



NEW HAMPSHIRE SENIOR GOLFERS ASSOCIATION

MINUTES – FALL BOARD OF GOVERNORS MEETING

LACONIA COUNTRY CLUB

OCTOBER 17, 2016

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

Bob Barry called the meeting to order made some “housekeeping” announcements.

April Minutes

Motions were duly made and seconded to accept the minutes of the April 26, 2016 meeting held at the Concord Country Club. The motion passed.

Financial Report

- Chuck Mitchell reported that the finances of the organization are stable with positive balances. Currently we have accounts at two banks. Chuck plans to close one of the checking accounts at MVSBS merging those monies into the prize checking account. We do almost all of our banking at our TD Bank checking account.
- During the 2016 season we collected some \$171,911 and dispersed \$173,407 for course fees and prizes. In 2017 we will need to make some minor adjustments to some of the playing fees that we charge to assure that our fees cover our costs.

Event Man

- The 2016 season was our first using the Event Man software provider. We experienced some issues which was understandable as there was a learning curve with the new system. Overall we are and were very satisfied, in particular, pleased with the support from their staff. The Event Man ownership was not only receptive to our needs, but also realized that the changes/improvements enhanced their product.
- Chuck asked the Board to approve a \$500 award recognition for Event Man as an expression of our appreciation for their outstanding support. A motion was duly made and passed to support the request.
- The annual cost for Event Man is \$1075 which compares most favorably to the \$6000 charged by our former vendor, Blue Golf. While Event Man does not have all the bells and whistles with regard to individual record keeping that Blue Golf offered, Event Man more than meets our needs and provides an annual savings of over \$5000.

Web Site

Our web site was updated this past spring with a new design and better navigation at a cost of \$450. This was done by Lauren Kleinas of LJK Graphics.

By Laws

Bob Barry presented the following changes.

- Under article V, Board of Governors, changes were proposed for Section 1, General Powers; Section 2, Number and Tenure; Section 6, Quorum; and Section 7, Vacancies. Section 8 was deleted.
- Under article VII, Executive Director, changes were proposed for Section 1, Executive Director; and a new Section 3 was proposed to create the position of an Associate Executive Director.
- Following discussion, motions were duly made and seconded to approve the changes.

Pins- N- Skins

It was discussed that most golfers participate in both the Pins and Skin games and that during the 2017 season, we will bundle the two together at a single cost of \$10 and not allow members to pick and choose which contest they wish to enter. The record keeping associated with giving members a choice is very labor intensive and requires extra staffing at our events. It was further decided to defer to the 2017 Spring meeting further discussion of how we will both collect and disperse these monies to winners.

The Schedule of Courses for 2017

We reviewed the schedule for 2017 and conducted an informal poll of each course on our schedule by rating those that are a definite keeper with an "A", a "B" vote for a keeper, and a "C" if it is expendable.

The Oaks GL - (B)
Baker Hill GC – (A)
Concord CC – (B)
Lochmere CC – (B)
North Conway CC - (B/C)
Rochester CC – (B)
Laconia CC – (A)
Nashua CC – (A)
Lake Winnepesaukee GC – (A/B)
Cochecho CC – (A/B)
Nippo Lake – (B)
Lake Sunapee CC – (A)
Portsmouth CC – (A/B)

The association is still negotiating with Bald Peak for a possible event in October 2017.

Pace of Play Clocks

This will be discussed at the 2017 Spring meeting.

Resignations / Appointments

- The Board received a letter of resignation from Chuck Mitchell following ten years of service as Executive Director. The Board reluctantly accepted the resignation and thanked Chuck for his outstanding contributions to the New Hampshire Senior Golfer's Association.
- Dave Richardson resigned his position as a member of the Board of Governors.
- Fran Fournier was appointed to replace Dave as a member of the Board of Governors.
- Dave Richardson was appointed as the new Executive Director of the NH Senior Golfer's Association.
- Russ Matthews was appointed to fill the new role of "Associate Executive Director".

Other

- The board approved sending \$100 check to McDonough Scholarship Foundation in the name of Jim Kinhan who recently passed away and who volunteered many years of his time to McDonough.
- Dues: The board approved keeping the dues at the same price of \$60 with a small increase in getting a GHIN handicap through our association from \$25 to \$30.

Respectfully submitted,

Craig Rowley, Secretary