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No GGA Board Meeting in January 2022

## **GGA Board Meeting February 7, 2022**

Meeting was conducted via web conferencing on Zoom.

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

In attendance: Don Hunston, John Craig, Allan Kaufman, Jake Jacobi, Paul Hawkins, Pete Heckel, Jim Williams, John Schaffer and Rich Frisch.

Quorum present.

### Approval of Minutes

Minutes from our November 1, 2021 were approved.

Minutes from our December 6, 2021 were approved.

### Board Consent Vote of New Committee Chairs

Joe presented the slate for the 2022 Committee Chairs. Pete Heckel as Membership Chair, Bob Diamond as Communication Chair, Jim Williams as MISGA Rep, Joe Ober as Tournament Chair.

Joe asked for a motion to accept all four Committee Chairs.

Motion passed.

### Treasurer Report

Allan presented the 2022 projected budget for review. The budget as presented includes a beginning of the year cash balance of \$500.00. The projected budget has 5 MISGA Home Mixers included. In a previous Board meeting in 2021, the Board agreed in holding 4 Home Mixers in any given year. The projected 2022 October MISGA Mixer needs to be changed to a GGA event.

### Committee Report:

#### MISGA

Jake informed the Board in February; we will need to start working on all Mixers.

On June 1 Norbeck will need to submit a check to MISGA for all 2022 Norbeck Associates. The Board will communicate to all Associates to submit \$10.00 in cash to the Pro Shop. On June 1, Allan and Jim will prepare one check for the total Norbeck Associates and submit the check to MISGA.

Jake noted we have negotiated with 23 clubs for the 2022 Mixers. All scheduled mixers will have 73-83 player slots available.

The Div IV Conference Championships and Pro-Am have not been determined as of this date.

Note: John Schaffer suggested Jim to reach out in September of this year to all MISGA Representatives for the 2023 planning.

### Tournaments and Events

#### Past Events – No updates

Don presented a home calendar of events and dates that have been approved by Mike Barillo.

Don updated the Board on other upcoming events and website information.

1. Home events approved by Mike are on the calendar.
2. Three events that are not scheduled; Kenwood Ryder Cup, Norbeck Internal Ryder Cup, and the Annual GGA Away event.
3. The new website for GGA is [Norbeck GGA.org](http://NorbeckGGA.org).
4. Don asked the Board if we should list each GGA member name on the site. The Board approved.

Membership – no report

Communications

No updates

Old Business

Plaques and New Trophies – Joe provided a trophy sample for the GGA Senior Championship. John Craig asked for a motion to table the discussion on trophies depending on the discussion/decision concerning new GGA dues. Motion passed.

New Business

There will be a special meeting on Monday, February 14 at 10am to discuss GGA becoming a dues paying organization. All Board members are invited.

Meeting was adjourned at 11:04am

Next Board meeting is scheduled on March 7<sup>th</sup> at 10am.

Respectfully submitted,  
Rich Frisch, Secretary

## **GGA Board Meeting March 8, 2022**

Meeting was conducted via web conferencing on Zoom.

President Joe Ober called the meeting to order at 9:03 am.

In attendance: Don Hunston, Jake Jacobi, Paul Hawkins, John Schaffer, Ray Grimes, Frank Lacey, Bob Diamond, and Rich Frisch.

Joining the meeting were Mike Pecora and Matt Van Patten

Quorum present.

Joe Ober welcomed Matt Van Patten and Mike Pecora to the meeting.

### Approval of Minutes

Minutes from our February 7, 2022 were approved.

### Treasurer Report

No new report from our February meeting.

### Committee Report:

#### **MISGA**

Jake informed the Board the 2022 schedule has been completed with 23 clubs participating. Jake noted that 13 clubs have submitted confirmation letters. Norbeck Club's MISGA dues of \$50.00 is due by April 1<sup>st</sup>. Jake will work with Wayne at Montgomery CC to have our MISGA letter signed, before he presents the letter to Lorraine Lippman. Lorraine will submit the letter to Club Corp for payment.

The Div IV Conference Championships and Pro-Am have not been determined as of this date.

Manor and Fountainhead will not participate in MISGA this year.

### Tournaments and Events

Past Events – No updates

Opening Day for GGA is scheduled for April 7<sup>th</sup>. The format will be a scramble tournament, entry fees will be \$10.00, cart fees will be \$25.00 (carts are optional).

Registration for our first three GGA events will open March 15<sup>th</sup>.

Camp Sunrise 2022 dates have been given to Camp Sunrise.

Membership – no report

### Communications

Bob will send out communication March 8th on the upcoming 2022 GGA Season. Included will be Opening Day, the GGA/MISGA Div IV Two Man qualifier, and the GGA/MISGA Div IV (ABCD) Past Presidents Qualifier.

