

# **Interclub 2020 Fall BoD Minutes**

**October 13th, Dunes West Golf Club**

**10:30 AM – 12:30 PM**

## **Attendees**

Present: Willie Charles, Stan Petrohovich, David George, Mike Phillips, Ted Kornya (for Rich Bull), Jack Heidenreich, Jim Delaney, Jim Petros, Gene Weir, Bob Sideikas, Roger Schroeder.

Absent: Ed New

## **Agenda**

### **President/Secretary:**

Opens the meeting. Handed out Agenda. Read the minutes – accepted as written (later the Charities information was updated and accepted). **(ACTION – Mike** to post to webpage as approved 2019 Fall BoD Meeting Minutes.)

### **Treasurer Report:**

\$ 1447 until lunch is paid for...No charity allotment for 2021 (since we only had two tournaments and no April meeting to assign Charity organizations). Based on current treasury amount and lack of clarity on what will happen for 2021, we decided to not give to a charity this year. We fully expect to give to charities for 2021 – the specific charities will be determined at April 2021 BoD meeting.

### **Handicap Chairman Report:**

Nothing to report (having only 2 tournaments in last 10 months).

## **Discussion**

### ***Changes/Rules Due to Pandemic for 2021***

- The Directors did not think there would be significant change from the current COVID-19 restrictions for at least the 1<sup>st</sup> half of 2021. Therefore, the gist of most the discussion centered around what information we needed from the Host Clubs/Courses to determine exactly how we carry out 2021 events.
- Teams/Clubs that are OUT for 2021 forward – no team will be dropping out, as all 12 teams want to play in 2021. Should we stay at 120 players (12 teams of 10 players) or 96 players (12 teams of 8 players) for 2021 matches. Directors decided to delay this decision until we have better understanding of Host Club restrictions for 2021. Decided upon a follow-up BoD meeting in December 2020 at a TBD location after compiling answers from all Clubs. **(ACTION: Willie** to get specific dates and locations for the December meeting).

- As a cart-saving need, player walking was approved as a method of fielding a team if non cart-sharing players are on a team. However, the Board decided that no fees will be refunded to a walking player.
- Significant discussion on cart availability coupled with player fears of sharing a cart with another play or team member for 2021 play. Most all teams/clubs have a core team that will play and share a cart, however, we will continue to collect data on what players will only share a cart with a team member or walk. Again, questions to club will determine further restrictions/actions to flesh this need out. **(ACTION: Mike** will put together 2021 template to all Directors to populate with their 2021 players to include their Cart Sharing/Walking preferences.)
- The Directors decided to waive the rule for team separation in tee groups due to cart sharing concerns – so, if a team member wants to only share a cart with another team member, we will allow team members to be in the same group (this is ONLY for cart sharing purposes). To ease Host Club pairing rules, the Directors also eliminated (for 2021) the special director-only tee groups used to speed up post-event duties. This will change the tournament checklist for 2021 for Host Club tee grouping decisions.

### ***New Officers for 2021***

- No one stepped down - no one challenged the existing officers, therefore, no new officers. Officer changes for 2022 decided upon in Fall 2021 Board meeting.

### ***Documentation for 2021***

- Tournament Agreement - Add 60 cart min requirement **(ACTION: Mike)**
- Tournament Checklist – Changes to match Board decisions herein. **(Action: Mike)**
- 2021 Rules – Changes TBD by mid-December by Board. **(Action: Mike)**
- 2021 Forward Tee Players – TBD **(ACTION: Mike and Directors)**.
- 2021 Schedule
  - o Mike produce draft and work with Stan and directors to finalize Schedule by mid-December **(ACTION: Mike/Stan)**
  - o Muni must move to Fall of 2021 due to course reopening mid-2021. (Board decided upon October 2021, displacing Shadowmoss). **(ACTION: Ed** to determine if Feb 2021 will be ok for Shadowmoss and speak/discuss with Mike/Stan confirmation or other month requested).
  - o Charleston National - Jan 2021, Dunes West - Nov 2021, RiverTowne - Dec 2021. All other teams will stay in their 2020 month for 2021. **(ACTION: Mike** will send out draft schedule for all directors ASAP).

**DRAFT 2021 Schedule**

January	Charleston National	1/18/2021
February	Shadowmoss	2/1/2021
March	Berkeley	3/1/2021
April	Crowfield	4/3/2021
May	Coosaw Creek	5/7/2021
June	Legend Oaks	6/7/2021
July	Summerville	7/19/2021
August	Wescott	8/2/2021
September	Pine Forest	9/20/2021
October	Charleston Muni	10/4/2021
November	Dunes West	11/1/2021
December	RiverTowne	12/6/2021

**Willie Charles**

CHS Men's Interclub Golf Association

President