

Admiral Baker Men's Club
Monthly Board of Governors Meeting

Apr 2, 2024

- Meeting called to order by Club President John Bepko at 12:40 PM. All Governors present except Tim Winder, John Thomson and Don Longacre.
- **Pace of Play:** Bobby Skinner presented several possible actions to speed up pace of play. After lengthy discussion the Board decided on the following actions for the time being.
 - games requiring 4 balls on holes will be eliminated from our blitz formats
 - we will check with Steve Koudelka to determine how Coronado Men's Club uses Golf Genius to track teams so slow ones can be identified, warned, and moved to the end of the tee sheet if necessary. We may adopt this same method as soon as we know how to activate it within our Golf Genius system.
- **Minutes** of Mar 2024 meeting approved as previously amended from first version.
- **Treasurer's Report:** Mark Manlove passed out our latest budget report. He advised we have approximately \$43,000 in our checking account. John Bepko said current projections indicate we will have about \$53,000 at the end of this year.
- **Spring General Member Meeting Tournament:** John Bepko briefed:
 - we currently have 90 players, with two weeks left to signup
 - we will spend about \$4,000 of club money on prizes which will allow all players to get a "tee prize"
 - he and Bernie Hoyt will check to ensure all who apply to play are regular members, as associate members are not eligible for this event. Bobby Skinner said he can easily access this information to determine this.
- **Member/Guest Tournament:** John Bepko suggested we allow Member/Member teams to participate, since we don't get that many guests to play, and this would allow members to enter with a friend if they like. The Board agreed with this, and John will change the application to reflect it.
- **Addition to Board:** John Bepko said since Paul Terry has left the Board, we could use another member. He suggested Ed Rosenbloom could be a valuable addition. The Board agreed, and approved Ed to fill the remainder of Terry's term in accordance with our Constitution.
- **Scrambles:** Bernie Hoyt mentioned that in our last super scramble we tried using Golf Genius default tees, instead of strictly putting AB players on White tees and CD players on Gold tees. The tournament committee saw no major issues with this and many players preferred it. We will try this again for our scramble on April 23rd but will continue to observe the results.
- **Blended Tees:** Bernie Hoyt said we have a 5 man team looking at this issue, and they will have a proposal shortly. He passed around a scorecard from another course that has blended tees for the

Board to see how it looked. It was emphasized this would be optional for players in future tournaments.

-- **Golf Bags:** Bob Bates suggested since we have so much money perhaps we could pay for embroidered golf bags for our club champion, senior champion and super senior champion. Without a formal vote, the Board seemed to think this was a good idea. John Bepko said he will obtain the bags at a reasonable cost, and coordinate the embroidery as needed.

The meeting was adjourned at 1:35 PM.