



# Free State Seniors Golf Association

## Minutes of the Meeting of the Board of Directors

18 May 2023

The Free State Seniors Golf Association Board of Directors met on May 18, 2023, at Rolling Road Country Club. President Mike Kurylo called the meeting to order at 10:30 a.m. with board members Jim Foster, Al DeLeon, Jim Horn, Ken Bacon, Kevin Allis, Greg Gruber, Carl Herbermann, Al Schwarzschild and Mike Myirski present. A motion made by Carl Herbermann to approve the minutes, as presented, from the April 22, 2023 meeting, was seconded by Mike Kurylo and approved unanimously.

### **Treasurer's Report – Al Deleon**

Al reported Cash balance of \$34,879 vs a balance of \$37,371 at same time last year. The delta was explained as a timing issue with respect to payments and receipts and no issue is noted.

Al reported prepaid deposits total of \$5,200 for upcoming events.

Al reported merchandise inventory of \$1,050

Al reported liabilities of \$7,812 for cannon Club event.

Al reported membership dues of \$11,960 for 184 members with 3 additional members joining for total of 187.

Al reported a gross profit of \$608 from Worthington Manor event.

Al reported total expenses of \$3,342 and net profit of \$9,276 through 15 May 2023.

Jim Horn noted donation of USGA merchandise to a local high school Golf team in the amount of \$150 cost.

A motion made by Jim Horn to approve the Treasurer's report was seconded by Greg Gruber and approved unanimously.

Al followed up with a discussion of Tax status of MFSS and that previous issues appear to have been resolved. In accordance with IRS regulations the IRS form 990 was reviewed by the board

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

Jim reported current membership of 187, with 31 new members. 11 new members took advantage of the membership deal offered last fall

Jim reported that 115 members played the Worthington Manor event and Golf Genius was successfully used to include tracking and award of skins.

Jim reported on planning for The Cannon Club. Arrival of the board requested by 10:30 AM support registration, take CTP and Skins, sell merchandise. Golf Genius will not be used as CC prefers scoring by hand. 89 registered with 49 paid by Zelle. Membership will be notified that bar will only accept credit card and no lunch will be available.

### **Golf Committee**

Jim reported that check on posting of scores only confirms that a posting was made the prior month so it will be difficult to verify accurate and timely posting. It was noted that Golf Genius will cover posting as we move forward.

### **Wally Engle Committee**

Mike reported that Matches should be planned.

Carl reported that Navy may not be able to field a team due to low number of members able to participate. It was decided that if Navy cannot play the matches will be forfeit and listed as a win for opposing teams.

### **Planning Committee – Jim Foster**

Jim reported that he, Bill Parks and Carl Herbermann play Cedar Point to evaluate as a candidate for a future tournament. The vistas and views were excellent and included low flying fighter jets, with warnings to wait for taxiway to clear before teeing off. Cost for this venue would be expected to be less than \$100, but the logistics of gaining access to the base for civilians may be too difficult to overcome.

Ken reported that Hog Neck was in good shape and should be considered as a future location.

### **Nominating Committee – Mike Myirski**

Mike reported that a board spot will need to be filled for resigning board member Wayne Rowland

### **Membership and Publicity Committee – Bruce Cowan**

Jim reported opportunity for a Q&A discussion with MSGA editor Jeff Thoreson for MFSS. The discussion would appear in an upcoming issue. This is an opportunity for publicity which will be considered. Further information will be emailed to the board for review.

### **Distinguished Seniors Committee**

Please forward suggestions for nominations to Jim.

### **Audit Committee - Mike Myirski**

The audit is expected to commence in October.

### **Web Master - NTR**

### **New Business**

Jim announced the next board meeting will be 10:00 AM June 14 at Argyle CC with Deli lunch followed by Past Presidents Tournament and dinner. 16-20 participants expected.

Mike Kurylo again suggested the merchandise inventory be augmented with hat clip-ball markers. The board reviewed a sample and agreed that they were a good candidate. A minimum order of 50 is required.

### **Old Business - NTR**

A motion made by Ken Bacon to adjourn the meeting, was seconded by Greg Gruber, and approved. The meeting was adjourned at 12:00 pm.

The next Board meeting will be held 10:00 AM June 14 at Argyle CC.