

Bay Area Pinseekers

Board Meeting Minutes- August 5, 2025

Meeting brought to order at 9:00 am

Participants: Steve Shaw, Bob Harley, Karen Treat, Bill Patterson, Dean McCurry, Peter Hellmann, Elizabeth Riddle, Ann Brady, Dan Jones

Steve Shaw brought the meeting to order by explaining that the main reason for the meeting was to discuss changing the Tournament Director position to segregate the function into several duties and people so that one person doesn't spend an unreasonable amount of time performing the function and to transition the duties so that Dean McCurry can retire or downsize his role in the next couple years. Discussion of the different elements of the Tournament Director responsibilities ensued and ways to split it into several functions. The functions were roughly defined as:

1. Signup and pairings to be done by Tournament Director
2. Collecting funds and posting to individual tournaments or the members credit balance. This could be assigned to the Assistant treasurer position (which already exists).
3. Collecting scorecards, entering the results in our software to calculate points earned, CTP, birdies and skins. Then communicating the results to the membership.

It was agreed the Handicap Chairman would continue to post the results to the NCGA.

Peter and Dan agreed to look into a shared spread sheet that could record the financial data built by the Assist

Treasurer with the tournament sign up information to be shared by the Tournament Director.

Karen Treat will look at whether the web site can be changed to provide more information on signups to the Tournament Director.

There was also a suggestion to allow Venmo or Zelle payments to facilitate collection of fees. Steve and/or Ann will pursue this with Chase Bank.

To move forward on reallocating the Tournament position, Steve Shaw indicated he would write up proposed job descriptions of these functions and he and the other board members would attempt to identify persons who may be available, interested and willing to serve in the new positions.

It was agreed the VP position would continue to book future tournaments, with input from the Tournament Director.

Other issues had to do with whether to continue offering private golf courses if the minimum participation and fees become somewhat prohibitive. The consensus was to continue with private clubs as long as possible and perhaps through utilizing partnering with other clubs to meet the minimum head counts.

Bill Patterson agreed to pursue this possibility with the Callippe Club.

There was a discussion to discontinue awards for individual tournaments starting next year. Also, to change the membership requirement to a minimum of 6 tournaments per year starting in 2026. There was agreement on both issues.

There was discussion that the responsibility for the annual dinner and the getaway should remain with the past president or under a new position (Special programs), with Board input on the Getaway venue. This person would be responsible for communicating with the membership, taking sign ups and collecting fees.

Memorial Cup and Match Cup plan to remain under similar guidelines except to allow overall choice of tees by each participant.

Dues to remain the same assuming no major increase from NCGA.

Having no **Items for the good of the order**, the meeting was adjourned at 12:05pm.

Minutes presented by Ann Brady