

## **Charleston Area Men's Interclub Golf Association**

### **Fall Board Meeting, October 18, 2011**

**Attendees:** Steve Windich, Randy McDaniel, Tom O'Halloran, Jim Delaney, Jim Lamm, Jim Thompson, Marty Lindusky, Terry Newman, Jack Heidenreich, Roger Schroeder, David George.

**Absent:** J C Gaillard, Al Byrd, Steve Radin, Ken Ward

- Minutes from the Spring 2011 meeting were received and approved
- We reviewed the 2012 schedule and documents. It was pointed out that January 2 is a national holiday so it is likely that Stono Ferry will have to move to another date. Steve Radin was not present so we will have to wait for Stono's reply. Charleston National is not available on February 20. Marty Lindusky is trying to get July 16 as a new date and will confirm this. It was noted that Coosaw Creek and Wescott will not be played on the first Monday of the month. The tournament checklist was reviewed and approved with a couple of minor suggestions. The starting hole should be on the score cards and the club should provide a list of players in alphabetical order to assist in finding the appropriate carts.
- Al Byrd was absent so we did not have a Handicap Chairman's Report. The suggestion was made that Directors should accumulate all of their 10 cards from the appropriate box, check them and then give all 10 to the scorer in order. This will speed up the final posting of scores.
- Terry Newman reported that we are in good financial shape with a current balance of \$2473. His projection for the year is that we should have approximately \$3,450 in our account at the end of the year which will enable us to give our charity \$3,000. It was agreed that we will give a check for \$3,000 to Community Impact for Christ Inc. at our final match at Rivertowne.
- Ken Ward was absent, but Steve Windich read into the record Ken's report. It was agreed that starting with our next match, we will institute a new mandatory procedure for all par 3 holes. If there is another group on the tee, the group on the green are to mark their balls and waive the other group to hit their tee shot. Then they are to putt out. It was also agreed that starting in 2013 we will eliminate the current lift clean and place rule and replace it with "when the course requires us to play cart path only, the player can lift, clean and place his ball through the green, otherwise the ball must be played where it lies". We will each advise our players of these changes and advise that anyone seen

moving a ball when it is not cart path only will be penalized one stroke. No exceptions will be allowed.

- The motion to eliminate the three meals was discussed and voted on. Also a vote was taken to eliminate one meal. Both measures were defeated so the current meal schedule remains in place. The tournament checklist should clarify that cookouts maximum allocation is \$7 per player including tea, gratuity and taxes.
- Randy McDaniel presented a proposal from one of his members who has a friend who is a programmer and who has volunteered to put our handicap system into a program. It was decided that Ken Ward and Steve Windich will work with Al Byrd to study the advisability of this.
- A motion was made and passed unanimously to keep the current executive for another year.