



Brassies Board of Directors and Delegates Meeting
Wednesday, June 9, 2021
1:30 PM
Ocala Golf Club

The annual summer meeting of the Brassies Board of Directors and Club Delegates was called to order by President Kathy Quelland at 1:30.

IN ATTENDANCE: Kathy Quelland, Nan Albarelli, Jan Frame, Linda Harrison, Janice Villa, Theresa Hrobuchak, Elaine Meilke, Pat Kordalski, Jackie Dziekan, Kooky Lucas, Robin Cunningham, Mary Pearson, Lin McLeod, Nancy Goutas, Linda Neveu

VERIFICATION OF OFFICERS: Robin Cunningham stated that 30 members vote in the affirmative for the slate of officers. Jan Frame will be Vice-President of Delegates. Terry Hrobuchak made the motion to elect Kathy Quelland as President. Mary Pearson seconded the motion. Motion passed.

SECRETARY'S REPORT: Pat Kordalski highlighted motions made at the November meeting as well as the last annual meeting. Minutes are posted on the website.

TREASURER'S REPORT: Nancy Goutas gave the Treasurer's report:

| | | |
|----------------------------|-------------|-------------|
| Starting Balance: | | \$5,304.30 |
| Income: | | |
| Membership/Renewals: | \$4,165.00 | |
| Renewals, 21/22 | \$2755.00 | |
| Total Income | | \$6920.00 |
| Expenses: | | |
| Prizes | (\$4085.00) | |
| Recurring Expenses | (\$269.51) | |
| One-time expense | (\$547.63) | |
| Total Expenses | | (\$4902.14) |
| Balance as of June 4, 2021 | | \$7322.16 |

TOURNAMENT SCHEDULE: Janice Villa presented the Tournament schedule for 21/22. She moved to do away with the Ryder Cup format. Lin McLeod seconded. Discussion followed. Janice Villa modified her motion to do away with the Ryder Cup format and instead have a two person better ball choose your partner tournament in October, Robin Cunningham seconded. Motion passed.

There was discussion about whether or not to continue to West Coast Challenge because there has been difficulty getting enough West Coast members to play and then when Jackie matches up teams, some Brassie members have to be told they can't be in the challenge, but can be in a separate game. After much discussion, it was decided to leave it as is for now and revisit at a later date.

Guest Day was discussed. Very few members join as a result of Guest Day. Nan Albarelli moved to eliminate Guest Day. Janice Villa seconded. Motion passed.

Janice Villa asked for contracts for tournaments ASAP. Linda Neveu stated that the Villages will not sign a contract, but she has price information in an email. Janice Villa, Linda Harrison and Jackie Dziekan will review the course contracts and remove all monetary amounts.

There was a discussion concerning single rider carts. Most courses have gone back to two persons in a cart. If someone has an autoimmune disease and feels they need to be a single rider, they need to contact the delegate for that course and may have to pay an extra fee.

OLD BUSINESS:

- a. Nancy Goutas moved to allow individual members not associated with a club to continue to be members, but to ask them to help with a tournament. Jane Frame seconded. Motion passed.

NEW BUSINESS:

- a. Nancy Goutas moved to add/reinstate Southern Hills as a Brassie club. Janice Villa seconded. Motion passed.
- b. Dues-Discussion concerning whether there is a need to raise dues for 2022-2023. Terry Hrobuchak moved to discuss this at a spring meeting before people start sending in dues. Pat Kordalski seconded. Motion passed.
- c. Review of handicap index-Janice Villa moved that we do not raise the index from 20.4. Pat Kordalski seconded. Motion passed.
- d. Terry will change the wording in Handicaps section on page 11 in the handbook. Wording changes to include changing "USGA Slope System" to "World Handicap System". Also change "Tournament Handicaps" to "Handicap Indexes" are limited to 20.4
- e. Revising flights. As passed at the November meeting, the tournament committee will assign flights for each tournament based on assigning near equal numbers of players in each flight. Nancy Goutas moved that players with indexes of more than 20.4 will be limited to a 20.4 index and their handicap will be adjusted accordingly to the handicap for each course. Jackie Dziekan seconded. Motion passed
- f. Article III E and Article V B- The Director at Large for New Members approves applications was discussed. Linda Harrison asked delegates to tell new members to print out and submit three months history of scores and handicap with their application form.

- g. Reviewed Standing Rules A 4: Golf Clubs are limited to a maximum of 20 members. Should we change it to 25 or 30? Jackie Dziekan moved that we eliminate caps on membership. Janice Villa seconded the motion. Motion passed.
- h. Reviewed Standing Rule B 2: Applicants must have an index of 20.4 for three consecutive months. Robin moved that we keep the index cap at 20.4. Janice seconded. Discussion followed. Motion passed. How is this tracked with the new system? Linda asked that applications include a print out of the handicap history for the last three months. She will review it. For tournaments, indexes will be capped at 20.4. Jackie will convert the 20.4 to the course handicap and that will be their handicap for the day.
- i. Reviewed page 12: Tournament prizes: Do we want to raise the prize money by \$5 or \$10? Janice Villa moved that we do not raise the prize money. Nancy Goutas seconded. Motion passed.
- j. We need a new person to do the photography and prepare the results for the website. It needs to be someone who is very computer literate and who has the software to do it. Elaine Meilke will send out an email to all members asking if there is anyone is interested in doing this. Linda Harrison has done it for a number of years and wants to give it up.

ANNOUNCEMENTS: As VP of Delegates, Jane Frame is responsible for writing up the DIVOTS and sending it to Yuhlan Cho who will post it to the website. She will review past Divots for format.

Nan Albarelli motioned to adjourn. Robin Cunningham seconded. Motion passed. Meeting adjourned at 3:00.