



TOMOKA OAKS MEN'S GOLF ASSOCIATION

Tomoka Oaks Golf Club Board of Director's Meeting

Date: April 13, 2021

Location of Meeting:

D Gassett Back Porch
283 Greenwood Ave
Ormond Beach, Florida 32174

Present at Meeting: Dick Gassett, Mike Brady, Dave Leonard, Randy Martin, Jon Gassett, Otis Foster

Absent from Meeting: Joe Parilla

The regular meeting of the Board of Directors of Tomoka Oaks Men's Golf Association was called to order at 12:00 PM on April 13, 2021 at D Gassett Back Porch by Dick Gassett.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Roll Call

Dick Gassett
Quorum was established.

2. Board Meeting Minutes

Mike Brady
Approval of Minutes for April 13, 2021 that were emailed to all the board members prior to the meeting for review were approved.

3. Treasurer's Report

Dave Leonard
Net Funds available as of 3/31/2021, \$2,759.19. The spring pari-mutuel is expected to cost under \$200 because of fewer players this time of year. The monthly tournament is costing between \$120-\$170 for food and refreshments after the matches. Dave also mentioned that the Florida Golf Association sent TOMGA a certificate for our support which was agreed to be framed and hung in the office at Pelican Bay. The Treasurer's report was approved

4. Rules & Greens

Randy Martin
Two areas are deemed "ground under repair", (1) #5, right side of green due to tractor accident. (2) #12 right side rear of green where a tractor cut into the grass. Also discussed was the rule that if a ball is mistakenly hit off the tee on a practice swing or accidentally hit on a practice putt that no stroke penalty will apply.

5. Handicaps & Webmaster

Jon Gassett
The only issue Jon mentioned was the lack of GHIN score posting by members which he estimates that about 25% do not consistently post.

6. House

Joe Parilla
Absent

7. Publicity

Otis Foster
It appears that any lack of players was not due to member health problems. Art Dunford's misfortune with his building flooding was the reason he hasn't played.

8. Tournaments

Dick Gassett
Spring Pari-Mutuel - Betting will be done as before where the teams will be listed and a section in



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the website will be set up to go into to bet. You can also bet in person the day of the match if needed. Refreshments and food after the match should be held outside under the canopy. Dick will work that out with the clubhouse.

Other tournaments - The general feeling is that everyone enjoys the many creative and multiple formats being offered.

9. Old Business

Dick Gassett

Personalized TOMGA divot tool - It was agreed that the divot tools were too costly for the number of members. The most reasonable minimum online order was for 150 pieces which cost \$308, plus a setup fee for the printing and shipping. The next best was 4 blank tools for \$10 then we have them engraved by the group that does the President's Cup plaque with TOMGA on them. It was estimated to be about \$200 for 25. Seems nobody sells them locally at a good price. but we will keep an eye open if something reasonable comes up.

10. Starting Time / New Golf Course Investigation

Dick Gassett

New tee times will change as of the first day we play in May. On Monday and Saturday 7:30 AM, and on Wednesday tee off at 8:00 AM.

New Golf Course - There was a general consensus to arrange for an exploratory meeting with Daytona Beach Golf Course to discuss moving TOMGA from Pelican Bay for the 2021-2022 year starting in the fall. Annual membership and daily rates both walking and riding, resident and nonresident rates were briefly discussed between Pelican Bay and DBGC. The idea of a meeting with DBGC and further discussions are needed and at the next meeting in May the majority of the meeting will be directed towards developing a good plan. If we are to move ahead it has to be before the new memberships are due at Pelican Bay which is in the fall. Dick offered running meetings virtually throughout any negotiations so there is no disruption in the process. Other courses were discussed but most felt DBGC was the best target for a possible move.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 12:00 PM on May 11, 2021 at:

D Gassett Back Porch
283 Greenwood Ave
Ormond Beach, Florida 32174

The agenda for the next meeting is as follows: TBD

The meeting was adjourned at 12:33 PM by Dick Gassett.

Minutes submitted by: Mike Brady

Minutes approved by: