



NEW HAMPSHIRE SENIOR GOLFER'S ASSOCIATION

MINUTES – SPRING 3016, BOARD OF GOVERNORS MEETING

CONCORD COUNTRY CLUB

APRIL 26, 2016

Present: Bob Barry, President; Russ Matthews, VP; Craig Rowley, Secretary; Ed Phippard, Mike Roy, Dave Richardson, Jim Facticeau, Mike Laramie, and Chuck Mitchell, Executive Director

Financial Report

Executive Director, Chuck Mitchell reported that the finances of the organization are stable. He discussed the various accounts and their respective balances.

Event Man

Event-Man is our new software provider that has replaced Blue Golf. The transition continues to progress and the signups for our first event at The Oaks went well with only 4 or 5 calls made to Chuck for signup assistance. Nearly 200 golfers are registered for The Oaks as opposed to some 180 last year.

Membership Demographics

A report on the ever changing demographics of the Association such as place of residence, golf club affiliation, the names and number new members, those who returned from a Leave of Absence, the members who are now utilizing the Association as their source for a GHIN handicap, and the number of members in each of the four age divisions.

Prize Money Distributions

We reviewed the amounts of prize money which will be distributed in the various events being held in 2016. These take into consideration the changing demographics mentioned above. A motion was duly made and passed to accept those adjustments.

Bylaws

We reviewed the current bylaws and made several minor improvements, the most prominent being to include that all NHSGA members must have a GHIN handicap, and that one may not hold a simultaneous membership in both the NHSGA and the NH Profiles. A motion was duly made and passed to approve these changes. These Bylaws will be posted on our web site.

Board Members to Work at the 2016 Events

Chuck sought and received offers from Board Members to work at all of the events scheduled. The Board members' participation will support Chuck and help assure the smooth running of each event. The list of Events and who is working these events will be shown below.

Pace of Play Clocks

The Board is still concerned about the pace of play at our events. Although there is a sense it was better in 2015, it was felt that the continued use of the clocks will help members be aware of how long their group took to play.

Pins & Skins

This year we will award PIN prizes in the same manner that we have awarded SKINS prizes. We agreed to award each club pro a gratuity of approximately \$1 per participant. We also agreed that we would not offer a hole-in-one insurance pool.

X-River Challenge Match with the Vermont Seniors

This will be held on Monday, July 25 @ Quechee.

Board Member Guaranteed Tee Times

We discussed the pros and cons of Board Members having access to tee times prior to them being offered online. The consensus was that Board members give their time and talents to assure the successful operation of the association and that wanting this privilege was not unreasonable.

Respectfully submitted,

Craig Rowley, Secretary

Events and those who volunteered to work:

The Oaks GL, Weds. May 11th: Chuck and Kathi Mitchell, Dave Richardson, Russ Matthews and Jimbo Facticeau

Baker Hill Golf Club, Mon, May 23rd: Chuck Mitchell, Dave Richardson, Bob Barry and Russ Matthews

Concord CC, Monday, June 6th: Ed Phippard, Russ Matthews, Craig Rowley and Dave Richardson

North Conway CC, Monday, June 20th: Chuck and Kathi Mitchell, Russ Matthews and Dave Richardson

Rochester CC, Weds. June 29th: Craig Rowley, Jim Facticeau, Dave Richardson, Russ Matthews – Phil Cavanagh?

Lochmere CC, Mon., July 11th: Mike Laramie, Chuck Mitchell, Russ Matthews, Dave Richardson

Keene CC, Weds. July 20th: Ed Phippard, Chuck Mitchell, Russ Matthews, Dave Richardson

Nashua CC, Mon., August 1st: Ed Phippard, Russ Matthews, Dave Richardson, Phil Cavanagh?

Cochecho CC, Tues., August 9th: Phil Cavanagh?, Don Allen, Craig Rowley, Dave Richardson, Russ Matthews?

Lake Winnepesaukee, Mon. August 15th: Mike Laramie, Craig Rowley, Chuck Mitchell, Russ Matthews, Dave Richardson

Laconia CC, Mon. August 22nd: Mike Laramie, Bob Barry, Chuck Mitchell, Russ Matthews, Dave Richardson

Nippo Lake, Weds. August 31st: Craig Rowley, Phil Cavanagh?, Chuck Mitchell, Russ Matthews, Dave Richardson

Lake Sunapee CC, Thurs. September 15th: Bob Barry, Chuck Mitchell, Russ Matthews, Dave Richardson

Portsmouth CC, Tuesday, September 27th: (Jim Facticeau, Steve Cronin AM), (Chuck Mitchell & Dave Richardson PM)