

PMMGC BOARD MINUTES December 17, 2020 and December 30, 2020

Board Members in Attendance:

<u>President</u>	Jim Seamandel
<u>Vice President</u>	Bob Albright
<u>Treasurer</u>	Paul Ysteboe (Dec 17, 2020 only)
<u>Secretary</u>	Steve Ruth
Handicap Chair	Dave Fjosee
Tournament Chair	Dean Galiano

Subjects discussed:

1. Minutes of October 29, 2020 meeting were approved.
2. **PMMGC Banking Procedures** – During a review of the PMMGC banking authorizations it was discovered that the Bank had not deleted previous officers from the Authorized Signers list for the PMMGC accounts. A letter will be prepared instructing the Bank that the only two authorized signers for the bank accounts and debit card are Jim Seamandel, President and Paul Ysteboe, Treasurer.
3. **Away Games** – The club is currently investigating next year's away games. The next event is tentatively planned for May 22 in Prescott. More details to follow.
4. **50/50 Lunch/Dinner** – Due to Covid restrictions this year's Holiday Event will not be held. The club is looking at having a 50/50 event in late January if restrictions allow. More details to follow.
5. **Tee Selection** – In response to Club member's questions and requests about which tees (Blue/White/Gold) members are allowed to play during competitions, there was a detailed discussion of the best and fairest process for both the Game of the Day and the Side Games. It was decided that a Club member's meeting would be held in late January/early February to discuss this question and determine the member's preference. Until this meeting occurs, the Club will follow the current practice as stated in the Club Rules and Regulations – All play will be in accordance with USGA rules and will be from the Blue Tees, except as noted below. Players with a handicap index of 16.0 or higher have a choice of playing from the White Tees. Play from the Gold Tees will only be allowed with the express authorization of the Handicap Committee.
6. **Low Gross Prize** – As a test until the end of March 2021, the Club will institute a new prize as part of the Game of the Day. In EACH flight there will be awarded prizes for the Game of the Day (usually two places and usually based upon the net score for each golfer). There will also be awarded one prize in EACH flight for the Low Gross score in that flight, unless the game of the day prevents a Low Gross score from being calculated for each golfer.

7. **Impact of Withdrawing from a Round During Play** – It was agreed that if a player is unable to complete his round during a competition for any reason, that golfer will be deemed as having withdrawn from that day's competition. As a result of the withdrawal, that golfer will not be eligible to win any of the proxies or skins available that day. If the player who had to withdraw has already qualified for a proxy on a hole played before withdrawing, that proxy will be considered as void and no payout will be made for that proxy.

8. **Lack of Flags** – The failure of the course to have flags placed in all of the holes prior to that day's play commencing was noted. Jim Seamandel will be writing to the Painted Mountain Club to express the PMMGC's displeasure.

9. **2021 Events** – Dean Galiano has begun adding 2021 events to Golf Genius to allow members to register online for 2021 events.

10. **Treasurer** – Ed Bailey will assume the office of Treasurer effective Jan 1, 2021.

11. **Meeting Adjourned**