

Charleston Area Men's Interclub Golf Association (INTERCLUB) Spring 2022 Board of Directors (BoD) Meeting

Date/Time: Monday, April 25th – 10:00 AM to 12:45 PM

Location: Dunes West Golf Club, Mt Pleasant, SC

Board Members Present: Willie Charles (CN), Jim Petros (CC), Mike Phillips (LO), Bob Sideikas (SU), Dave Silveri (SM), Jim Delaney (RT), Fred Robinson (CR), and Jack Heidenreich (DW). **Absent:** David George (PF), Rich Bull (CM), Roger Schroeder (Larry Dangerfield) (BE), and Stan Petrohovich (WE).

Agenda/Action

- Meeting called to order at 10:30 AM.
- **OLD BUSINESS:**
 - Minutes of Fall 2021 BoD meeting were provided to everyone and were accepted and approved for publication.
 - Officer Reports
 - Handicap Chairman (HC – Mike Phillips)
 - Website Changes – generally, everyone was very supportive and appreciated the recent changes made by HC. Really like the new Dashboard approach. Mike indicated there were more changes coming to improve further and make the site more mobile phone friendly.
 - HC also created two reports on the Google Sheets website (where Roster is filled out) – one, ([WinTeam](#)) was compilation of \$ amount each team has won since Jan 2019; two ([WinPlayer](#)), report showing \$ amount winnings of each team at the player level. Directors should check them out.
 - Willie asked that HC create another report from the data to determine if Forward Tee players are getting too much of an advantage on short Par 3 holes vs. Regular Tee players. **Action:** HC will create report and notify directors. (**Completed:** Report is [WinCTP](#) on Google Sheets website.)
 - HC showed analysis of Regular vs Forward Tees to look at overall winnings' percentage correlation on short courses or difficult courses. General analysis results - Forward tee players tend to do much better than average on difficult courses (when less players finish with plus points). Regular tee players tend to do better on courses that are easier (more players finish with plus points).
 - Post-Scoring Process – HC thought the post-scoring process was a little slow recently. Discussion ensued. Three thoughts...
 - Make sure all directors not wait until “all” their players have turned in their scorecards to start filling in their Team Individual Results sheet – fill in your Results sheet with cards turned in, then put cards in the ready to post pile and wait for your other scorecards to come in to complete your Results sheet – this way the scorecards can be “shingled” quicker.

- Mike P will ensure 1 cart per team is picked to tee off from A groups (1st group on a tee) on holes 1, 2, 9, 10, 11, and 18. This will help directors get in before most all of their team members. **NOTE:** In the Team Rosters, Directors “MUST” put themselves in the cart pair that has a yellow background and red text – these are the pairings that get directors off on A groups nearest the clubhouse. **ACTION:** Mike P will adjust Roster sheet (**COMPLETED**).
- We agreed to track the time it takes for getting all the summary sheets and scorecards submitted to see if we can identify further areas for time improvement. **ACTION:** Jim Petros will oversee this time check process. (**REPORT to Fall BoD**)
- Tournament Chairman (TC – Jim Petros) – Jim posed numerous questions/discussions that are covered in new business section.
- Treasurer (TR – David George)
 - Balance 1/1/22 ----- \$ 2677.21
 - Out ----- 2327.82 (charity, meeting, mail)
 - In ----- 2096.00 (4 Tournaments and 3 50/50)
 - Balance 4/25/22-----\$ 2445.39
- **NEW BUSINESS**
 - Berkeley split from Interclub
 - Berkeley Country Club declined to sign the Interclub 2022 agreement contract due to disagreement with # of carts to provide and amount of money per player.
 - BoD decided to send letter to Berkeley to formally close our relationship on a specific effective date (TBD). **ACTION:** Willie will send out draft letter for Interclub officer approval submission to Berkeley BoD. (**COMPLETED?**)
 - Starting in 2023, Berkeley players no longer have an event at Berkeley. However, the BoD agreed to allow current Berkeley players to join other clubs if they desire to continue to play in Interclub - this is a “one-time exception” to honor our playing friends from Berkeley.
 - BoD decided to form a small committee to focus on finding a new 12th club in place of Berkeley for 2023. Jim and Willie will either lead this effort or enlist willing committee members to focus on this important task. **ACTION:** Jim and Willie put committee together. (**REPORT at Fall BoD**)
 - **May 2nd Open Date** - With Coosaw moving to Berkeley’s March 3rd date (Coosaw desires “strongly” that March be the “standard” date for future Interclub events), the May 2nd date is open. No one could offer an event venue for May 2nd, however, Bob Sideikas indicated that Summerville Country Club was available for May 16th date. The BoD approved moving forward with a replacement for the Berkeley event on Monday, May 16th at 9:00 AM at Summerville. **ACTION:** Mike P will update website schedule and dashboard, etc. to reflect the May 16th Summerville match (**COMPLETED**). **NOTE:** This match does “not” replace the July 18th match at Summerville.
 - **Eligible Player Policy Change** - In discussing the question of current Berkeley players being able to join other clubs in 2023, the BoD discussed and approved changing the policy and wording in our Rules & Regs that states that “A player must maintain a handicap at the club they represent.” The BoD felt that a player did not need to keep handicap at the club they play for in

