

GGA Board Meeting Minutes 2023

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No Board Meeting was held in January 2023.

No Board Meeting was held in February 2023.

GGA Board Meeting March 7, 2023

Meeting was conducted via web conferencing on Zoom
President Joe Ober called the meeting to order at 10:01am.
In attendance: Bob Diamond, Ray Grimes, Mike Pecora, Don Hunston, Pete Heckel, Rich Frisch.
Quorum present.

Approval of Minutes

December 5th minutes were approved by the Board.

Treasurer's Report

Bob Diamond provided the Treasurer's report on behalf of Allan Kauffman. As of March 7, we have \$90.00 coming in with an additional \$480 representing GGA member dues. Totaling \$570.00. Pete will contact the Pro Shop and confirm number of members who have paid the 2023 dues. Pete will determine who the Board needs to talk to regarding dues.

Discussions Points:

Joe thanked Bob for his work in helping to plan the GGA budget for 2023.
Ray asked if anyone knew if our GGA calendar events will be included on the calendar being developed by the new Norbeck Golf Committee? Joe to follow up and advise the Board. Don pointed out that our events are listed on the official Norbeck Golf Calendar.

2023 MISGA

The Board recommended we place the University of MD on our calendar with a July 19 date. Joe will check with Mike Barillo to determine if the club has paid our 2023 \$50.00 MISGA fee.

Thank you, Don, for all the work on our 2023 GGA-MISGA calendar. Don advised the Board that July 31 is the date for MISGA's State ABCD Championship at Crofton CC and August 21 is the date for MISGA's State 2 Person Tournament at Holly Hills.

Camp Sunrise

Joe advised the Board Ed Luber will step down in 2023 as our key contact person with Camp Sunrise. Joe suggested sending an email to our GGA membership asking if anyone would like to take on the responsibilities concerning this year's event. Rich suggested we ask Ed to reach out to our membership letting them know he is stepping down this year. Ed could include his responsibilities to help our members understand what is required.

Tournaments & Events

GGA opening date will be a scramble format.

Membership

Pete mentioned a goal of 40 paid GGA members for this year. Once the final tally is done, Don will place the list on the GGA website under secure cover.

Communications

Bob will send out a communication email to all members prior to opening day, noting our GGA events and activities. Bob informed the Board all members received the last email, inviting each to sign up for 2023 memberships.

Budget Review

Bob worked on a preliminary budget based on 40 paid memberships. Bob will send a draft of his budget recommendations to the Executive Committee.

Rich recommended we include in the next meeting agenda, a review and note any suggested changes to our current by-laws since we are going to a dues organization.

Meeting adjourned at 10:30

Respectfully submitted,
Rich Frisch, Secretary

After the meeting Don pointed out that we may still owe John Craig some money (I think \$10) for the gift certificate he purchased for Mike Barillo last year after the Pro Appreciation dinner.

DRAFT MINUTES

GGA Board Meeting

April 11, 2023

Meeting was conducted via web conferencing on Zoom, and in the Board Room

President Joe Ober called the meeting to order at 10:08 am.

In attendance: Bob Diamond, Mike Pecora, Pete Heckel., Joe Ober

Approval of Minutes

March 7th minutes were approved.

Treasurer's Report

Deferred. Bob mentioned Allan had relayed work is needed to reassess the actual costs related to events and the budget adjusted accordingly. Also, tournament prize money should be assessed on an ongoing basis to be sure we have sufficient budget at year's end.

Discussions Points:

2023 MISGA

The MISGA event calendar is set. The details (tee times, payment options and costs) need to be provided to Bob, listed on the GGA Golf Calendar, and provided to Bobby Lewis to be added to the Golf Genius sign-up. Joe will pull the information together and forward by the end of next week. The Norbeck home mixer on July 20th will have a subsidy for Norbeck GGA members wanting to play. Bob suggested a \$20 cash rebate to be provided on the day of the event.

