Executive Board Meeting|Minutes

## 2/16/2021 | | Meeting location Zoom Meeting 7PM

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| Meeting called by | Larry Jardine President |
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| Note taker | Dan Daly Sec /Treas |
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 | AttendeesL Jardine, D. Tammaro, D Daly, P Bernier, L. Michaud, J. Bergeron, K. Zimmerman, B. Zimmerman, M Deegan.  |

# Agenda topics

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| Call to order 7 PM L JardineTournament ChairmanKyle Zimmerman  | * Reviewed 2021 Tournament Schedule
* Reviewed 2020 Tournament Payouts
* 50% Full Member Dues to Prize Fund
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| Financial Report Dan Daly | * Balance 1 /1 2021 $4,068 – Consistent with past history
* No Increase in Dues – however expecting a 2022 increase in CSGA fee
* Elimination of current Hole in One Insurance – former $5 fee will go to Prize Fund
* Hole One Award will now be a $100 Gift Card – issued by the Treasurer. Will be reviewed annually.
* Club Zoom Account available to Board members – contact D Daly to set up. Zoom account fee ($149) to be reviewed on an annual basis.
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| Other Business – Larry Jardine  | * Reminder of all Members to lead by example on Covid Protocol - especially in tent and parking lot
* Discussed new Pro Shop Software and potential changes to tee times
* Discussion on review of Local Rules
* Approval on adding Local Rule as additional option for out of bounds and lost Ball – Determine point of entry of OB (same as red stake penalty area) or lost ball – drop on horizontal line in the fairway two club lengths from rough – Two Stroke Penalty. Good for all Tournaments.
* Clarified Senior Tee Guidelines -Age 75 + Handicap needs to equal 90 or above – Good for all Tournaments
* Spring Meeting site and date to be determined based on Covid guidelines

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| Meeting Closed @ 8:30  |  |