

Piankatank Geezer Guys

Steering Committee Minutes – December 10, 2024

Steve Saunders Coles Buchanan Billy Small Fred Haggerty Tom Shoemaker

Wayne Schwartz Ed Lipinski Hunt Thompson George Cummings Mike Reed

Agenda Items/Discussion:

1. Tournament Pairings – A request has been made to modify the team composition for some of the rounds, particularly the Alternate Shot format, in our spring and fall tournaments by pairing players with comparable handicaps rather than using the low and high team concept. This change would reduce or eliminate any perceived pressure on the lower handicap player to “carry” the higher. After considerable discussion, the Committee voted to permanently discontinue the Alternate Shot format and continue to use the USGA procedure for team competition rounds.
2. Handicap Software System – Our members handicap indices are computed using a stand-alone program (Score Keeper) on an older laptop with an outdated operating system. George and Tom have agreed to form a subcommittee to examine options for transferring Score Keeper into an up-to-date platform.
3. By-Laws Addition – Billy noted that our by-laws currently do not have a provision covering the distribution of any funds and/or assets should the group ever dissolve. The Committee voted to include this item in the Steering Committee responsibilities.
(NOTE: Proposal for By-Laws provision subsequently approved by eVote - SEE BELOW)
4. 2025 Tournaments – Steve questioned if either of the spring or fall tournaments should be “travel” (play courses out of the area), as opposed to playing local courses. Steve and Coles will discuss this topic and determine options and interest.

Respectfully submitted,

Mike Reed, Secretary

PROPOSAL*

Add the following 2 updates to the [ORGANIZATION](#) section of the By-Laws:

1. Add the following as paragraph “K” to the end of the Organization document:

J. Assets

The Geezer Guys have two capital assets: Cash Receipts and a Laptop Computer System.

(1) The Geezer Guys organization does not have a bank account. All cash collected for annual dues, tournament entry fees, hole-in-one competitions or other events is personally held and recorded by the treasurer.

(2) The laptop is held and maintained by the statistician.

If and when the Geezer Guys as a group dissolves, the Steering Committee will hold a final meeting to determine the appropriate distribution of these two assets.

2. Update paragraph D. SPECIFIC ROLES – 6. Treasurer . FINANCES:

6. Treasurer • FINANCES

REPLACE: - *Makes annual financial report to the committee at the end of the season*

WITH: - *Sends a financial report to the Steering Committee at the end of every month*