

Minutes for Interclub Fall 2017 Board Meeting

Location: Dunes West CC

Date: October 11, 2017

Agenda Items:

Old Business:

1. Minutes from the Spring 2017 meeting - read and approved
2. Tournament Director Report
 - A) Should we go to 2 tees based on age or points – voted nay
 - B) Keep the yardage as close to 5600 as we can – voted yes
3. Handicap Director Report
 - A) Discussion of scoring – prize distribution continues to be very even among all the point ranges over the 2017 tournaments
 - B) All directors should be sure that a new player card is marked as no more than +5 before turning in the card, and check the score posting board to make sure any of your players listed as new player is +5 max score
4. Treasurer's Report

Currently, we have \$2304.27 and two tournaments to go, giving us another probable \$380. The expenses left for 2017 are BoD Meeting meal and \$140 for trophy costs. Dave expects about \$2300 remaining before charity payout

New Business:

A) Finalize the individual match fee to \$35. We decided to use option B with appropriate increases to the club cart/greens fee, prize money, money returned to Interclub (since we are going to 12 teams and losing 10 players in 2018 – Stono Ferry had to drop out)

B) Charity for 2017 and Amount – Selected “East Cooper Meals on Wheels” and \$2000 amount

C) Finalized 2018 Schedule

January 22	Charleston National	10:00 AM
February 5	Charleston Muni	10:00 AM
March 5	Legend Oaks	10:00 AM
April 2	Crowfield	9:00 AM
May 7	Coosaw Creek	9:00 AM
June 4	Pine Forest	9:00 AM
July 16	Summerville	8:30 AM
August 6	Wescott	8:30 AM
Sept 17	Berkeley	9:00 AM
Oct 1	Shadowmoss	9:00 AM
Nov 5	Dunes West	9:00 AM
Dec 3	RiverTowne	10:00 AM

In Red: Crowfield/Coosaw Creek swapped order from 2017, Summerville/Wescott early start for WX

D) Penalty for team no show, we still need the Charity Money we would lose – not really anything that we can do, other than the Zero they receive for not being at the tournament

E) Rich Bull would like to start a 50/50 raffle at each match for the charity – voted yes

David George, President/Secretary