Camp Sunrise

Ed Luber has decided to stay on and be the Norbeck point of communication to Johns Hopkins and Camp Sunrise (yeah!) So we will go forward with the Camp Sunrise Tournament this year at Norbeck. Given the date of the event, money raised can be applied to the 2023 Camp providing the means to campers that otherwise may not be able to attend.

Tournaments & Events

GGA opening scramble was completed under sunny skies and relative warm weather. There were 14 participants. Forward Tee eligibility was Age plus Gold Handicap of 90. It was suggested we consider standardizing this across the weekly games. The Friday Net Game uses age greater than 70 plus index equals more than 80. The Friday Net Game Committee will discuss bringing the criteria in line and get back to the GGA.

Aeration Escape Outing in September is set for Oak Creek.

Next events on the Calendar are ABCD and 2-Man.

The GGA Individual and 2-Man Match Play registration should be available soon. Joe to send the announcement to Bob.

Membership

Pete mentioned there are additional payments (new members) documented in the Pro Shop. Currently we have 33 members. It's likely we will reach 40 and perhaps 50. Pete will determine if there are former members that haven't yet signed up, then assign them to us to reach out individually.

Communications

Bob will send out a communication email to all members this week, and in the following weeks focus on 2023 members only. He will also send out a "blast" email reminding former members that have not yet signed up for 2023 inviting them.

Bob to check on status of GGA link tied to Norbeck web site. If linked to old information, he will edit or delete as appropriate.

Meeting adjourned at 10:32

Respectfully submitted,
Joe Ober, Acting Secretary for Rich

GGA Board Meeting May 8, 2023

Meeting was conducted via web conferencing on Zoom
President Joe Ober called the meeting to order at 10:03am.
In attendance: Bob Diamond, Mike Pecora, Allan Kaufman, Matt Van Patten, Rich Frisch.
Quorum present.

Approval of Minutes

April 11, 2023 GGA Board minutes were approved.

Treasurer's Report

Allan reported cash on hand is \$1,645. Board needs to get a check to MISGA for \$400.
Joe to reach out to Pete White regarding GGA dues.
Allan to work on budget presentation for our next Board meeting.

Tournaments and Events

GGA Individual Stroke Play and ABCD Qualifier had 15 players, the event went.
GGA 2-Man Stroke play and MISGA Qualifier went well with only 5 teams playing.
Upcoming Match play event has 12 players signed up. Joe to send out reminder email to the Friday group to sign up.

2023 MISGA

Joe informed the Board that he sent a summary out this morning regarding MISGA dates. Bob proposed a rebate for Norbeck players who want to play in the Home MISGA event and the Lakewood event. A \$20.00 rebate was suggested. A Motion for \$20 rebate for both events passed by the Board.
Budget Home MISGA at \$10.00 for players.

Communications

Bob is planning to send out an email to the GGA members who have not paid dues for 2023, he will inform them that they will be removed from the GGA member list and will not be receiving future communications. In the next email to members, Bob will include the rebate information for players signing up for the Lakewood event and the Home Mixer.
The Board agreed the new Golf Genius is working well.

Discussions Points:

Camp Sunrise event costs TBD
Joe to work on GGA Operating Guidelines for the Board to review.
Allan mentioned several plaques in the locker room need to be updated. Joe to discuss with Steve Moss.

Meeting adjourned at 10:45

Respectfully submitted,
Rich Frisch, Secretary

No Board Meeting was held in June 2023.

GGA Board Meeting July 3, 2023

Meeting was conducted via web conferencing on Zoom

President Joe Ober called the meeting to order at 10:04am.

In attendance: Bob Diamond, Mike Pecora, Allan Kaufman, Matt Van Patten, Pete Heckel, Ray Grimes, Ed Luber, Don Hunston, Rich Frisch.

Quorum present.

Approval of Minutes

Rich will resend the May minutes following this morning's meeting, for Board approval.

