

Fall Board Meeting, October 13, 2015

Attendees: Joe Kress (BE), Rick Slagle on behalf of Steve Windich (CC), Rich Bull (CM), David Shaak (CN), Gene Weir (CR), Jack Heidenreich (DW), Mike Phillips (LO), David George (PF), Al Byrd (SM), Jim Delaney (RT), Bob Sideikas (SU), and Tom O'Halloran (WE).

Absent: Art Kreutz (SF).

Location/Time: Dunes West Golf Club from 10:00 AM – 1:00 PM.

Summary:

1. Previous Minutes: Reviewed with no discussion and approved the Spring 2015 Board Meeting Minutes.

2. Reports:

- Treasurer – Dave George, the new Treasurer, gave a verbal report and indicated we are on budget and should have enough money in our account to give a \$2,000 contribution to our charity this year.
- Tournament Chairman – Rich Bull reports that things are going well for our tournaments.
 - Reminded directors to communicate Ready Golf rules to speed up play. Mike indicated he would hand out more of the Ready Golf flyers for the next tournament.
 - Scorecard annotation – Rich stated that scorecard readability is getting atrocious and leads to slower laddering of cards to determine top 25 for prizes. Discussion ensued with a reminder by Mike that it is ultimately each Director's responsibility to ensure the legibility and accuracy of their team scorecards. Rich will continue to make this a match pre-briefing item to put the final point +/- score at the top right of the score card and circle the +/- number.
 - Director involvement in post-scoring process – Rich asked for more participation by directors to help speed up the post-scoring process. We predominantly need "runners" to get the cards back to laddering area in a timely manner.
 - Rich emphasized that we still needed someone from each club to stick around through the prize distribution process – while Rich mentioned no specific names of clubs that do not stay (except Dave Shaak ☺), Rich acknowledged that it has gotten better.
- Handicap Chairman – Al Byrd indicated that things have been going relatively well in his area of responsibility.
 - Al asked the directors to continue to submit team names in a timely manner prior to each match and to continue to use both his son's email address (byrd6@comcast.net) as well as Al's. Also, the names list should be big enough font as for Al to be able to read (some directors use too small a font). Additionally, be sure to put the name of the match on each submission – i.e., like Legend Oaks team for Shadowmoss Match.

3. Old Business

- **Closest-To-Pin (CTP) Measuring Devices:** The devices have been purchased, David George has fabricated and installed hooks to fit on CTP signs, and Rich Bull has the measuring devices and will link the CTP signs with the devices. Expect these items to be brought by the Tournament Chairman to each event requiring CTP measuring devices. This item is considered closed.

4. New Business

- Rule Changes:** Jim Delaney asked the question as to whether we would consider changing the rule as to the “max points” we could go down on any round. This has been discussed many times before and always tabled, however, the timing was right this time. After some discussion, the group unanimously agreed to change the rule from 2 to 3 points as the maximum your adjusted points could go *down* from one event. Additionally, the group decided the progression to get to a Point Adjust of -3 points would be like the table below (red). This change will go into effect with the first match of the 2016 season. Associated website rules and regs will be changed accordingly.

Points Above (+) or Below (-) Quota Points	Point Adjust for Next Round Quota
- 8 or Worse	3 down (-3)
-5 to -7	2 down (-2)
-3 to -4	1 down (-1)
-2 to +2	No Change (0)
+3 to +4	1 up (+1)
+5 to +6	2 up (+2)
+7 to +8	3 up (+3)
+9 to +10	4 up (+4)
... and +1 for every +2 above quota	

- 2015 Charity:** The Red Cross was chosen at the Spring BoD meeting as our 2015 Charity. In preparation for the RiverTowne event where we give out the annual charity donation to a worthy charity, the following was decided.

