



Minutes of the Rockledge Men's Club September 1, 2020 Board Meeting

Due to social distancing requirements of the COVID-19 Pandemic, this meeting was held via Zoom.

Present: Board members Kevin Pasternack, Joe Waxman, Bob Herr, Jon Weiner, Joe Fiss, Steve Miller, Pete Davison, Jeff Cunningham, Marc Maniatis and Joe Spagna.

Absent: Don Phu, Bernie Gatzon and Barry Lopes.

Call to order - The meeting of the board was called to order by President Kevin Pasternack at 7:08 pm, Tuesday, September 1, 2020.

1. **Board minutes** – a motion was made, seconded and a **vote was unanimously approved** to accept the minutes of the July 2020 Board meeting.

2. **Treasurer's Report** – There was no formal Treasurer's Report this Month so no vote to approve was taken. Informally, Bob H. noted our revenue was budgeted at \$36,700 and it's currently \$32,600 and our expenditures are on track with what was budgeted. If we're careful with our expenditures, we should end the year with approximately a \$3,000 carryover as budgeted.

3. **Membership Committee** – No Report

4. **Handicap Committee** – No Report

5. **Tournament Committee** –

- There was a discussion surrounding the tournament event this weekend. It was inadvertently advertised as a 2 of 3-day event. That has been changed to 3 separate single day member/member best ball events.
- The board affirmed the rule that for all board events, a team's score must be attested to by another men's club member. There was some discussion that enforcement of this rule for single day events might be a little lax. No action on that issue was taken at this time.
- The men's club hoped to hold a fall ramble but a ramble format was not being considered by the pro. Some discussion ensued but, in the end, the decision made by Rich C stands.
- The Tournament committee will be meeting to update the schedule on the website. Instead of the fall ramble we will hold a flighted, member/member "open" format tournament. "Open" indicates that guests as the second member are allowed as long as they hold a USGA handicap. The committee will discuss with Rich the possibility of including a Long Drive and 4 Closest to the Pin events.
- The Seville Challenge will happen with no lunch
- The Committee will see if the Closer can be a shotgun format, especially given the possibility of frost delays at that time of year.

6. **Website** – No Report

7. **Old Business** – None

8. **New Business** –

Jeff C agreed to organize a Pizza Party for the Greens Keeper Staff.

9. Schedule next meeting and adjourn - No changes from the schedule reported in the July minutes.

The Fall Business Meeting will be held via Zoom at 7 pm, Wednesday, October 21, 2020

The next Board Meeting will be held via Zoom at 7 pm, Wednesday, October 21, 2020.

The meeting was adjourned at 7:53 pm.

Respectfully submitted by Joe Spagna, Secretary