

BAY AREA PINSEEKERS BOARD MEETING November 21, 2019

The meeting was called to order by our President, Bill Patterson. In attendance was our past President, Roy Sullivan and the following Board Members:

Bill Patterson
Steve Shaw
Roger O'Callaghan
Bob Butler
Dean McCurry
Karen Treat

The central matter that was the heart of our discussion related to Board succession. This is due to the existing language in the By-Laws document that calls for rotation of Office positions at the end of the specified 2 year terms. The terms of three positions have expired including The Treasurer, The Web Director, and The Handicap, Membership and Rules Director. Roger O'Callaghan will be stepping down from the Handicap, Membership and Rules Director and Bob Harley has indicated willingness to serve in this capacity. We have to find someone with the willingness and skills to take over for Karen who will train a member with the technical expertise to fill in at her role as Web Director. Karen will send an email message to the club membership advising them of the Web Director position being open. The Treasurer's position is also opening up at the end of 2019, however, after much discussion on transitioning this position, we agreed to add a new Board position of Assistant Secretary/Treasurer for the purpose of training that person to become the Secretary/Treasurer. We are currently seeking candidates for this position. This allows Steve Shaw to transition to another position at some point. This led to a reexamination of the Publicity and Recording Secretary position at which point, the Board agreed to eliminate this position entirely and incorporated some of the duties to the Web position and some to the new Assistant Secretary/Treasurer.

The Vice President position, which is currently open, will no longer be an automatic stepping stone used to groom that member for the President's position. The duties of the Vice President will be to assist the board members in particular special projects, coordinating next year's tournament schedule and overall, become familiar with how our board works together. John McPeak has expressed an interest in accepting a nomination for that position.

We reviewed our By-Laws document section by section and agreed to amend the language that supports what was discussed and agreed to in our meeting today. This will reflect a more flexible philosophy regarding board member succession, while emphasizing the importance of seeking club member participation in board positions and activities.

Going forward in 2020, the Memorial Cup will again be directed by Tom Boersig. The Match Play tournament will now be directed by Phil Kagel. Roy Elliott will be our Ambassador to the NCGA.

A discussion of our different tournaments, match play, memorial cup and regular tournament play to emphasize that currently our Club Champion is determined by point standings with no additional monetary prize. It was also decided that memorial cup and match play tournament should stand on their own regarding prize money and that no additional club funds will be used to enhance the prize purse for top finishers in either the match play or memorial events.

New Handicapping System:

We also discussed the significance of the conversion to the new World Handicapping system. Bob Harley is going to modify Dean's system to accommodate these changes and there will be information posted on the Web to encourage our members to pay attention to these changes and how to work within the new framework.

We agreed that all members would fulfill their obligations until the end of 2019.

The Board meeting was adjourned.

Karen Treat