Treasurer's Report

Allan reported cash on hand is \$1,745. We anticipate an additional \$40.00 from Guy Benson.

Allan provided the Board via an email, a July 1 Treasurer's report confirming a closing of \$1,745.

Bob provided the Board via an email, a draft of Prize Pool Proposal.

Board to determine allocations for each remaining 2023 events. Prior to final allocation determination, a decision is needed on how much money will be sent to MISGA for our 2023 year. Joe originally notified MISGA that Norbeck will have 40 paying participants. Board discussed reducing the number of paying participants to 20.

2023 MISGA

Home Mixer – Joe suggested subsidizing \$20 each for the first 8 GGA members who sign up.

Camp Sunrise

Rain date of July 13th confirmed.

Ed Luber gave a summary of the prizes awarded for the 2021 event:

2 – Norbeck C.C. foursome certificates given by Pro Shop

Golf Balls for longest drive and closest to the pin

1st and 2nd places in various flights

Suggestions for our July 13 event:

3 – Norbeck C.C foursome certificates from Pro Shop

Golf Balls from Pro Shop for longest drive and closest to the pin

Prize money for 1st and 2nd places in various flights from Pro Shop

Raffle tickets and packages will be sold at the event. Currently Ken Forte to man a table at range and at the luncheon. Volunteers needed to assist.

Ed Luber informed the Board, Camp Sunrise will have 2 women speakers during lunch.

Motion from Allan for GGA to donate \$100.00 from current budget directly to Camp Sunrise.

Bob seconded the motion.

Motion passed.

Items left to be done regarding the event:

Joe to reach out to the Club's Women's group, as a reminder, of the event date.

Joe to discuss with Mike B. prize money.

Email to all GGA members reminding them of the July 13 event

Allan to speak with Steve Moss regarding previous etching costs for our plaques.

Communications

Bob will send out communications this week informing our members of upcoming GGA events.

Meeting adjourned at 10:39

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting August 7, 2023

Meeting was conducted via web conferencing on Zoom
President Joe Ober called the meeting to order at 10:03am.
In attendance: Bob Diamond, Allan Kaufman, Ray Grimes, Rich Frisch, Joe Ober
Quorum present.

Approval of Minutes
May and July 2023 minutes were approved.

Treasurer's Report

Allan reported on the July 20 Home MISGA subsidy for 5 members totaling \$100.00, deposit income of \$195.00 from 50/50 and the July 27th GGA Member/Guest subsidy of \$20.00 for 11 members totaling \$220.00. Alan noted an Additional prize fund correction, for the event of \$60.00, and a Certificate purchase for GGA 2023 match play events of \$15.00. Closing monthly balance as of July 31 is \$1,665.

Treasurer's report was approved.

Allan presented the most recent Budget spreadsheet through July 31.

Board discussions:

Bob asked were the money for closest to the pin at the Lakewood event was included? Allan advised the money was used on site to purchase golf balls for the playing members.

Ray asked if we had any non-paying dues members left in our match play. Allan advised that Richard James was the only one. Joe to reach out to Richard.

Bob noted the Board approved in our last meeting an additional \$100.00 donation to Camp Sunrise. Allan will make the entry.

Allan discussed the money projected to MISGA was not included. Rich mentioned the Board discussed and approved in our last meeting the amount of \$400.00 to be paid to MISGA for Norbeck. Allan to include this amount in the proposed budget.

The budget format present to the Board today was approved. Allan will update and include the MISGA payment and the Camp Sunrise donation. Once he has updated the spreadsheet, he will forward a copy to all Board members.

Joe asked Allan in future budgets to include the purchase of 3 frames at \$7.50 each.

MISGA

Home Mixer – Joe mentioned 93 players participated and the pace of play was 4 ½ hours. Great for a MISGA event. If

The Board agreed that a separate meeting was needed to determine if Norbeck will participate in the 2024 MISGA schedule. If so, who would oversee all the necessary requirements in the communication and management of such event.

