

Interclub Fall Board Meeting @ Dunes West on Wed Oct 10, 2018

Attending – David George, Joe Kress, Al Byrd, Mike Phillips, Rich Bull, Gene Weir, Jim Petros (for Steve Windich), Willie Charles, Jack Heidenreich, Bob Sideikas, Stan Petrohovich, Jim Delaney.

- 1) **Minutes.** 10:30 AM Open Meeting. Spring 2018 meeting, read and approved.
- 2) **Tournament Director Report.** Suggested going to two tees. Discussed in New Business.
- 3) **Handicap Director Report.** Suggested not playing in month of August and September. Discussed in New Business.
- 4) **Treasurer Report**
 - A) 50/50 has been very successful and allows us to give to two charities this year.
 - B) With two matches to go, we have received approximately \$ 5170. This should give us enough for \$2500 for each charity. Unanimously approved by BoD.
 - C) BoD decided to give to Fisher House (Gene Weir sponsor) and Lowcountry Orphan Relief (Mike Phillips sponsor). Mike and Gene will contact each charity for representative to be at RiverTowne event for presentation of check.
 - D) Bob Sideikas graciously offered to create the two big checks for presentation.
- 5) **Old Business** – None.
- 6) **New Business**
 - A) **Selection of New Officers.** The President, Treasurer, and Tournament Chairman officer positions need filling for 2019 season forward. 3 Directors stepped up and were unanimously voted in:
 - i) President – Willie Charles (Chas National)
 - ii) Tournament Director – Stan Petrohovich (Wescott)
 - iii) Treasurer – David George (Pine Forest) – remained Treasurer.
 - iv) Handicap Chairman – Al Byrd (Shadowmoss) retained his position.
 - B) **Berkeley Director.** Joe Kress is stepping down as Berkeley Director effective 2019 season. Looking for replacement now.
 - C) **Two Tee discussion.** It was discussed and approved to go to two tees starting in 2019 - one for most players and one for older or higher handicap players.
Rules below:
 - i) Less than 30 points
 - ii) 80+ in age
 - iii) +5 points added to their current points first time they play
 - iv) To begin with the January 2019 match
 - v) The player must stay at the forward tees the entire year
 - vi) From Steve Windich... for new players wishing to start on the forward tees, we need to check with Al before they declare. We can give him

their index, and he can tell us what it is from the chart he uses, thus giving us the “white” tee points. If this is under 30, then they could opt in to the forward tees and that point total would go up +5 for the them. If their points to start is not below 30 before the addition of the 5 for moving up, they need to be 80 or above in age to go there.

D) **Summer Heat.** July and August matches start at 830AM. Check with your club and discuss our idea to use heat index values of 100 degrees or more as a criterion to cancel, with the caveat of cancellation being no earlier than Sunday before the match (just like our current rain out policy). **UPDATE: Those tasked to delve into this issue have checked with the clubs and looked at historical heat index data. While we feel there is some good value to this idea, there is no way to tell from the data that there would be any degree of certainty we could pick a date that would be the least humid during these two months. Our consensus opinion is to advise our players and remind ourselves – if it is too hot for us or them, find a substitute for that match. We still have the 105-degree heat index rule in place if needed.**

E) **50/50 Discussions.** While very helpful in gathering money for charities, we discussed briefly how we might sell more tickets to make sure we keep getting good participation. It was suggested and approved that we add “7 tickets for \$10” to the sign/process for the 50/50 starting immediately (Dunes West on...). So now there are two prices for tickets for drawing.

- i) 3 tickets for \$5
- ii) 7 tickets for \$10

F) **Schedule and Tournament Agreement.** Mike will send out a suggested 2019 calendar for you to show your club and complete the Agreement form (on the website). Please return the form to Stan **no later than** the RiverTowne match on December 3rd.

7) **Meeting Adjourned.** 12:45 PM.

8) **2019 Scheduled Board of Directors meetings:**

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| A) | Spring - Coosaw Creek | April 9, 2019 |
| B) | Fall – Dunes West | October 8, 2019 |

David George
President/Secretary/Treasurer
2018 CHS Interclub