### Old Business

Plaques and New Trophies – referred to a later date for further discussion. Rich thanked Joe for hanging the Plaques in the Men's locker room.

2023 Dues will be on the April Board agenda.

New Business

Discussion of goals for 2022

Ideas were presented and will be discussed in our upcoming Board meeting in April.

Look at setting up Golf Genius for tracking results of our GGA events. Look at total points system for year-end awards.

Increase membership

Increase revenues.

Meeting was adjourned at 10:00am

Next Board meeting is scheduled on April 4<sup>th</sup> at 10am.

Respectfully submitted,  
Rich Frisch, Secretary

## **GGA Board Meeting April 5, 2022**

Meeting was conducted via web conferencing on FreeConferenceCall.com

President Joe Ober called the meeting to order at 10:17 am.

In attendance: Don Hunston, Paul Hawkins, John Schaffer, Ray Grimes, Bob Diamond, Mike Pecora and Joe Ober

Quorum present.

### Approval of Minutes

Minutes from our March 8, 2022 were approved.

### Treasurer Report

Allan Kaufman was unable to attend the meeting, so no treasurer report was given.

### Committee Report:

#### **MISGA**

Jake and Jim were not able to attend so no official report provided.

The first home MISGA event is on May 12<sup>th</sup> so there's a need for volunteers. Joe volunteered to work the 50:50 raffle, and will send out an email to ask others to help out.

The GGA Brochure needs to be updated to include how to join MISGA including the cash payment of \$10

### Tournaments and Events

Past Events – No updates

Opening Day for GGA is scheduled for April 7<sup>th</sup>, although the weather forecast is not good so the rain date of April 14<sup>th</sup> may be invoked. Bobby Lewis will make the call the day before. (Update – Due to weather, Opening Day moved to the rain date April 14<sup>th</sup>)

It was decided the GGA individual and 2-man match play should begin in June. Competitors will have one a one-month window to schedule their match. If teams can not schedule within the allocated time, the match will be forfeit. Need to determine how to address this issue depending on whether one or both individuals or teams was the issue. There was mention of a coin flip. Will address at next Board Meeting in May. Joe to send information for Bob to include in a future communication.

Joe to discuss whether we can implement Golf Genius for all GGA events beginning with Opening Day with Bobby Lewis or Mike Barillo. (Update – Bobby said he could implement live scoring on all our GGA and MISGA events! He will have it ready on Opening Day on April 14th)

Since there is not a Division IV MISGA tournament, the upcoming 2-Man on April 21<sup>st</sup> and the ABCD on April 28<sup>th</sup> are qualifiers for the State Tournaments. If no Division IV Tournament in 2023, the qualifiers can be moved to later in the year.

Bob has confirmed our annual GGA member outing will be at the Dominion Club on Sept 22<sup>nd</sup>. Cost will be \$35 (\$25 for the cart plus \$10 for the Game), plus food at the Club on your own. The outing can accommodate 12-20 players.

Membership – no report

Communications

Bob will send out communication reminding members about the GGA Opening Day Scramble on April 7<sup>th</sup> (rain date April 14<sup>th</sup>), GGA/MISGA 2-Man and ABCD Qualifier Tournaments.

Old Business

None

New Business

We trialed FreeConferenceCall.com since it's free, and Don's Zoom account expires this year. It was decided the Zoom conferencing provides a better experience so we will try the free Zoom for the next meeting. Free Zoom has a 40 minutes limit so we will need to conduct the meeting accordingly.

Joe will donate a YETI 30oz stainless steel tumbler as the Internal "Ryder Cup" trophy. The group suggested it be engraved with "GGA Challenge Cup", and then add the winning Pro's name and year their team wins each year. Joe will look into engraving the Cup.

Joe proposed that future Leadership Meetings be conducted on Tuesdays. This would allow for members to meet at the Club, then play in the Tuesday Game, and maybe have lunch beforehand. And during the winter month Joe is unable to meet on Mondays. Since Allan's only day off is on Monday, Joe will reach out to discuss options.

Meeting was adjourned at 11:47 am

Next Board meeting is scheduled on Monday May 2<sup>nd</sup> at 10am.

Respectfully submitted,  
Joe Ober (subbing for Rich Frisch, Secretary)



No GGA Board Meeting in January 2022

## **GGA Board/Leadership Meeting June 6, 2022**

Meeting was conducted via web conferencing on Zoom

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

In attendance: Allan Kaufman, Don Hunston, John Schaffer, Bob Diamond, Mike Pecora, Pete Heckle, Frank Lacey, Jake Jacobi and Joe Ober

Quorum present.

### Approval of Minutes

Minutes from the meeting on April 5, 2022 approved.