 - Rich Bull will work with the local Red Cross to be at the RiverTowne event and to specifically see if our proceeds can go to families in the Tri-County area that have been affected by recent 1000-year flood.
 - A volunteer was solicited to make the “large check” for the presentation photo – Bob Sideikas stepped forward to take the challenge. Thanks Bob!
 - Based on the Treasurer’s report, the Directors unanimously agreed to a \$2000 gift to charity this time.
- 2016 Schedule Changes:** It was agreed in the Spring 2015 BoD meeting by the directors that we would go to only one event in January in 2016, our traditionally coldest month. Based on discussions with the two clubs normally-scheduled in January, Charleston National and Stono Ferry, Stono Ferry was able to move their date from the 1st week in January to the 3rd week in March. Thanks so much Stono Ferry! Annex 1 below depicts the draft 2016 schedule. *Action: Directors will work with their clubs to finalize the 2016 dates during the annual Tournament Agreement signing process.*
- 2016 Team Reduction Proposal:** Per the Spring 2015 BoD meeting, each Director was to discuss Jim Thompson’s proposal with their club and team members to determine feasibility of going down to 8 players per team (13 teams, 8 players, 104 total) in 2016. The idea was that the approach would make the # of players on the course more manageable, take less time to play, and increase the per player amount to each club. Directors reported their club and team comments and Mike compiled the results. Three clubs liked the smaller venue but the other clubs liked the current 10 person format and felt that lowering the number of players would not actually expedite

play based on their experience. *Therefore, the Directors overwhelmingly did not feel we should adopt the "Thompson proposal".* However, Mike indicated that this was a great discussion piece and that these kind of ideas (or variations thereof) should always be given due consideration to improve the Interclub.

- **2016 Tournament Agreement:** It's that time again to discuss the next year (2016) with each club GM or Head Pro (as required) and get a signed agreement and terms. *Action: By October 18th, Mike will send out the suggested Schedule dates for each club, the Tournament Agreement form, the Financial Data form (amount the club will make and amount going to Interclub), and a suggested Tournament Checklist to each director for their use in finalizing the agreement. These agreements are due by each director back to Rich Bull by the RiverTowne tournament on December 7th.*
- **2016 Document Reviews/Changes:** Mike will be sending out the "draft" 2016 Interclub documents for review in late October – *when available, please take a close look at each to make sure they are correct and get back to Mike with any comments/changes/suggestions.*
- **Closing:** Adjourned meeting at 12:40 PM after enjoying a nice lunch at Dunes West. Golf followed.

On behalf of the BoD, a sincere thanks to Jack Heidenreich and the Dunes West club a great meeting setting and nice lunch and golf. Also, our thoughts and prayers continue to go out to Al Byrd and Jim Delaney (who both made the meeting and were good to see...) and Steve Windich (who could not make it this time).

Respectfully submitted,

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

Annex 1 – Draft 2016 Interclub Schedule

Match #	2016 Date	AM Time	Course	Phone #	Driving Range?
1*	Jan 25	10:00	Charleston National	843 884-7799	0.7 Mi Away
2**	Feb 8	10:00	Charleston Municipal	843 795-6517	Yes
3	Mar 7	10:00	Stono Ferry	843 763-1817	Yes
4	Mar 21	10:00	Legend Oaks	843 821-4077	No
5	Apr 4	9:00	Crowfield	843 764-4618	Yes
6	May 2	9:00	Coosaw Creek	843 767-9000	Yes
7	Jun 6	9:00	Pine Forest	843 851-1193	Yes
8***	Jul 11	9:00	Summerville	843 873-2210	No
9	Aug 1	9:00	Wescott	843 871-2135	Yes
10****	Sep 12	9:00	Berkeley	843 761-4653	Yes
11	Oct 3	9:00	Shadowmoss	843 556-8251	Yes
12	Nov 7	10:00	Dunes West	843 856-9000	Long Walk or Shuttle
13	Dec 5	10:00	RiverTowne	843 849-2400	Yes

* - Pushed back 1 week for Martin Luther King holiday

** - Pushed back 1 week to avoid back to back events (Coastal Seniors conflict)

*** - Pushed back 1 week to avoid July 4th holiday (Coastal Seniors conflict)

**** - Pushed back 1 week to avoid Labor Day holiday (Coastal Seniors conflict)