

November Board Meeting 2022

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Dan Turnham, Wally Iverson, Paul Bernier, Bob Bowman, Fran Forshaw, Jerry Simon, Andrew Williams, Paul Todesco
- 2. Minutes from October Meeting-** motion from Andrew, second from Jerry Simon
- 3. Vice-President/Membership Report-** nothing has changed from the last month.
- 4. Treasurer's Report-**
- 5. Duffer Editor's Report/Deadline-** will have rough draft by beginning of December.
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** final play will be Wednesday November 23rd, play will begin in February, suggestions about pushing back to middle/end of February.
- 8. Golf Advisory Report-** Dan will be meeting tomorrow November 17th.
- 9. Handicap Chairman's Report-**
- 10. Tournament Chairman's Report-** Friday was cancelled and feedback for the Saturday was very positive for the November tournament
- 11. Old Business-** motion from Dan to make (+4) the maximum score on a hole in Wednesday/Thursday league play. Seconded from Paul Bernier. This motion was confirmed by the Board. Sun Country re-rated the golf course recently, Wally will correspond to get individual holes re-rated. Dan Turnham discussed whether to play the back tee box on #14 from the white tees.
- 12. New Business-** Kevin Goodrich noted that POY will not count for the November tournament, Wally motion and Bob seconded. Paul Bernier discusses bringing up increasing the Wednesday League from \$8 to \$10. The motion was declined by the Board. Discussion regarding electing officers for 2023. Wally volunteers to aid in forming a nominating committee. Sun Country will be raising rates \$5 for handicaps. Jerry is proposing to increase the LAGA membership fee from \$50 to \$55 to cover these costs, Dan Turnham seconds this motion. The junior membership fee from \$5 to \$10. Discussion about keeping to pay entry fees to the person working the front to keep all the money safe. Discussion regarding paying \$600 to use GolfGenius in 2023.
- 13. Next Meeting-** Friday December 16th will be the Christmas party around 5pm.
- 14. Adjourn-** jerry motion and second Andrew.