) to another, more hospitable

month. Dave Shaak asked Charleston National if they could move from January to the 4<sup>th</sup> week in August or one of several other possible dates. Unfortunately, the August date was unsuitable to the Interclub as it was one week after a planned Charleston National aeration date and the other dates were not suitable to the Charleston National club. Charleston National, therefore, will remain in the 3<sup>rd</sup> week in January for 2015. An additional request was made by Pine Forest to move their event date from March to June and specifically to swap with Legend Oaks.

*Action: Steve Cebulka from Stono Ferry will work with SF management to determine if there is an acceptable date in another month to hold the Interclub event.*

*Action: David George and Mike Phillips will work with management of Pine Forest and Legend Oaks to determine if the swap is agreeable*

- **2015 Interclub Documents:** A couple of weeks prior to the meeting, Mike Phillips had made some modifications to the various documents for review and approval at this meeting. There were a few comments for changes:
  - Steve Windich suggested the Cancellations and Rescheduling section of the 2015 Tournament Checklist be modified to make the Interclub and Host Club jointly responsible for making cancellaton/postponement decisions. The BoD agreed.
  - Terry Newman will be removed from various documents and replaced by David George, the new Treasurer.
  - Mike Phillips will make necessary changes to the documents and update the website to reflect, as well as send the 2015 Tournament Agreement form, the 2015 Tournament Checklist (updated), and the 2015 Financial Data to each Director so they can work with their club to get the agreement signed and returned to Rich Bull.

**5. Closing:** Adjourned meeting at noon and enjoyed a nice lunch at Dunes West. Golf followed with 8 directors playing on a beautiful fall afternoon.

On behalf of the BoD, I'd like to thank Jack Heidenreich and Dunes West club for providing a wonderful venue for hosting this meeting.

Respectfully submitted,

Mike Phillips  
President/Secretary  
CHS Area Men's Interclub Golf Association