

## CSGC Board Minutes for August 15, 2023

The meeting was called to order at 1:29 PM.

The following items were covered:

- Financial Manager Update (Pat Moore)
  - 2023 Budget Plan – Pat reviewed the 2023 budget and where we stand today.
    - We are tracking well to the budget plan and expect to end the year on budget.
  - 2024 Plan – We were presented with three possible scenarios based on membership (125, 130 and 135). We currently have 129 members.
    - The main issue for discussion was how to manage the \$7 increase in NCGA fees.
    - After a lively discuss and review of options, the board agreed to increase the renewal fee to \$100 for 2024.
- Membership Manager Update (Gary Primeau)
  - Currently we have 129 members.
  - Membership Renewal
    - It was agreed, the Membership email will go out to members at the end of September as is the custom.
    - We do have one change this year. New Members signing up in 2023 will not be able to start playing until 2024. This was necessary because of rule changes made by the NCGA.
- Tournament Manager Update (Bob Smochko)
  - Plan for tournaments for 2024.
    - The board reviewed the plan developed. We discuss the various tournaments formats. Several suggestions were made. It was agreed we would continue the discussion and finalize the schedule by an email vote.
- Handicap Manager Update (Dick Bulmer)
  - Local Handicap
    - The board discussed the viability of keeping Local Handicap because of the work involved by Dick. The software package we have does not support local handicap calculations. Dick current does the calculation base on software he developed.
  - Red Tee Play
    - The board discussed opening-up Red Tees for our more senior members/high handicappers. We agreed this would be a good idea and asked Dick to help us draft a plan. He agreed.
  - Dick has expressed a desire to step down from the board. We agreed to work with Dick on a transition plan.
    - The board recognized the tremendous job Dick has done over the years.

- Thank you to Rich Harford
  - o The board thanked Rich for all the work he has done as Tournament Manager over many years.

The meeting was adjourned at 2:49 PM.