

**Charleston Area Men's Interclub Golf Association
Board of Directors (BoD) Meeting Minutes
Fall 2021**

On October 13, 2021, the Board of Director held their Fall Meeting at Dunes West.

In attendance were Willie Charles, Mike Phillips, Dave Silveri, Jack Heidenreich, Stan Petrohovich, Jim Petros, Jim Delaney, Fred, Robinson, and Roger Schroeder.

After the meeting was called to order, the minutes of the spring meeting were approved.

Jim Petros was elected as the new Tournament Director.

Rules for weather shortened matches were discussed and approved.

Everyone was reminded to get Tournament Agreement Forms signed and returned to the Tournament Director.

Mike provided information on updates and information available on the Website.

It was agreed to increase the player fee to \$40 beginning in January 2022. Mike provided a new updated payment sheet for club payout, gift certificates and interclub retention.

The Treasurer's Report stated that we had \$3965.96 at present time. It was estimated that after payment of \$2000 to each of our selected charities - Fisher House and East Cooper Meals on Wheels - that we would end the year with approximately \$625.

We also agreed to restart the 50/50 Raffle at each tournament.

A lengthy discussion was held about the status of Berkeley Country Club. Their inability and indifference toward meeting our requirements continue to create problems. A proposal was made in an effort to work with them, but they reacted with indignation and no interest in compromising. It was agreed to allow the Berkeley team to compete the remainder of 2022 without holding a match at their club. It was also stated that they would not be allowed membership in 2023 without a signed agreement to host a match.

The meeting was adjourned.