

## DALEWOOD SENIOR MENS GROUP EXECUTIVE MEETING

AUGUST 20, 2018

1. Discussion of 2018 September 24 Closing produced these decisions:

Art will set up teams and scorecards, he will collect cards and declare team winners. Format will be 2 best nets per hole.

Marty will input the individual scores to his spreadsheet and will produce final totals on payouts.

The Days Low Gross and Low Net winners will be determined and announced by Gwyer presenting trophies.

Closest To The Pin winners will be presented their wine by Doug.

Marty will announce winners and present trophies to the 2018 Ironman and 2018 Most Improved player.

Dinner menu will be roast beef and the usual fixings and salad and dessert courses at confirmed price of \$35 all in.

All players will receive golf balls before play and one free drink ticket. There will be sleeves of balls as special awards during the evening.

2. The AGM portion of the evening will include the following:

Review of Agenda – Gwyer

Approval of last years meeting minutes – Lloyd

Treasurers Report – Stu

Wine Stewards Report – Doug

InterClub Report - Jack

Presidents Review of 2018 Activities – Gwyer

Plans for 2019 – Gwyer/Lloyd

Nominations of 2 new Executive Members – Ralph/Ken

Adjournment – Gwyer

3. Budget and Funding for 2019

Gwyer will chase Stu/Melinda to get more current financial information so our report at the AGM is complete and relevant to next years budget.

4. Regular Match Prizing for next year will remain as this year - \$2 game plus \$5 option. There will be no change to our policy of deducting 3 strokes from their white tee handicap for players using the red tees.:
5. I do not recall hearing any discussion about changes to our excellent web site.
6. Gwyer will inquire about the length of Iain's status as a Greens Committee member and, if he continues, we will add him to this Executive Committee.
7. Action List:  
Gwyer sets dinner and free drink arrangements with Jen, speaks to nominating committee and contacts Neil Pemberton we Greens Committee.

Lloyd organizes golf ball supply for giveaways with Brad, collects all trophies and sets up a fun recognition program for golf balls distribution at the Closing.

Art designs the tournament golf game.

Marty posts the Closing Announcement on the website and the Announcement plus sign up page on the bulletin board.

Doug prepares a report on recognition for par 3s

Jack prepares an Inter Club report for presentation

Stu chases as complete a financial picture as possible