Camp Sunrise

Total donations as of July 31 are \$6,700. An additional amount of \$100.00 will be donated, bringing the total 2023 donations to \$6,800.

Planning for 2024 – **Tentatively**, Ed Luber will continue the communication portion while Joe will do the internal items required for the event. **A final decision will be made in the coming months.**

Communications

Bob mentioned he had one or possibly two more emails to go out. Currently 52 people receive the emails.

Dues collection

The White and Benson opportunities have been taken care of resulting in 2 dues paying members.

New Business

In preparation for our Nominating Committee meeting in November. Bob to send out an email to all GGA members reminding everyone of the amount of work in scheduling and managing our events along with the number of volunteers needed. This may include leadership positions, event management, or a committee lead. A suggested October date was discussed for possible candidates.

Rich suggested we reach out to Don to see if he would be interested in working with Rich on updating the current GGA Operating Guidelines to be relative to the current 2023 GGA structure.

The Board discussed a possible change to our future Board meeting schedules. Joe will begin to schedule all upcoming Board meetings to take place at the club with a Wednesday date and a start time of 9:30. This would allow members the opportunity to play in the Wednesday Billy's game at the conclusion of the Board meeting.

Meeting adjourned at 11:33.

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting September 6, 2023

Meeting was conducted via web conferencing on Zoom

President Joe Ober called the meeting to order at 10:00am.

In attendance: Bob Diamond, Allan Kaufman, Ray Grimes, Rich Frisch, Pet Heckel, Joe Ober
Quorum present.

Approval of Minutes

August 7, 2023 minutes were approved.

Treasurer's Report

Allan reported he was unable to cash a member check for \$40.00. Allan to reach out to Bob Kueger.

Allan presented budget projection for year-end of \$570.00. Allan recommended we maintain \$350.00 at the end of this year. Suggestion to use the \$350.00 for a late spring membership event. The additional money in the year end budget to be used in closing 2023 tournaments and events. Treasurer's report was approved.

MISGA

Jake Jacobi joined the meeting to discuss the 2024 MISGA schedule. Jake stated Norbeck was one of the popular courses for MISGA.

Joe will speak with Mike B. to determine if Norbeck Country Club will be open for a Home Mixer. The Board will decide on the 2024 MISGA participation once Joe provides update from Pro Shop. Bob discussed the possibility of increasing our Home/Home events in lieu of MISGA events. He suggested having a different GGA volunteer run for the events.

Camp Sunrise

Ray informed the Board a group from Boys NightOut used the entrance fees from their event to donate to various organizations. In 2023 they gave \$1,100 to Camp Sunrise. The Group has asked Ray for additional information regarding Camp Sunrise. The Board agreed that no information should be provided regarding the kids at the Camp.

Going forward, we need to monitor what is sent out from Camp Sunrise making sure the letters are accurate. Joe to work with Ed Luber requesting his name not be on the future letters. Ray to remain Norbeck Champion for Camp Sunrise.

New Business

In preparation for our Nominating Committee meeting in November, Rich reviewed the list the Executive Committee prepared for the Board meeting. Also included was an email from Don with his suggestions. Several of the names on our lists have been approached for possible Board Seats or Committee Chairs. As of this meeting no one on the list has committed. There is work to be done as we move forward.

Joe to speak with Steve Moss to determine if we have prepaid for engravings for GGA plaques.

Membership

The Board discussed a new member meeting in the Spring. We also discussed having our information brochure updated. We discussed the importance of member recruitment and how to proceed. One suggestion was to have the VP responsible for recruitment.

Meeting adjourned at 11:15.

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting October 2, 2023

Meeting was conducted via web conferencing on Zoom

President Joe Ober called the meeting to order at 10:02am.

