

Canyon Springs Men's Senior League Association

Executive Board Meeting

Date of Meeting: February 24, 2010

Time: 8 AM

Location: Canyon Springs Golf Course Club House

Members Present: Roy Pirttima, President
Jack Driskill, Vice-President
Tony Adamcik, Secretary
Dwight Allmon, Treasure
Bill Carsten, Competition Chair
Rich Braune, Past President (Ex-officio) (non-voting)
Jim Walker, Senior Advisor (non-voting)

1. Since CSSMGA League play was cancelled for the day due to weather, Roy Pirttima opened the meeting at 8 AM with discussions about Tee Assignments. Based on your inputs and review of handicaps over the trial month of February, the Board has recommended to use the following tee assignments for March and April 2010: Gold - 0-22 handicap; Silver - 23-27 handicap; and Copper - 28 and up handicap. In addition, regardless of handicap, members over 70 may play from the Silver and those over 80 may play from the Copper. If desired, members may move back one tee box. These assignments will go into effect on Tuesday, March 2nd during the League's Individual Play (ABC Flights). However, where ever a member starts on a given tee box over the next two months, the member will be locked in for both months. Hopefully by using 6 individual scores from March and April, we will have a better gauge of where the cutoffs should be for the given tee boxes (assuming the weather cooperates).
2. Discussions then centered on how many members have registered for 2010. As February 22nd, there were 66 due paying members. Expect to have a couple of more sign up for membership over the next couple of weeks as the weather warms up. It was recommended that email correspondence be only sent to dues paying members. All agreed. Tony Adamcik was to send an email out to current and past members from last year stating that this was going to be the policy. However, once dues are paid, members will be inserted back onto the CSSMGA distribution list for correspondence.
3. Next, weekly sign ups were discussed. We will continue to use the website for sign ups (remember, members can review to see if they have signed up to include what time). However, the cutoff time is to be adjusted to 8 PM on the Sunday before the Tuesday morning league play. This will allow the pairing committee to work up the teams on Sunday evening as they have to turn in the sheets the first thing on Monday morning to the Canyon Springs staff. If members sign up after the cut-off, there is no guarantee that they will be placed on a team. Member will become an alternate to fill in for cancellations. In event member is not paired on a team, he may still play on Tuesdays as an independent but will be at end and not be eligible for the daily prizes. Member will know on Tuesday morning if are eligible to compete for prizes. However, the individual score that day as an independent (except for scramble days) will become part of the league handicap scoring.
4. Board members then asked for the financial status. Dwight Allmon presented the financial status as of February 22, 2010. Because of the large amount of dollars involved for the year, it was asked if we

should have a tax exempt status for the association because the association earns some interest on the checking account. Members present were not sure of the exact requirements. It was then suggested that the Board contact a member who is a CPA for advice in this area. Dwight Allmon is to take the lead in contacting a member who is a CPA. In addition, Roy Pirttima is to be added as a signatory for the account to replace Ken Veters. Monthly luncheons were then discussed. The agreed price for the lunches for the year will be \$7 per lunch. \$5 of the cost will come from the mulligans from the scramble play of the day. The \$2 difference will come from part of the prize set aside. The tip jar/hat will still be available for those interested. It is important for members to let the competition committee know when members are not going to stay for lunch on the given Luncheon day so that the Association does end up paying those not participating in the Luncheon. The board also agreed to keep the \$6 contribution per round towards the daily prizes. \$4 of the 6 will be paid out that day. In the past, the competition committee rounded off the dollar amount. Now the pay out will use all of the \$4 per league play date. As such, members will see odd dollar amounts on their pay out chips. The other \$2 of the 6 will be used to pay "Hole-in-One" prizes during yearly league play and to offset the lunch costs. The membership dues (\$30) will be used cover league costs for the website, licenses, etc, for the November League Championships prizes and to offset the Holiday Party in December. Everyone was reminded that the yearly dues DOES NOT include GHIN. Finally, it was asked if we were going to present any scholarships. All agreed that scholarships were a good idea but that we did not have sufficient funds as well as the awarding process was very arduous and time consuming. All agreed to defer this topic until a meeting with the total membership could be held in the future.

5. Next Rich Braune briefed the status of the CSSMGA Travel League. Members play at different area courses against other seniors like CSSMGA once a month. Traveling members pay their own course fees for the course being played on the given day. All skill levels are eligible to participate. However, one MUST have a valid GHIN handicap to participate. Recent travel league participants contributed funds along with the other courses that participate to have a traveling trophy that is to be displayed at the yearly winning association. Members are to contact Rich Braune if one is interested in participating.

6. Upcoming events were next discussed. The CSSMGA League's Ryder Cup format is tentatively scheduled for two weeks in April. Rich Braune will take the lead on this effort. The League Championships will be held in November. Finally, the Holiday Party is booked for the 1st Wednesday in December (Dec 1st). Hopefully this will help in attendance so as not to compete with other Holiday parties in December. Also to help reduce costs, agreed NOT to have a band but look at a possible DJ for the party.

6. Board agreed to meet again next quarter. With no further discussions, the meeting was adjourned.

Tony Adamcik
Secretary, Canyon Springs Senior Men's League Association

APPROVED/DISAPPROVED

Roy Pirttima
President, Canyon Springs Senior Men's League Association