### Treasurer Report

Allan reported \$105 was collected from the 50:50 home mixer on May 12th. Total funds is \$605

### Committee Report:

MISGA

Jake summarized the recent discussion with Mike Barillo. Mike wants to reduce the number of MISGA mixers to open up dates for member play. A motion was made to reduce MISGA mixers in 2023 to two events, limiting number of invited clubs to approximately 12. This was passed by the Board. Jake to determine which Clubs to invite. These may include Non MISGA member clubs.

Jake has deposited MISGA dues of \$290 for 29 Norbeck members into the Division IV bank account

The upcoming Home MISGA mixer on June 16th has 3 Norbeck members signed up.

### Tournaments and Events

Past Events – The May 12<sup>th</sup> MISGA Mixer had 54 participants. Jake said MISGA participation is generally down across all events. Reasons may be related to increasing registration costs, cost of gas, and a general decrease in MISGA members.

The GGA Senior Match Play 2-Man Team and Individual events are underway.

### Camp Sunrise

Boys Night Out has donated \$900. Ray Grimes to provide a check

There are multiple ways to register so Joe to check with Pro Shop in status of sign-ups

### Membership

One new member joined MISGA. Jake to send email to Don

### Communications

Bob has updated membership on upcoming events including Camp Sunrise.

### Old Business

None

New Business

Joe to write a letter on behalf of GGA to Jay Nalls thanking him for his work and wishing him well

Meeting was adjourned at 10:42 am

Next Board meeting is scheduled on Monday July 11th at 10am.

Respectfully submitted,  
Joe Ober (subbing for Rich Frisch, Secretary)

## **GGA Board/Leadership Meeting July 11, 2022**

Meeting was conducted via web conferencing on Zoom

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

In attendance: Allan Kaufman, Don Hunston, Bob Diamond, Jake Jacobi, Steve Moss, Matt Van Patten, Rich Frisch, and Joe Ober

Quorum present.

### Approval of Minutes

Minutes from the meeting on June 6th, 2022 approved.

### Treasurer Report

Jake reported cash from last 2 Home Mixers totaled \$197.00. Allan reported with the new cash total from Jake, we have a cash balance of \$697.00 in the treasury.

### Committee Report:

#### **MISGA**

Jake informed the Board that 2022 was his last year as the Norbeck MISGA representative. Jake will send Joe and Rich a copy of MISGA State guidelines for the representative's role. Once received, Joe will send a copy to all GGA members to allow everyone an opportunity to understand the responsibilities of our home representative.

If no one accepts the representative role, Norbeck will not be able to remain as a MISGA club.

Included with today's minutes is a 2023 MISGA Planning Update Jake provided the Board for discussion today.

### Tournaments and Events

GGA Match Play is ahead of schedule. Results are posted in the locker room and the GGA website. The 2-Man on schedule, results have not been posted as of today.

### Camp Sunrise

We have 30 players signed up in the Pro Shop and 11 players electronically for a total of 41 players. We anticipate 50+.

### Membership

Joe mentioned we have 2 new GGA members. We have 30 Norbeck MISGA members.

### Communications

Bob informed the Board he will continue to send out communications weekly.

### **Items for next Board Meeting:**

Review thank you letter to Jay Nalls.

2023 Dues amount

Supplement GGA events with current cash balance.

Meeting was adjourned at 10:40 am

Respectfully submitted,  
Rich Frisch, Secretary

No GGA Board Meeting in January 2022

No GGA Board Meeting in January 2022

## **GGA Board Meeting October 3rd, 2022**

Meeting was conducted via web conferencing on Zoom

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

In attendance: Allan Kaufman, Don Hunston, Bob Diamond, Pete Heckel, Ray Grimes, Mike Pecora, Rich Frisch.

Quorum present.

### Approval of Minutes

Minutes from the meeting on July 11th, 2022 were approved.

### Discussions points:

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#### New MISGA Rep

Joe reached out to our GGA members asking if there was interest in becoming our new MISGA Rep. He received not a single response.

The Board suggested Joe sends out one more communication to our members. Joe will also speak to Jake on our lack of response.

Our decision to continue in MISGA events for 2023 has an early December 2022 deadline.

### Tournament & Events

The Pro Am October 13<sup>th</sup> event has a scheduling conflict with our GGA President's Cup event. Realizing we have 2 potential rain dates Don will speak with Mike Barillo to determine the re-scheduling of the GGA President's Cup.

The Norbeck team for the Pro Am is lacking a D player. Joe to send a note out to our membership. Don mentioned he is available to pay if needed.

### Camp Sunrise

Allan advised the Board he has issued a check to Camp Sunrise for \$2,650. Currently we have 13 signed up for the event on October 25<sup>th</sup>. Joe will reach out to the President of the Norbeck Women's Group to determine if they have interest in playing.

A suggestion was presented to send out communication through our Norbeck Golf updates.

A decision to play or cancel the event has an October 15 deadline.

### GGA Revenue Challenges for 2023

Joe mentioned putting together a small committee to brainstorm ideas for GGA revenue.

