Rockledge Mens Club Minutes – January 16, 2023

Meeting was held on Zoom and was called to order at 7:36.

Attending: Cunningham, Lopes, Burrill, Sack, Roberts, Schuster, Pasternack, Schoolnick, Miller, Caswell.

Annual Meeting Notes (Roberts). A motion was not needed for approval for these notes.

Pro Report (TBD): The town continues it search for a new pro. The mens club will send a note to members reminding them to send a recommendation letter for Josh if they want to.

<u>Treasurer (Norm)</u>: Norm provided a budget for 2024 that is set at 85% of 2023 actual spend. There was discussion to add additional money for tournament payouts by the tournament committee. It was agreed to increase the payouts from the original budget. A motion was made and seconded to approve the amended budget.

<u>Tournament (Kevin)</u>: Kevin presented the suggested tournaments that basically mirroed 2023. Nothing can be done by the tournament committee until the new pro is hired. The spring meeting and opener are tentatively scheduled for April 21, 2023.

Membership (Joe): No report.

Sponsorship (Barry): The plan is to enlist all sponsors from 2023.

<u>Handicap (Andrew)</u>: Andrew provided the Board with the new handicap rules and explained the key changes. Educational communications will be provided to highlight the changes members will need to follow in 2024 concerning posting scores.

Website (Steve): Nothing new to report. All is going well.

<u>New Business</u>: A discussion was held on pro shop credit. There is minimal information available to the mens club at this time. Jeff, as president, has been in discussions with the town on how pro shop credit will be returned to mens club members.

The meeting was adjourned at 9:30.

Rick Roberts

Next Board Meeting: February 13, 2024 at Butterfly at **6:00pm**.