



# Free State Seniors Golf Association

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## Minutes of the Meeting of the Board of Directors

15 June 2021

The Free State Seniors Golf Association Board of Directors met on June 15, 2021, at Norbeck Country Club. President Jim Horn called the meeting to order at 10:20 a.m. with board members Jim Foster, Mike Kurylo, Gary Kramer, Gary Manion, John Blouse, Bruce Cowan, Tony Errera, Ed Baur and Mike Myirski present. A motion made by Mike Kurylo to approve the minutes, as amended, from the May 20, 2021 meeting, was seconded by Gary Manion and approved unanimously.

### **Treasurer's Report – Gary Manion**

Gary had no report, as there has been little change in the finances since the last report. Gary reported 3 new members have joined the Association.

### **Executive Secretary's Report – Jim Horn**

Jim reported that the Holly Hills tournament was postponed due to the weather forecast. Heavy rain was reported that afternoon.

The next tournament will be the 50<sup>th</sup> anniversary event at Piney Branch. To date, 98 players have registered. This will be an individual tournament, with 4 flights, and maximum score of net double bogey. This will be a noon shotgun start with seating indoors following the golf. Volunteers are requested to arrive starting at 1030. Ed suggested that the red/gold tees be used instead of gold/white. Jim noted that many players have already registered with their tee preference. Some of the white tees may be moved forward specifically for the tournament. Commemorative bag tags will be issued to all players and commemorative pin flags will be awarded to individual flight winners and closest-to-pin Par 3 winners. Two flags will be reserved for the sons of Bill Stricker. A toast will be offered to Bill Stricker. Additionally, our two newest Distinguished Seniors will be recognized, in addition to the 2020 Player of the Year.

The 2022 schedule is taking shape. Confirmed are Woodholme (April), Greystone (June), Worthington Manor (July), and Winters Run (October). Negotiations continue with Chartwell, Fountain Head, and Cattail Creek.

The policy for Cart Path Only was discussed in relation to the Americans with Disabilities Act. The Board agreed that each golf course sets its own rules regarding CPO and any exceptions are to be negotiated between the course and individual members of the Association.

### **Golf Committee – Jim Foster**

Jim indicated that the lightning policy will be announced at the Piney Branch tournament.

### **Wally Engle Committee – Jim Horn**

The first match has been completed. Montgomery CC defeated Northern Maryland (a combined team of Winters Run and Greystone) by tie-breaker following a 9-9 score. Other matches are still being scheduled.

### **Planning Committee – Mike Kurylo**

Manor CC will be celebrating its Centennial Year in 2022. It may not be possible to schedule a Free State event next year; the Club may be more amenable to an event in 2023. Also, Manor may be able to offer a price break due to Mike's service at the club.

**Nominating Committee – Mike Myirski - NTR**

**Membership and Publicity Committee – Bruce Cowan - NTR**

**Distinguished Seniors Committee – Gary Kramer**

Gary reported that our two newest Distinguished Seniors, CJ Meyer and Jim Wilcox, will be awarded their designation later today. Mike Kurylo reported that CJ will be recognized in the Manor CC newsletter.

**Audit Committee – Tony Errera - NTR**

**Web Master -Ed Baur**

Ed noted that some photos and committee assignments need to be updated. Ed requested that members send him the info to be added to the website.

**New Business**

Jim Horn recommend that Al DeLeon be named the Assistant Executive Secretary. A motion made by Mike Kurylo to approve the recommendation, was seconded by Bruce Cowan, and was approved unanimously. Al will be a non-voting member of the Board.

**Old Business**

Jim Horn reported that the venue and date for the Potomac Challenge has not yet been selected, with 2 venues in mind.

A motion made by Mike Kurylo to adjourn the meeting, was seconded by Bruce Cowan, and approved. The meeting was adjourned at 10:55 am.

Following lunch, the Board enjoyed a round of golf at Norbeck in the Past Presidents tournament. Seven Past Presidents participated.

The next Board meeting will be held July 22, 2021.