In attendance: Bob Diamond, Allan Kaufman, Ray Grimes, Rich Frisch, Don Hunston, Joe Ober, Jake Jacobi, Mike Pecora

Quorum present.

Approval of Minutes

September 9, 2023 minutes were approved.

Treasurer's Report

Allan reported he was unable to cash a member check for \$40.00. Allan to reach out to Bob Kueger.

Allan reported current balance of \$1,135 as of 9/28/23.

Motion to increase original budget projection for the Closing Day event from \$5 per man to \$15.

Motion passed.

Treasurer's report approved.

Committee Reports

Kenwood Ryder Cup – Ray reported 14 Norbeck signups with 1 additional possibility on first day. 16 Norbeck signups with 2 additional possibility for day 2. Deadline for entry 10/8.

Nominations for 2024 – Bob provided nominations for 2024; Bob Diamond/President, Allan Kaufman/Vice president. Rich Frisch/Treasurer, Joe Ober/Secretary, Pete Heckel/Golf events, Jerry Martin/Communications.

The Board approved the nominations draft letter to go out to all GGA members this week. Bob to include in his weekly email.

Annual meeting November 2, Rich to ask Patrick for coffee setup. Rich will pick up donuts.

MISGA - Joe reported our upcoming away event at Sparrows Point has no Norbeck participation.

Tournaments and Events – The Board will need to define new rules for Match play events in 2024.

Membership

Allan reported 55 current members. Don mentioned the website states 52. Allan to provide Don latest spreadsheet.

New Business

Norbeck out of MISGA in 2024.

Draft of 2024 Operating Procedures approved by the Board with typos to be corrected. Don to upload into the GGA website after corrections.

The Board approved inviting Mike, Bobby, Steve, Matt, and Matt's assistant to the 2023 Pro Appreciation Dinner. Steve Moss to make reservation.

Closing Day event will take place on 11/2 at 10:30am. The format will be 2 - man event, 9 hole 3 clubs and a putter. The event format is Pinehurst, also known as Chapman. Skills challenge/putting and chipping. Cost \$10.00 prize pool. Payout to Overall, 9-hole event and the skills challenge.

Meeting adjourned at 10:59am.

Respectfully submitted,

Rich Frisch, Secretary

GGA Board Meeting November 2, 2023

Meeting was held at Norbeck Country Club

President Joe Ober called the meeting to order at 9:30am.

In attendance: Bob Diamond, Allan Kaufman, Rich Frisch, Don Hunston, Joe Ober, Mike Pecora, Ed Luber, Joel Papier, Henry Bernstein, Jerry Martin, Mike Sarvi, Gary Damone, Bill Stewart

Quorum present.

Approval of Minutes

October 2, 2023 minutes were approved.

Treasurer's Report

Allan reported current balance of \$849 as of 10/31/23.

Bob mentioned GGA would not be participating in MISGA 2024. We are planning to put together some additional home events.

Treasurer's report approved.

Open discussions

Henry Bernstein asked how other clubs in the area with similar programs to our GGA are doing. Do we have the opportunity to talk with them regarding the number of members they have? The Board discussed Lakewood Country Club's Senior members totaling 135 at \$35.00 annual dues. The club subsidizes all the members when playing events.

Bill Stewart asked if we would consider changing our name from GGA to Senior Golf Association. Bob Diamond stated we would discuss this in our next meeting.

Bob Diamond discussed changes year to date from the budget as it related to our current balance.

1. We have more members then originally budgeted.
2. Some of our earlier event payouts were less than our budget projected.
3. The Home MISGA event was budgeted at 50.00 for 50/50 drawing. Actual was \$150.00.

Tournaments and Events

Membership feedback – pace of play was discussed. A suggestion was presented for a Club event where our younger players would challenge the senior members

Meeting adjourned at 10:00am.

Respectfully submitted,
Rich Frisch, Secretary

No Board Meeting was held in December 2023.