

# Piankatank Geezer Guys

## Steering Committee Minutes – November 15, 2022

Dave Brown Steve Saunders Hunt Thompson Billy Small Fred Haggerty

George Cummings Tom Shoemaker Wayne Schwartz Mike Reed

### Agenda Items/Discussion:

1. New Members (Dave) – Dave welcomed Steve and Fred. Hunt provided a summary of the group's financial status: \$500 on hand, plus an additional \$100 from outstanding dues. Our annual expenses are usually \$150 for the website and subsidies for various events.
2. Member Photos (George) – George has reposted member photos.
3. Filling Committee Vacancies (George) – Several strategies to fill open seats were discussed, without a clear-cut answer. For the present, the issue will be dealt with on an as-needed basis, asking the membership for help as the need arises. In the meantime, Committee members will informally identify potential candidates and discuss possible participation.
4. Recurring Volunteers (George) – The Committee agreed that periodic surveys should be used to find event organizers. Potential event formats were also discussed. Dave and Steve will begin to look at details for a spring trip for sixteen players.
5. Gross Win Competition (Dave, Tom) – The Committee decided that the winner of the Gross Win competition (Memorial Trophy) will be ineligible to participate in the competition for the following year.
6. Closest To The Pin (Tom) – Tom provided a detailed analysis of the results of last year's CTP results, which does not support flighting by tee box.
7. Emeritus Status (Wayne) – The Committee determined that a member will advance to Emeritus status at the beginning of the season in which they turn eighty.
8. Award Tie Breakers (Tom) – The primary tie breaker for Lowest Gross Score In The Season and Lowest Net Score In The Season will be the higher handicap index.
9. Tournament Participation (Dave) – Due to previous difficulties in having more than sixteen players at the beginning of the tournaments, the Committee decided to keep the participants at sixteen and sign-ups will be first come-first served.

Respectfully submitted,

Mike Reed, Secretary