

SWCC MEN'S CLUB BOARD MEETING

Minutes of October 9, 2023

The meeting called to order by President Tillotson at 2:35 pm.

Members Present: Blake Campbell, Mike Hurst, Art Goldman, Tim McKeon, Jim Walton,

Members Absent: Brian Raley, Kai Chung, Kevin Andel, John Darrah

Guests: Sheldon Spangler, Bill Perry, David Pease, Alan Court

President's Report: (Bernie Tillotson)

Opening Remarks: President Tillotson led a discussion regarding including Kevin Brophy (the new SWCC manager) as an Honorary Men's Club Member. The group unanimously agreed. A discussion was had as to the transitioning of new officers for the 2024 year and the need for a Ballot to be used at the MIICC Tournament 10/19. President Tillotson agreed to prepare the Ballot. President Tillotson also agreed to create the new Men's Club Dues & Enrollment form for the 2024 season.

Approval of August Meeting Minutes: Mike made a motion to approve the minutes of August 14th meeting. Tim seconded. All in favor. Motion passed.

Vice President's Report: (Blake Campbell)

A discussion was had as to the need for help with check-in for the MIICC Tournament on 10/19. It was agreed that Brian Raley, Jim Walton, Blake Campbell & Art Goldman would assist. It was also agreed that there would be no charge for this tournament.

Treasurer's Report: (Brian Raley)

Brian was unable to attend the meeting, but a discussion was had relating to the expenses of the previous tournament and the funds available that would allow the Men's Club not to charge an additional fee for the MIICC Tournament.

Secretary's Report: (John Darrah)

No Report

Membership: (Mike Hurst)

Mike led a discussion regarding the need to include language in the 2024 Men's Club Dues & Enrollment form to reiterate the need for more complete information on our forms, particularly contact information. Mike also mentioned that he still had "Bag Tags" for members who had 10 years of service in the club, and it was agreed that President

Tillotson would mention it in his next email to members.

Tournaments / Rules: (Kevin Andel)

Kevin was connected to our meeting through electronic means: Kevin provided the following report. YTD 8 MC Tournaments averaged 44 players; Mixed Scramble had 68 players for a total of 417 players thus far; As of this date 28 were signed up for the MIICC Tournament; And finally, he will start working on the 2024 tournament calendar in Late October/early November.

Ringer Board: (Kai Chung)

Jim Walton led a discussion on ringer board payouts. It was decided that the payouts would be in SWCC Certificates, and they would be handed out at the MIICC.

Publicity / Communications: (Art Goldman)

No Report

Handicap: (Kai Chung)

No Report

Greens: (Tim McKeon)

No Report

Owner / Member Liaison: (Jim Walton)

Jim reported that he had a discussion with the SWCC owners Ryan & Derrek Abel, regarding the condition of the golf course restrooms and they agreed to address the issue with the course management.

Meeting adjourned at 3:45 pm

Next meeting scheduled for November 13th.