Canyon Springs Men's Senior League Association (CSSMGA) Executive Board Meeting

Date of Meeting: August 31, 2010

Time: 1:30 PM

Location: Canyon Springs Golf Course Club House

Members Present: Roy Pirttima, President

Jack Driskill, Vice-President Tony Adamcik, Secretary Dwight Allmon, Treasurer

- 1. Roy Pirttima opened the meeting with discussions on the upcoming CSSMGA League Championships. The Championship Play will be the first two weeks in October (5th and 12th). It was moved to October so that we can complete the competition prior to Canyon Springs punching the greens and starting the over seeding for the winter. As stated in the CSSMGA By-Laws, a member must have at least 10 scored rounds of League Play (since January 1st) to be able to compete for the prizes (scramble and Ryder Cup rounds do not count). The plan is to have 3 flights as part of the competition. However, if there are not enough players involved, we may drop down to only two flights. Prizes will be awarded for both Gross and Net in each flight. The cost for the Championship Play is \$12 payable on day 1 and is non-refundable if the member can't play the second week. If members are just short of 10 rounds, they will still have 3 more chances in September to get their rounds in to be eligible to compete in October. In event members do not have enough qualified rounds, they still can play on those days in October along with those who can only play on one of the two weeks. These non-CSSMGA League Championship play members will be assigned tees after the Championship players and may if they desire have their own separate prize pool for the given day. Dwight Allmon is to send Tony Adamcik a document of those who are short of their 10 rounds for Championship Play. Tony Adamcik is to then send an email out about the League Championship Play and a separate email to those who are under 10 rounds of scored play.
- 2. Meanwhile for something different, on the September 28th Scramble Luncheon day, CSSMGA will have a 5-Club Scramble with 4-Man teams. Members will choose which five clubs to take with them for that day's play.
- 3. The CSSMGA Christmas Party is still scheduled for the first Wednesday in December (December 1st).
- 4. Next, Dwight Allmon presented a brief financial status showing that we are track to have our zero balance as the end of the Fiscal Year as required for a non-profit organization to maintain a tax exempt status. Present financial status is available for review by any member upon request.
- 5. Based on the financial position, the agreement was to payout all the prize money collected. For next year, members will then pay the full amount for the Scramble/Luncheons instead of using prize money to offset the lunch costs. The dues would cover expenses such as website costs, hole-in-one prizes, bank charges, etc. As such, it was agreed that next years dues would be \$20 per member for the 2011. The dues must be paid prior to playing the first round of league play for 2011. However, dues

will NOT be pro-rated for the year. This will require an amendment to the CSSMGA By-laws. Tony Adamcik will update the electronic version of the CSSMGA Application form to reflect the new dates and amount.

- 6. Next, the upcoming elections were discussed. There will be two openings for 2011 Vice-President and Secretary. We will accomplish the election electronically. Since members are now very comfortable using the forms that are on the website, it was decided to go that route. Tony Adamcik will create an election form. Dues paying members will have three weeks in November for the election with results completed by the last Monday in November. However, nominations for the two positions must be submitted by October 26th so that Tony has the time to create the appropriate form. Members may contact Jack Driskill (current VP) and Tony Adamcik (current secretary) to discuss the duties they perform for the CSSMGA.
- 7. With no further discussions, the meeting was adjourned.

Tony Adamcik Secretary, CSSMGA

APPROVED/DISAPPROVED

Roy Pirttima President, CSSMGA