Executive Board Meeting|Minutes

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

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| |  |  | | --- | --- | | Meeting called by | Larry Jardine President | |  |  | |  |  | | Note taker | Dan Daly Sec /Treas | |  |  | | Attendees  L 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 Jardine  Tournament Chairman  Kyle Zimmerman | * Reviewed 2021 Tournament Schedule * Reviewed 2020 Tournament Payouts * 50% Full Member Dues to Prize Fund |
| 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. |
| 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 |
| Meeting Closed @ 8:30 |  |