

MINUTES OF GENERAL ASSEMBLY – AUGUST 2, 2023

Meeting called to order at 6:30pm – Phil Girts

Pledge of Allegiance

Opening Remarks – Phil Girts

- Understanding Handicap system
- Handicap of 8 vs. 10

Recap of Session #2, Team and Individual achievements – Lynn Bruton

Recognition of Key Contributors for the Electronic Scoring System – Dave Applebaum

- Larry Davis, Mac Dimiceli, Steve Smith, Tony Mataski, Denis Barry, Phil Anderson, Phil Girts, Tom Hain, and Dave Applebaum

Financial Report – Dave Gagner

- Beginning balance 2023 = \$2,400, end of July balance = \$2,500
- Donations for scoring system \$1,050, cost of project = \$1,656.92, Net = \$606.92
- Gear Wear purchases \$1,832, cost \$1,348.76, Net profit \$483.24

Responses to submitted questions – Dave Gagner

- Suggestion to replace current league breaking process to “Lagging for break”. Lagging for break is not the universal method for deciding who breaks in league play. It is geared to tournaments and individual play. BOD agreed to make no change to process.
- Suggestion to use impartial committee or team captains to conduct a “draft day”. Perceived that a revised process would help eliminate the “Lack of Equity Between Teams”. BOD felt that a future “Draft Day” would be a fun event. The suggested method of choosing team members is exactly what the current computer program does.
- Suggestion to have one person in charge of getting all the subs. BOD felt this was not a workable solution, too much work and responsibility for one person.
- Issue stated that there is a lot of resentment when captains get a superior player to sub for someone who is far less capable. A great deal of conversation dealing with subs. The BOD agreed to assign a project to the “Rules Committee” dealing with the sub process. The BOD stated they have established three different set of rules over the recent years, each one drawing complaints from the membership. The BOD agreed there would be a membership vote on the future rules for selecting subs.
- Suggestion that the position of team captain needs to have more responsibility than just getting subs. The BOD agreed that each session would begin and end with a captain’s meeting. The meeting’s purpose would be to review local rules, changes to rules, subs, training on the electronic scoring system (to name a few).

Upcoming events for 2023 – Phil DeAngelo

Closing Remarks – Phil Girts

- Additional questions from the audience
- Suggested that the BOD is open to questions / issues / concerns

Meeting adjourned at 8:00pm