Meeting ended at 10:40 due to the Zoom (40 free minutes) restraint.

Respectfully submitted,  
Rich Frisch, Secretary

## **GGA Board Meeting November 7, 2022**

Meeting was conducted via web conferencing on Zoom

President Joe Ober called the meeting to order at 10:32am.

In attendance: Don Hunston, Bob Diamond, Pete Heckel, Ray Grimes, Matt Van Patton, Rich Frisch.

Quorum present.

### Approval of Minutes

Minutes from the meeting on October 3, 2022 were approved.

### **Discussions Points:**

#### MISGA

Joe will be the acting MISGA representative for Norbeck in 2023.

2023 Away Club suggestions: Lakewood, Kenwood, Musket Ridge, Hobbits Glen, Bretton Wood, Montgomery, and the Naval Academy. The initial recommendations for Away Events were 5.

There will be one Home Event in 2023. The Board suggested the event be held in June. Joe to work with Mike Barillo on a June date.

#### Pro Appreciation Dinner

Ray presented a motion to hold the dinner inviting Mike, Bobby, Steve and the GGA membership with a portion of the cost paid by GGA and the remainder by the GGA members. Bob seconded the motion. Il Porto Restaurant was suggested for the dinner.

Motion passed.

Ray will check with the Pro Shop regarding a date and ask Steve Moss to be Board contact with the restaurant.

#### Reinstate Dues for 2023

Ray presented a motion for 2023 GGA dues of \$30.00 with a \$10.00 add on for MISGA.

After Board discussion Ray withdrew the motion.

Ray presented a motion for 2023 GGA dues of \$40.00 that includes \$10.00 for MISGA. Second by Matt.

Motion passed.

Joe discussed the need to improve our advertising to include the benefits in GGA membership and the opportunity to play in the MISGA events. Bob suggested the entry fees for each player signing up for our MISGA Home Mixer be covered by the 50/50 raffle revenue creating an incentive for our members to get out and play.

#### 2023 Budget

Rich suggested we include the 2023 budget discussion in the December Board Agenda. Don volunteered to provide a sample of an annual budget for Joe and Allan to discuss.

Meeting adjourned at 11:32

Respectfully submitted,  
Rich Frisch, Secretary



## **GGA Board Meeting December 5, 2022**

Meeting was conducted via web conferencing on Zoom

President Joe Ober called the meeting to order at 10:06am.

In attendance: Bob Diamond, Ray Grimes, Mike Pecora, Allan Kaufman, John Craig, Rich Frisch.  
Quorum present.

### Approval of Minutes

Bob asked to have the November 7 minutes amended to change where the current minutes reflect entry fees for each player signing up for our MISGA Home Mixers be subsidized. Recognizing the change will be made by the Secretary, the November 7 minutes were approved.

### **Discussions Points:**

#### Implementation of Dues for 2023

Approved amount for 2023 dues is \$40.00. This includes GGA Membership and \$10.00 covering MISGA dues.

Members to pay in cash with point of payment being the Pro Shop. Joe to confirm with Mike Barillo. Deadline to have your dues paid by all members will be March 15, 2023. For Members out of the area during the winter months, an exception will be made, to pay their dues once returning to Norbeck for the season.

Our Treasurer will be responsible in recording all Member payments.

Goals for paid members 40.

Budget to reflect 30.

The Board needs to agree on the methodology concerning the points structure for all 2023 events. To be continued in the January Board Meeting. Suggestions: (include Tuesday, Wednesday and Friday games. Set a minimum of events a player must play to be eligible in the yearly point summary.)

Joe will prepare a letter to our members to include our new due's structure, how it can be paid, along with a marketing piece on the benefits of being a 2023 GGA Member.

Once the letter has been reviewed and approved by the Board, the following suggestions were provided on getting this information out.

1. Letter to be sent to all members
2. Letter and 2023 GGA Brochure will be provided to Karen Ruth.
3. A summary of the letter to be offered to Norbeck Golf News with a link for GGA Communications (defining all the benefits).

### 2023 MISGA

In previous discussions with the State of Maryland concerning payments to MISGA, the State has stated a personal or bank check may be used to pay the MISGA dues. Our Treasurer will record all payments and once completed provide MISGA with the appropriate check.

Events:

Joe will provide a list of the clubs Norbeck will invite for our 1 Home Mixer in 2023. Board to finalize in our next meeting.

Current Budget has \$140.00 remaining after paying for recent plaques and the 2022 Pro Appreciation Dinner. The Board approved a \$50.00 Restaurant certificate to be presented to Mike

Barillo which will bring total funds remaining at \$90.00. John Craig has offered to pick up the certificate at GrillMarx.

Meeting adjourned at 11:20

Respectfully submitted,  
Rich Frisch, Secretary