

Minutes of Charleston Area Men's Interclub Board of Directors

Date: December 6, 2022 10:30 am – 1:00 pm

Location: Coosaw Creek CC

1. Minutes/Opening

The April 25, 2022 meeting minutes were approved as written.

Kyle Boczkowski was welcomed to the group as the new Director for Summerville CC. Bob Sideikas was commended for his leadership at Summerville as Director for several years (we'll still see him around!).

2. Election of Officers – the following Officers were elected for the upcoming year.

- President – Jim Petros
- Treasurer – David George
- Tournament Chairman – Willie Charles
- Handicap Chairman – Mike Phillips

3. Tournament Directors report – Jim reported that for 3 recent tournaments, the time interval from the early groups finishing until we were ready to hand out awards was between 60 to 75 minutes. The group discussed the need for all players to play “ready golf”. This has been a recurring issue. Guidelines on this are available on the website. **Action:** Each Director should communicate to their team members the importance of improving our pace of play and emphasize “ready golf” practices. Recommend sending the [Ready Golf](#) flyer on website to each team member.

4. Handicap Directors report: With the plan to go to 11 teams in 2023, Mike discussed some changes we need to make. After some discussion, it was agreed we would keep the current point distribution and eliminate the 12th place points. Due to going down to 11 teams, many other changes will be required on our primary website and Google Sheets Roster website to make everything ready for 2023 use.

Action: Mike will do the necessary technical/admin work to get our primary website and Roster website ready for 2023.

Action: Each Director should update their Interclub roster to eliminate names no longer on their team; also add any new players moving to the forward tees in 2023. Communicate to Mike the changes needed and he'll change on the Roster website.

5. Treasurer's report: David reported we had \$6,453 at meeting time. With the expected costs for the lunch at the meeting, and the trophy cost, we should have \$5,000 for our two charities. **Decision:** With the rising cost of purchasing the big checks which are only used for presentation to the charities, the Board agreed to NOT have the big checks for our upcoming presentations.

6. Old Business

50/50 Raffle: we reinforced our commitment to continue doing the 50/50 raffle at each location. We are collecting on average about \$150 per match for the charities.

CTP Measuring Devices: Directors are reminded that we can use the Interclub CTP measuring devices if their club does not have actual measuring tapes on their markers.

Berkeley Termination Closure: Willie reviewed the draft letter to the Berkeley CC Board terminating their membership in the Interclub. **Actions:** Willie to issue the letter to the Berkeley Board of Directors.

7. New Business

2022 Charities: The board reviewed the recent charities we have made donations to, and selected the Ronald McDonald House (RMH) and Lowcountry Orphan Relief (LOR) as our 2 charities for 2022. Each will receive a donation of \$2,500. **Action:** David will contact the RM House and Mike will contact the LC Orphan Relief to arrange for the check presentations at the January and February 2023 matches.

Upper Limit on Points: The group discussed the possibility of setting an upper limit for how many points some of the lower handicap (better) golfers must achieve. The board could not reach consensus, so decided to take subject off-line and discuss at next meeting. **Action:** Mike, Willie and Rich will discuss the pros/cons of such a decision and present a recommendation to the Board at our next meeting.

Use of Berkeley Players: The team looking for a replacement for Berkeley has not identified any plausible candidates. **Action:** Jim Delaney will contact Roger Schroeder to determine if any Berkeley players want to play for a different team in the Interclub.

2023 Schedule: 2023 Schedule is set. Legend Oaks needed to move from June to July due to aeration schedule. Crowfield will continue to have Split Tee Time start vs Shotgun start like all other events. RiverTowne required we change starting time to 9:00 AM vs 10:00 AM. Our open month right now then is June 2023 (since we have 11 teams and 12 months 😊). **Action:** Mike will publish the final schedule on the website before Jan 1, 2023.