Senior Men's Executive Meeting

June 22, 2020

Meeting: No meetings permitted so far this year due to the Covid-19 pandemic.
Although delayed by the pandemic, the course finally opened on May 17, 2020 with special rules in place for safe play.

President Dave convened this Executive meeting on his home deck, after today's golf. All 9 attended – Dave Ryan, Bill Georgina, Frank LeBlanc, Wayne Stoddard, Action Jackson, Lloyd Schmidt, Glenn Marriott, Blaine Nightingale and John Engberson.

Minutes: *Frank LeBlanc*: The minutes of our last Senior's Group meeting, held on September 23, 2019, have been posted on our website

Closing Dinner: President Dave hosted our Closing Dinner on September 23, 2019.
Bill Chisholm and Trevor Hill were our special guests.

New Executive 2020

President	***Dave Ryan***
Vice-President	***Bill Georgina***
Treasurer	***Frank LeBlanc***
Secretary	***Frank LeBlanc***
Member at Large	*Blaine Nightingale, John Engberson*
Handicaps & Rules	***Dave Ryan***
50 / 50	***Wayne Stoddard***
Home&Home	***Lloyd (Action) Jackson, Glenn Marriott, Lloyd Schmidt***

New Members: We're pleased to welcome 5 new members: Terry Day, Bob Dolan, Milton Laybolt, Gerald LeFort, Hugh MacDonald. And, Charley Gladwin, Ron MacNeil, Earl Nicoll and Dexter Power are back with us.
Unfortunately, Al Blades, Frank Dobson, Ross Griffiths and John Matthews have not returned this year.

Merlin Kerr Memorial Bench & Garden: Action Jackson donated $ 100.00 to help develop a garden memorial to Merlin Kerr. A hat was passed around and senior members present donated an additional $ 313.60 for a total fund of **$ 413.60.** The garden will be planted later in 2020 depending upon the pandemic situation.
Needs signage? Should be located at 1st Tee? Action Jackson volunteered to contact Steve Baker who built the large bench at the 15th tee.

Financial Report: *Frank LeBlanc*

Income:	**2020**
Memberships (36/36)	$ 1,080.00
Rangs	$ 0.00
Match play	$ 0.00
50/50 Tickets	$ 0.00
Tournaments	$
Interest	$ 8.34
Revenue	**$ 1,088.34**
Expenses:	
Rangs	$
Match play	$ 0.00
Tournaments	$ 0.00
Home & Home	$
Other	$
Closing Tournament	$ 0.00
Closing Dinner (36+)	$ 0.00
Trophies	$ 0.00
Website	$
Memorials	$ 0.00
Total Expenses	**$ 0.00**
Surplus(Loss)	**$ 1,088.34**
Cash Carried Forward	$ 376.21
	$ 1,464.55
Prize Money For Hole-in-One	$ 100.00
Spendable Cash	**$ 1,364.55**

COURSE Issues:

Tees: Gold Tees have been put back to their proper locations

Holes: Holes have been adjusted so the ball drops in a bit. This is much better.

Bunkers: It was suggested that bunkers could be played using preferred lies in the bunker? After discussion it was agreed that we would continue with free drops outside the bunkers.

Hazard Stakes: All hazard stakes have been placed around the course by club member volunteers Wayne Fleet and Grant Corkum.

Cart Rentals: The excellent cart rental deal President Dave Ryan negotiated last year is not available, presumably due the Covid situation. There was considerable discussion about the costs of cart rentals and sharing etc. Frank L. and Bill G. agreed to document the current cart rental costs, and Action Jackson volunteered to take the issue up with Kevin Kerr.

Starting teetimes: Now @8:30 - from June 22

Seniors Rules: At the AGM it had been suggested that all Seniors Group events – Rangs, H&H, Monthly tournaments, and the South Course Championship be played under our more lenient "hazard" rules. The executive will review this matter over the winter. Official Club Championships etc. must continue to abide by the official rules of golf. (No review done yet).

Handicaps: **New international Handicap rules were initiated this year which has resulted in everyone's handicap being reduced by several strokes**.
-Only 8 (instead of 10) scores count now
-Indexes are now updated with every score entered
-The maximum score allowed now is **net-double-bogey**
-Adverse weather will now be factored in to handicaps as well
-Handicap strokes are now based on Par (and 3 of our Gold Par 5's have been reduced to Par 4's?)

Bar: Not opening this year???
Restaurant: Not opening this year???
South Course: Not opening this year???

RANGs: No RANG games this year due to Covid-19 pandemic
50/50: Unlikely this year due to Covid-19 pandemic
Home & Home: *Action J.*
May be possible later in spite of the Covid-19 pandemic. The social gathering and meal after golf may be a challenge.

2020 Tournaments:
June 15 (Mon) – **Match Play** (singles) started on June 15 (Handicap changes during competition?)
June 15 (Mon) – **Team Match Play** (2-Man Scramble) (Handicaps are fixed for the entire competition)
July ? – **4 person Scramble with the Ladies to be arranged** ???
August 22/23 (Sat/Sun) ***Club Senior Championship – unlikely due to Covid ???***
August ? – **2 Man Best Ball** ???
September ? **- Seniors Group Championship** – Since the South Course Championship is unlikely this year due to Covid issues, we may have a Seniors Group Championship at the North Course instead ???
Sept 13 (Sun) – **Merlin Kerr Memorial Tournament???**
Sept 21 (Mon) – **Closing Tournament - 4 man Scramble**

WEBSITE: *Dave Ryan*
Our new Website has been working great and allows signing up online. The Ladies have been included this year.

Closing Dinner: The Seniors Executive will be talking to RO about opening the restaurant/bar area for our closing. Restrictions are being lifted all the time so we'll work something out.

Next Meeting: TBD