



Brassies Board of Directors and Delegates Meeting

Monday, June 10, 2024

1:00

Ocala Golf Club

The annual meeting of the Brassies Board of Directors and Delegates was called to order by President Robin Cunningham at 1:00 pm.

IN ATTENDANCE: Robin Cunningham, Jo Ann Brady, Yuhlan Cho, Lynn Colomb, Jackie Dziekan, Edye Holt, Theresa Hrobuchak, Wanda Kurka, Kooky Lucas, Donna Osso, Kathy Quelland and Janice Villa

VERIFICATION OF OFFICERS: Robin Cunningham stated all board members have agreed to stay on for one more year. A motion to accept the current slate of officers was made. Jackie Dziekan moved to accept the slate of officers and seconded by Theresa Hrobuchak.

SECRETARY'S REPORT: Review of annual minutes from last year. There were no changes or revisions. Robin Cunningham made motion to accept minutes and second by Donna Osso.

TREASURER'S REPORT: Report submitted by Nancy Goutas and reviewed by Robin Cunningham. There were 138 members for 2023-2024.

Beginning Balance as of May 31, 2023:	\$ 4,600.27
Deposits/Income	
Membership renewals	\$ 5,360.00
Entry Fees	\$23,905.74
Expenses	
Prizes	-\$ 3,921.00
Cart fees/Lunches	-\$23,807.05
Member Books	-\$ 382.02
Bag Tags	-\$ 441.50
Balance as of May 30, 2024	\$ 5,314.44

Jackie Dziekan made a motion to accept the treasurer's report and second by Theresa Hrobuchak.

TOURNAMENT SCHEDULE:

Janice Villa is working on securing contracts for the upcoming year 2024-2025. The dates for each month have not been set yet.

Sept 2024 – Cane Gardens – Donna Osso
October 2024 – Skyview – Carole Zehring
November 2024 – Ocala Golf Club – Kathy Quelland
December 2024 – Twisted Oaks – Nancy Goutas
January 2025 – Citrus Hills – Jackie Dziekan
February 2025 – Candler Hills – Lynn Colomb
March 2025 – Eagle Ridge – Jan Frame
April 2025 – Summerglenn – Rose Pinard
May 2025 – Black Diamond – Kooky Lucas

A discussion followed the announcement of the new schedule. Jackie Dziekan reported a lot of people believe Brassies has gotten too expensive, especially for lunch. Discussion ensued about eliminating food from the entry fee. Delegates will need to ensure the entry fee for the course is inclusive of everything (i.e. taxes, cart fees etc.). Currently we only have 12 golf courses for our tournaments. The board discussed the addition of other possible golf courses including Continental, Water Oaks, Royal Oaks and Juliette Falls. Jackie Dziekan will contact Wayne Larsen at Skyview for the October tournament to negotiate a reasonable entry fee without lunch. A further discussion of removing the lunch cost from the entry fee continued with the entry form being revised to include an option to have lunch at your own expense.

OLD BUSINESS:

Jackie Dziekan reported the pace of play has improved. The board agreed the format of pairings of two A players with two C players and two B players with two D players has worked well.

Reporting of scores to GHIN has been verified by Jackie Dziekan after each tournament. To reduce the workload for Jackie, each delegate will receive a list of the players playing in each tournament (even if they are not playing in that tournament). It will be that delegates responsibility to confirm their players have posted their scores within 24 hours. If the delegate is unavailable, she will designate another member of her club to confirm the posting has taken place.

NEW BUSINESS:

There were three members with perfect attendance this league year. Those members are Jackie Dziekan, Janice Villa and Susan Ishii.

The Play of the Year for 2023-2024 is Terry Delcamp

Jan Frame was unable to attend, but submitted information for discussion of adding Deer Island Golf Club as a member course. The board discussed the location of the course and decided it was too far for a day event. The concern was attendance would be very low for a tournament well over an hour away for most clubs.

The board discussed Plantation Golf Course in Crystal River. Due to the damage suffered by the club house and restaurant, it was decided to remove the club from Brassies until renovations have been made. The two members from Plantation, Dee Reynolds and Brenda Carpenter, will remain members in an independent status.

Robin Cunningham reported we have two vacancies on the board. One is the Director of Delegates (currently handled by Pat Kordalski) and Director at Large for New Members (currently handled by

Jan Frame). It was determined that the current VP of Delegates handles the verification and approval of new members and, therefore, a Director of Delegates is not needed. The VP of Membership compiles the list of members for the directory. Jan Frame will remain the Director at Large for New Members.

There was a brief discussion by the board about the criteria for admission to Brassies should be adjusted to two months instead of three months of GHIN index and scores. It was agreed the new GHIN system updates the players index daily instead of twice a month. Jo Ann Brady made a motion to amend membership application to indicate two consecutive months of handicap indexes of 20.4 or less. It was agreed that a player should have at least 20 scores in the two-month period to qualify. The motion was second by Edye Holt. In the member handbook, the Standing Rules under Individual Membership, #2 will be amended to read: Applicants for membership must meet the maximum handicap index prescribed in the Bylaws of 20.4 for two successive months with no less than 20 scores prior to application. It was agreed the membership application will be amended to reflect this revised application rule.

Motion to adjourn was made by Kathy Quelland and second by Jo Ann Brady.

Meeting adjourned at 1:59 pm.

Meeting minutes by Donna Osso