



## **Board Minutes – 09/16/2020 – San Pedro Driving Range**

Joey Hernandez – President

Scott Thompson – Vice President

Xavier Bardy - Treasurer

Missy Sharlow – Secretary

Mike Fisk

Joe Renaud

Armando Veliz

### **NEW BUSINESS**

- Sign-Ups
  - Discussion of the difficulty of doing the pairings. Some members have specific players they would only like to play with
  - Discussed using the cut-off date and time. Joey advised that he prefers to fill the open spots for those that sign up late, even when it causes so much effort and frustration. He stated that he would rather put everyone in where he can.
- Tour Championship
  - Some players that are active in the play-offs would prefer to play with members of their quality of play so the rhythm and speed are not affected for the play-off round
  - The board discussed that the only time the pairings will differ is when we have the final Top 5
  - Joey will work the pairings out accordingly
- Member Discipline
  - The board discussed issues with player(s) making others uncomfortable because of comments of slow play, quality of play and temperament
  - The board voted to send letter to member(s) to discuss and to only focus on the other players comfortability

- End of Year Tournament
  - Discussed if a trophy and/or money would be presented to the Player of the Year (Highest Points earner prior to the Tour Champion Play-offs)
  - **Motion was made to award Player of the Year – Motion was 2<sup>nd</sup> and passed**
  - Money for Tournament – The board discuss if we should make changes to the monetary awards for the tournament
  - **Motion was made to keep the monetary awards the same – Motion was 2<sup>nd</sup> and passed**

#### **ACTION ITEMS**

- **Tee Shirts and Hats**
  - A page has been created for our members to request their shirts and hats
  - **Action** – Create link for the payment of these orders on the page
  - **\*\*Are we still doing this\*\***
  
- **Flights for scoring**
  - Discussion was made on if we should limit the amount of flights when doing the scoring no matter how many players we have

**The meeting was adjourned. The next meeting will be on Thursday, October 15<sup>th</sup> at 6:30pm at the San Pedro Driving Range**