



**Rockledge Men's Club - Board Meeting
May 10th, 2022, 7:00 p.m.
Meeting at Butterfly Restaurant**

Meeting Minutes

- 1. Call to Order (Joe W)** – Meeting Called to Order at 7:00pm. Present: Joe Waxman, Steve Miller, Jeff Cunningham, Mickey Schuster, Joe Fiss, Jason Burrill, Joe Spagna, Rick Roberts & Barry Lopes. Not Present: Andrew Killoran, Kevin Pasternack, Jason Burrill, & Pete Davison.
- 2. Secretary Report** – Motion to approve was made & seconded. Motion passed.
- 3. Pro Report (Andrew)** – No Report Given.
- 4. Treasurer Report (Joe S)** – Treasurer's Report emailed to Board Members prior to meeting. Membership & Sponsorship above Projected Budget. Motion to accept Treasurer's Report, seconded & passed.
- 5. Tournament Committee (Pete)** – Tournament Participation on pace with last year. Pete talked to CSGA about Women playing in Men Events, statement was that the new Handicap System should work to allow for Mixed Tournaments playing for different tees. Women would play accordingly with their Handicap Index, and the Course Rating & Slope Ratings from Tees they choose to play from.
- 6. Membership Committee Report (Jeff C)** – Jeff Krupa asked to have Membership Fees refunded. Discussion on rather Refunds should be allowed for dislike of Tournament Tee Times. Motion to table Discussion on making a Rule on Membership Fee Refunds, seconded & passed. Motion to refund Krupa's Membership Fee was seconded & passed.
- 7. Sponsorship Report (Joe F)** – 2 Confirmed Sponsors, awaiting checks (Andrew Killoran & Great Taste Restaurant).
- 8. Handicap Committee Report (Barry L)** – 2 Individuals shot under their Handicaps during Flighted Tournament. Member asked about Medical Exemption to Handicap, Barry looked for any information, didn't find any.
- 9. Website Report (Don P or Steve M)** – No Report Given.
- 10. New Business –**
Allowing Women to join Men's Club – RMC By Laws would need to amended. Changes wouldn't be made until the Fall Meeting. Vote would need to be present to whole Membership. Discussion was tabled to see if Women that asked were still interested in joining.

Next Meeting – June 14th – Great Taste Restaurant – 7:00 p.m.

Meeting Adjourned 8:05 pm