STONE CREEK MENS CLUB (SCMC) BOARD MEETING MINUTES FOR TUESDAY, JUNE 25, 2024

IN ATTENDANCE:

Eugene (Gene) Zaharie – President
Pat Walsh – Vice-President
Tom Dorzweiler – Secretary

- Treasurer

Dave Sanders - Handicap Chairman
Brian Leff - Tournament Chairman
Michael (Mike) Rusch - At-Large Member
Derrick Elkins - At-Large Member

Guests:

Rich Paden - Golf Genius Advisor

THE MEETING:

the meeting began at 6:10pm pizzas and beverages were provided

<u>President:</u> <u>Gene Zaharie</u> began the meeting with the approval of the May meeting minutes, which was given by the Board, and he requested starting discussions with old and/or unfinished business.

Old Business

<u>Dave Sanders</u> reported on the status of <u>Member Planet</u>, which should be available to use in the Autumn of 2024. This program will offer tracking of Club membership activities, but it will not affect the operation of Golf Genius. Its primary purpose is for social activities, like membership, payments, newsletters, etc.

Regarding the hosting of equipment demo days at the Major Tournaments, $\underline{Brian\ Leff}$ reported that he sent a request to $\underline{Doug\ Suse}$ but as yet has no response.

The Reports

Handicap Chair:
Dave reported there are 355 members signed up for 2024, with 70 new
members.

At-Large: Derrick Elkins and Mike Rusch had no report.

 $\underline{\text{V-P:}}$ <u>Pat Walsh</u> reported that the Club trophies will be updated soon as there are funds in the budget to do so.

<u>Secretary:</u> <u>Tom Dorzweiler</u> reported that at the end of this season, (November Year-End Tournament), there will be four (4) Board member positions up for re-election:

 $\underline{\textit{Vice-President}}$, $\underline{\textit{Secretary}}$, $\underline{\textit{At-Large}}$ and $\underline{\textit{At-Large}}$. Please consider stepping up to fulfill your participation.

<u>Treasurer:</u> <u>Scott Carver</u> emailed an updated bank statement and budget to the Board members prior to the meeting, as he was not able to attend the meeting.

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The Reports, Tournament Report, cont.

<u>Tournament Chair:</u> Brian reported that the course setup for the US Open Tournament was excellent, but that some of the tee and pin locations were not up to his expectations.

The next tournaments coming up will be the Red-White-Blue, the Open, and the Senior, Super Senior, and Legends Tournaments.

Brian said that going forward paper scorecards will be the official record for all tournaments.

New Business

The only new business item was from a request from Scott that the changed Major Tournament schedule be re-posted on the SCMC website, as it has been removed since the latest changes occurred due to date conflicts.

This is Brian Leff's responsibilty as the Tournament Director to get this done soon.

THE MEETING WAS ADJOURNED AT 7:09PM

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, JULY 30 4 6:00 PM AT JIMMYO'S PIZZA PLACE

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