



Free State Seniors Golf Association

Minutes of the Meeting of the Board of Directors

September 13, 2018

The Free State Seniors Golf Association Board of Directors met on August 22, 2018 at the Sparrows Point Country Club. Vice-President Jim Horn called the meeting to order at 10:30 a.m. with board members Bill Stricker, Mike Kurylo, Jim Foster, Bill Parks, Mike Myirski, Bruce Cowan, Tony Errera, and Tome Kline present. Board members Jim Wilcox, Gary Manion, Ralph Starkey, Gary Kramer and Ed Baur were unable to attend. Vice-President Jim Horn expressed the board's best wishes for President Gary Kramer with his surgery and recovery. A motion was made by Tony Errera to approve the minutes from the July 5, 2018 meeting, was seconded by Mike Kurylo and approved unanimously.

Treasurer's Report – Gary Manion

Gary was not present for the meeting. There was no Treasurer's Report

Executive Secretary's Report – Bill Stricker

Bill reported that the event at Bretton Woods went well, even with the low turnout. The course was in good shape and those who played were pleased with the course and the process.

Right now for the University of Maryland we have 45-50 players. Not sure of why we have the low numbers.

Bill asked for input on an effort to schedule an event at Deefield Golf Course in Delaware. The course is somewhat of a long travel for most. Consensus from the board was that it would be a good course for Free State to play. Bill will pursue scheduling Deerfield for June of 2019

The Potomac Challenge team is being assembled and we have some new faces. Potomac Challenged is scheduled for October 23-24.

Golf Committee – Jim Horn

Posting scores for the last tournament was generally good. Jim could not check on two of the prize winners because they are members of South Hills Golf Course in Pennsylvania, and they use their own handicap system. We had two others that did not post. One responded he did not realize that posting was required since it was a 4-man tournament and there were pick-ups on some holes. Jim communicated back to those players that posting was still required. As of this date, those players have still not posted their scores.

Jim provided a handout from Gary Kramer with the **Player of the Year** standings. It was noted that one player was a draw at Bretton Woods and he was a winner for both his team and the team for which he was drawn. This presented a problem for the **Player of the Year** competition. The question being, "should a player be allowed to accumulate points for two different teams in one tournament?" This was followed by lengthy discussion and led to a motion. The motion made is as follows:

Anyone who is a draw in a tournament can only accrue “Player of the Year” points associated with the highest prize.

The motion was made by Mike Myirski and seconded by Bill Parks. The motion passed unanimously.

Planning Committee – Jim Foster

Several members of the planning committee are planning to play a course in early October and November. Whitetail Golf Course in Pennsylvania was one, and / or The Links at Perry Cabin being another.

The planning committee will also be preparing the Five-Year Operational Plan (2019-2023) for the October meeting of the board.

Membership and Publicity Committee – Bill Parks

Bill commented that our push to get present members to recruit players from their clubs has been successful. We have made strides in getting new members, so as we come to the end of this year to keep pushing Free State as an organization that is one that is advantageous to join.

Nominating Committee – Jim Wilcox

Jim Wilcox and Ralph Starkey are to be replaced. Mike Myirski and Gary Kramer are finishing a term but can return. We need two candidates to fill spots. Mo Dutterer is a possible candidate. Bill Stricker will check on some prospects at Winters Run. An item of consideration was creating an exemption for board members with key responsibilities, such as treasurer, as their term ends. This discussion will continue in future meetings with regard to changes in bylaws and constitution.

Distinguished Seniors Committee - Tom Kline

Tom would like to hear from anyone who can suggest a candidate for this award.

Audit Committee – Bruce Cowan

The Audit Committee will meet with Gary Manion in the next month with the purpose of bringing a report to the October meeting.

Wally Engle Committee – Jim Horn

It is down to the finals with Manor is playing Prospect Bay. Mike Kurylo reported that arrangements are being made to schedule dates.

Web Master – Ed Baur (not in attendance)

No Report

Old Business

No Old Business

New Business

The official 50th anniversary of Free State will be June 21, 2021.

A motion concerning the “Player of the Year” – Refer to Golf Committee Report

A motion to adjourn was made by Bill Parks and seconded by Mike Kurylo. The meeting was adjourned at 11:24 AM. The next Board of Director's meeting will be October 18, 2018, at Rolling Road Country Club.