the Interclub, as GHIN Indexing rules create a general fairness in establishing and maintaining handicap indexes to adjust for any course they play. (I.e., has no real bearing on the course they play most). **ACTION:** Mike P and Jim P will draft new verbiage for the rules to address this policy change. (**COMPLETED**)

- **Crowfield Split Tee Time** – The BoD desires to standardize the shotgun process if at all possible. **ACTION:** Fred R will continue to work with Crowfield for 2023 season to work on way to meet Crowfield needs using Shotgun start and a guaranteed finish by 1:30 or 1:45 PM so that Crowfield can start afternoon post-tournament “open” play at 2:00 pm tee times or later. We will discuss further at Fall BoD meeting. (**REPORT at Fall BoD**)
- **50/50 Raffle** – all agreed that Directors need to do their part to help with getting extra money fund out charitable activities. The raffle is still “IN” for all events (Crowfield was exception due to Split Tee Times starting method vs. Shotgun start).
- **CTP Measuring Devices** – we have four good devices. Need to try to use our devices in ALL events, but “especially” those events where the course has NO measuring device. I.e., never have event without measuring devices.
- **Local Rules Sheet** – Jim P would like to see us use more local rules sheets for tournaments to show drop areas, course problem areas, and additional information. This will also cut down some time on the pre-start briefing. Not mandatory, but desired. Jim has samples if you desire...or you can use the course’s sheet – it’s up to the course to print these sheets out and distribute to carts or players.
- **Pin IN/OUT Rule** – BoD discussed and approved policy to go to Player’s Choice of PIN IN or OUT around green. **ACTION:** Mike P will add to the 2022 Rules and Regs. (**COMPLETED**)
- **Root Rule** – BoD discussed and generally approved sample wording to add a root rule to our Rules and Regs. **ACTION:** Jim P will re-word examples that we worked on last year and provide to Directors for comments and finalization. Mike P will add the approved wording to the Rules and Regs on the Website. (**COMPLETED**)
- **Weather Decision process** - The version of the weather decision policy sent by Jim to the Directors on Feb 13 was reviewed. The host club Director needs to be involved in the decision-making process; this will be added to the policy. **ACTION:** Jim will send the final policy to the Directors and it will be incorporated into the Interclub rules. (**???**)
- **Colluding with Cart Partner during play** (help partner read putts, select clubs, etc.) – with the establishment and continuance of the policy to put 2 players from the same club on 1 cart in each foursome/group, the natural outcome is players from same team tend to help each other – since we are playing a team ‘AND’ an individual event, this could be construed as cheating. The BoD felt that this was not a big concern and we would allow this without penalty or comment. **ACTION:** Mike P will add simple policy to rules. (**COMPLETED**)
- **Playing Yardage Policies** – the BoD discussed the current yardage Rules and what yardages we are really playing for Forward and Regular tees. Rules say desired yardages are 5600-5800 for Regular Tees and 5000 for Forward Tees. We have a few courses that have much less than 5000 yards, and many course setups for Regular Tees have been reduce to 5500 yards and below. The BoD desire is to keep to the current Rule yardage policies to the extent possible – that means in most cases that the Director and Pro (or Superintendent) need to get together and “make” distances work out to the best they can so there is more equity in the winning. **ACTION:** All

Updated: Nov 17, 2022

Directors work with their clubs prior to event to move pins and tees to create the approximate 5000 yards Forward Tees and 5600-5800 Regular Tees. (**ONGOING**)

Approved.

Willie Charles
Charleston Interclub President