

Interclub Spring Board Meeting @ Coosaw Creek Wed Apr 19, 2017

Attending – David George, Joe Kress, Al Byrd, Mike Phillips, Rich Bull, Gene Weir, Steve Windich, Dave Shaak, Jack Heidenreich, Bob Sideikas, Stan Petrohovich

Absent – Art Kreutz, Jim Delaney (sent a proxy vote list before meeting)

1. **Minutes from Fall 2016 meeting**, read and approved.
2. **Tournament Director Report**
 - a) have at least one runner for posted cards
 - b) review your team's cards as they come in and pass them on to be posted, do not wait for all team members to return their cards to baskets
 - c) all directors should check to insure that their club's scorecards have all of the following; or the week before the tournament Joe or Al need to make sure the club makes them a sample of the tournament scorecards, this way they you can insure they have:
 - 1) Player's club name,
 - 2) Points required,
 - 3) A scoring row for both score and points available
 - d) Directors check for points total in the top right corner and circled
3. **Handicap Director Report**
 - a) Please mark your 1st time player card with a large asterisk
 - b) Attempt to shorten the par 3's to 150 yards or less as often as possible
 - c) Cards given to the directors at the pro shop when they pay for their team
 - d) make sure all cards turned in by players have total score and total points entered, disqualifications will occur for INCORRECT SCORE OR NOT HAVING TWO SIGNATURES ON THE CARD and the player cannot be found by the team director, Director can change points if found to be incorrect (Steve will check USGA rules and we will finalize this item)
4. **Treasurer's Report**

Balance as of 12/30, 2016	256.45
6 tournaments	1368.00
Expenses to April 18, 2017 (Trophy, Al 2 nd QTR)	-208.75
Balance	1415.70
5. **Open Agenda Items**
 - A) Raise the individual match fee to \$35 – this was approved by a vote of 11 to 1
Distribution of the total amount of money will be voted on at the fall 2017 meeting
 - B) Cap the max number of points a player has to pull at 56 (we already have a minimum cap of 18) – not approved, vote 2 yea/9 nay
 - C) Suggestions for your Charity nomination for selection at the meeting
Al – Tri-county Family Ministries
Steve – East Cooper Meals on Wheels
Mike – Low Country Orphans Relief
Gene – VA home similar to Ronald McDonald House starting up in 2018
Several asked about Red Cross and we can designate the money to stay locally as previous donations
 - D) Either all of us use the website roster form, or we all send the old fashioned way, and eliminate the website version. Mike has reworked the website and we are running a test entry of all the clubs for the May event at Crowfield.