## **IRONMEN ANNUAL MEETING MINUTES**

October 12, 2023

## Officer Attendees:

Jerry Juracich, President Mario Silva, Vice President Lee Thompson, 2nd Vice President David Cook, Treasurer

#### Club Attendees:

Jack Bindon

Al Bruno

David Cook

Prakash Deshmukh

Arkadi Galicki

Dave Hathaway

Victor Hong

Jerry Juracich

Sang Nam

Bob Pritchard

Roger Pyle

Mike Schwerin

Mario Silva

Lee Thompson

The president, Jerry Juracich, called the meeting to order at 12:15pm at the Bistro Patio over lunch. There was a quorum.

Each attendee receives 1 championship point for attending the meeting.

# The Annual Tournament results were announced, and the awards given:

Flight 1	Total	<u>ScoreAward</u>
Al Bruno	82	\$78.00 plus trophy
Sang Nam	83	\$39.00
Victor Hung	84	\$13.00

Flight 2	Total Score	<u>Award</u>
Roger Pyle	85	\$78.00 plus trophy
Jim White	87	\$39.00
Chuck Benjamin	87 (tie breaker)	\$13.00

## 2022 Club Champion results and awards:

Al Bruno 212 points, trophy, and name on the perpetual plaque in the

Bistro.

Victor Hung 161 points Mike Schwerin 160 points

**Secretary's Report**: Acting on behalf of Secretary Bill Travis, David Cook summarized the October 13, 2022 Annual Meeting minutes that had been previously forwarded to the club membership. A motion was made and seconded to approve the minutes, and it passed unanimously.

**Treasurer's report**: David Cook presented the Treasurer's report as of 10/12/23. The club's fiscal year runs from December 1 to November 30<sup>th</sup>, the following year. Since there are about seven more weeks in the year some additional expenses may arrive in the form of Pro Shop sweeps charges or new member name tags before the final report for the year. The current balance in the club's account is \$896.53. Over the course of the year the club has run a profit of \$75.38, but that may be consumed before the end of the year. The profit/breakeven was due to many efforts by President Juracich to cut costs (lower payouts for Turkey Shoots, lower BBQ costs), and to raise money through an auction at the BBQ, along with the decision by members last year to buy their own lunches and beverage at Annual Meetings.

A motion was made, seconded, and passed to accept the Treasurer's Report.

David then proceeded to present the Proposed 2023-24 budget. Projecting conservative estimates about membership renewals and inflation in costs, the current outlook is to run a deficit of \$285.00. While there is enough money in the checking account to run such a deficit for two years, no one wants to deplete the cash balance further. Alternatives to raise more income or lower expenses were discussed. A motion was made/seconded/passed to raise annual dues from \$25 to \$35 beginning with the January 2024 billing. This increase in dues is projected to balance the budget.

David will revise the 2023-24 Budget to show the increase in income and a balanced budget.

President's Report: None

Old Business: None

**New Business:** Election of Officers: The proposed slate of officers was presented.

Jerry Juracich President

Mario Silva 1st Vice-President Lee Thompson 2nd Vice-President Bill Travis Secretary
David Cook Treasurer

No additions or changes were made. A motion was made and seconded to accept the slate of officers as presented, and it was passed unanimously.

## **Proposed changes to Ironmen Standing Rules:**

David Cook proposed to formalize the practice of not counting scores for calculating handicaps when the "2 putt rule" is in effect. The scores that day would be used for all other purposes like sweeps and player of the year points, just not for handicaps. After discussion the motion was made/seconded/passed to add the following sentence to the end of Standing Rule 5: "When the 2 putt rule is in effect, the scores that day will not be used in the handicap calculations."

David Cook proposed to remove members that haven't played in the last year from the check-in sheet and require those players to re-establish their handicaps. The justification is that if someone isn't playing at least once a year then their old handicap doesn't accurately reflect their current playing ability. A dues-paying player that must reestablish a handicap is not dropped from membership and can continue to attend all club events and vote at club meetings. After discussion the motion was made/seconded/passed to add the following sentence at the end of Rule 6: "If a player doesn't play at least once with the Ironmen during the club year, then at the start of the following club year they must re-establish their handicap."

Last year "Mike Schwerin proposed scheduling an "eclectic" tournament, a "tournament within a tournament," to be played over several weeks and run concurrently with normal weekly play. The tournament's format would involve tracking each participant's best score on each hole and reporting the results. There was good support for the tournament, and Mike will provide more detailed information and possibly form a committee to implement it." Today, Mike stated that he had developed the materials to create the tournament but had no time to put it in place. David Hathaway volunteered to run the Eclectic Tournament during the 2023-24 year, probably beginning in the spring of 2024.

A motion was made and seconded to adjourn and was approved by acclamation at 1:18pm.

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These minutes were made and respectfully submitted by David Cook, acting on behalf of Bill Travis.