



BRASSIES

Women's Golf Association

Brassies Board of Directors and Delegate meeting

Monday June 1, 2020

1:00 PM

Ocala Golf Club

The annual summer meeting of the Brassies Board of Directors and Club Delegates was called to order by President Nancy Goutas at 1:10 PM. Introductions were made.

IN ATTENDANCE: Nancy Goutas, Rose Pinard, Rose Ringelman, Nan Albarelli, Jan Frame, Linda Harrison, Janice Villa, Theresa Hrobuchak, Elaine Meilke, Kathy Quelland, Pat Kordalski, Jackie, Dziekan, Kooky Lucas.

Nancy appointed Kathy Quelland as President and turned the meeting over to her.

SECRETARY'S REPORT: Minutes are posted on the website. It was moved and seconded to accept those minutes. Motion passed.

TREASURER'S REPORT: Previous balance of \$5304.30. Dues for 95 members have been deposited. There are still 4 more members' dues to be deposited for a total of 99 memberships. New balance is \$8769.30. We are still missing the renewals from Inverness. We will continue to monitor the account. Motion was made and seconded to accept the treasurer's report. Motion passed.

TOURNAMENT SCHEDULE: The tournament schedule was distributed. When information goes out about tournaments, it will include information about riding together (or not) and food. The cost of the entry fee includes food, so whoever is handling the contract needs to make sure box lunches are available for those who choose to take it with them.

April is not a good month for Golden Ocala. Nancy is trying to contact the pro to see if a swap with Citrus Hills in January will work. We need at least 70 participants and the cost will be more than \$75 because of the work they have done on the course.

Jackie would like to do the pairings 10 days in advance using indexes to place people into flights. Linda Harrison would like to do Ocala National. Jackie and Linda will work together on that one.

There is no Player of the Year because you need to play five individual tournaments and we only had three.

Perfect attendance for the year:

Diane Beavers	Nancy Goutas	Iro Lisinski	Linda Oakman	Kathy Quelland
Gale Caroll	Pat Kordalski	Deb Markey	Cathy Pierce	

MEMBERSHIP: Linda Harrison will be the Membership Chair which was previously done by Jackie. This means that the board has 9 members which will help when voting if there is a tie. Jackie will get together with Linda to go over details. We currently have 99 members.

WEBSITE: The website was updated this past year. Yuhlan Cho posts all the information provided by Linda Harrison to the website.

DIVOTS: This gets posted on the website. Kathy will get together with Blenda to see where she is with that.

OLD BUSINESS:

INDEPENDENT MEMBERS: There was a discussion about independent members and how that worked. Nancy Goutas moved to continue with independent members. Rose Pinard seconded. Motion passed.

SLOW PLAY: Jackie had done some of the pairings with just three members. This seemed to help with slow play. Stress playing ready golf. If you are out of the hole, pick up and take your most likely score. This needs to be announced at the beginning of tournaments.

NEW BUSINESS:

RAISING HANDICAP LIMIT: Kathy passed out a chart of several courses that compares indexes of 20.4, 23 and 24. Rose Ringelman moved to leave the handicap maximum as it is. Janice Villa seconded. Discussion followed. Motion passed.

CLOSEST TO THE PIN: Jackie has been buying 8 dozen imprinted balls for about \$262. This is for closest to the pin as well as perfect attendance. Janice Villa moved to give the closest to the pin \$5 instead of a sleeve of balls. Rose Pinard seconded. Discussion followed. Motion passed. The balls that are left will be used for perfect attendance and Guest Day.

OTHER:

Thank you to Nancy Goutas for serving as President for two years.

Nan Albarelli needs a delegate booklet. Rose Ringelman will give her hers.

Jackie asked if we are still playing from whatever tees the league plays from. It was suggested that on some courses, A and B flight might play from one tee and the C and D flights could play from another.

Nancy Goutas motioned to adjourn. Janice Villa seconded. Motion passed. Meeting adjourned at 2:00.

Respectfully Submitted,

Pat Kordalski

Pat Kordalski,
Secretary