

**CALLIPPE SENIOR GOLF CLUB  
BOARD MEETING  
POPPY RIDGE MEETING ROOM  
SEPTEMBER 17, 2018  
12:45 p.m.**

PRESENT: Dick Bulmer, Bob Hempel, Tom De Roza, Rob Grenier, Peter Weeks, Rich Harford, Pat Moore and Bob Wolf

EXCUSED: Gary Primeau

1. TREASURER'S REPORT- Pat reviewed our CY 2018 performance. We are on track to complete the year within Budget. Pat also reviewed a proposal for the 2019 Budget which was accepted. We will save \$400 due to the adoption of the USGA Tournament Software which is provided free of charge. After discussion, it was motioned, seconded and approved to reduce our 2019 dues by \$3 for both new and renewing members. 2019 Fees will be \$95 for new members and \$85 for existing members. Bob W. to notify Gary of change for incorporation in our renewal announcement. The renewal announcement should also point out that new members signing up in 2018 for 2019 will be allowed to participate in remaining 2018 tournaments as part of their 2019 fee.
2. TOURNAMENT CO-CHAIRMAN'S REPORT – The 2019 Tournament Schedule was discussed with the Board. It was agreed that all members will play the same tee for all tournaments beginning in 2019. There will be no switching. The only option open is for the Club Championship, a yellow tee player may play the white tees. For NCGA Qualifiers, members who desire to take part will need to apply to the Tournament Chairman. A minimum of five CSGC tournament scores are needed in the past 12 months to participate. If more requests are received than spots available, the participants will need to organize their own playoff. All costs of NCGA Tournament play and required applications are the responsibility of the players. Rich to revise the Tournament Policy to incorporate these changes.
3. HANDICAP CHAIRMANS REPORT- New USGA rules changes for 2019 were discussed. It was noted that confusion may exist regarding CSGC Local Rules and recommendations by the USGA for Local Rules. Dick to send out a communication to all members regarding the new rules. Dick presented data on Mixed Tee scoring averages. Initial imbalances in net scores between white and yellow-tee scores are leveled out by our use of Local handicaps and there is an insignificant difference between tee choice. Dick also presented a summary of slow play violations for 2016, 2017 and 2018 to date. There is an uptick in slow play in 2018. Peter will send out an email stressing the importance of Pace of Play to all members prior to the start of the Club Championship and to let the players know the Tournament Committee will be closely monitoring and penalties will be assessed for slow play.
4. NEW BUSINESS: None.

Meeting adjourned at 2:50 pm.