

# **Canyon Springs Men's Senior League Association (CSSMGA) Annual Member's Board Meeting**

Date of Meeting: November 30, 2010

Time: 1:00 PM

Location: Canyon Springs Golf Course Club House

Board Members Present:     Roy Pirttima, President  
                                  Jack Driskill, Vice-President  
                                  Tony Adamcik, Secretary  
                                  Dwight Allmon, Treasurer

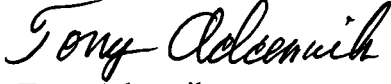
35 dues-paying members present.

1. Roy Pirttima opened the meeting with the announcement of election results. With 46 electronic ballots cast, Jack Driskill was elected as our Vice President and Larry Litster elected as our new Secretary. This election was the first time ever in the league elections that we had multiple candidates for the open positions.
2. Next Roy Pirttima provided a briefing to members on what the Board had decided prior to the meeting regarding tee assignments. CSSMGA members will be given the opportunity to select their tee box assignments (Black, Gold, Silver, and Copper) for the next 6 months. If the members handicap has been established from a different tee box than the one selected, a 1 stroke handicap adjustment will be made accordingly. Starting December 14<sup>th</sup> on the website sign up form, you will annotate when you sign up which tee box you will be playing from.
3. Next, Roy Pirttima and Dwight Allmon led discussions on the financial status of the league. As noted in earlier communications, all excess funds must be zeroed out by the end of the year (non-profit organization requirement). The Board decided that reimbursement of monies to the members based on their level of participation in the tournaments is the most appropriate way to disperse the funds. The Treasurer would begin redistributing funds back to the members on November 30th. Members had the option of taking the funds or donating them back to their charity. Those funds not picked up by the end of December will be given to a charity (First Tee). Tony Adamcik would send an email out to all members via the CSSMGA email account announcing the rebates and that those funds not collected by the end of December would be donated to a charity. The annual Financial Statement is available for viewing in the Documents section of our website. **2010 CSSMGA Financial Statement.**
4. 2011 dues were the next topic of discussion. It was proposed that dues be \$20 for 2011. Members would continue to contribute \$6 on day of league play for prizes. Also, \$12 would be collected on Lunch day which would pay for prizes, two mulligans and lunch. It was recommended from the floor that dues continue to be \$30 per year. Rich Braune provided a history of CSSMGA of the past 4 years to include the social functions. The \$30 would provide a cushion and allow for social functions at various times of the year. Rich mentioned that the philosophy was to save money for end-of-year-functions and scholarships. If funds go to a charity, the group would have to decide on which charity. At the end of discussion, CSSMGA members present voted to have dues at \$20 for 2011. This would

NOT include GHIN and dues would not be pro-rated. The \$20 will be due on the first Tuesday you play starting in January. Tony Adamcik was tasked to post an update application form on the website to reflect the changes discussed.

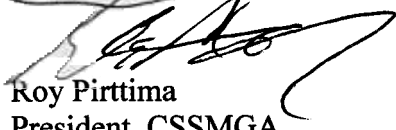
5. Finally, Dwight Allmon handed out envelopes with the member's rebates for the year as well as a refund to those members who had pre-paid for the CSSMGA Holiday Party (party had been cancelled for 2010).

6. With no further discussions, the meeting was adjourned.



Tony Adamcik  
Secretary, CSSMGA

APPROVED/DISAPPROVED



Roy Pirrtima  
President, CSSMGA