

Tomoka Oaks Men's Golf Association
Minutes of the Monthly Meeting of the Board
January 8, 2022
1:15 PM

Location of Meeting:

Pelican Bay Golf Course
Pelican Bay Dr
Daytona Beach, Florida 32119

Present at Meeting: Dick Gassett, Dave Leonard, Jon Gassett, Randy Martin, Joe Parilla, Mike Brady, And The Members Of The Association.

Absent from Meeting: Otis Foster

The regular meeting of the Board of Tomoka Men's Golf Association was called to order at 1:15 PM on January 8, 2022 at Pelican Bay Golf Course 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 Declared

2. 2020 Annual Meeting Minutes

Mike Brady
Approved

3. January 2022 Treasure's Report

Dave Leonard
Balances are just over \$3,000 which is higher than normal due to COVID and no parties. The ladies paid their GHIN membership and 1/2 of the men's group have paid their yearly dues of \$80 which includes \$22 for GHIN and \$58 for the association. Recent costs were used for the purchase of new scorecards and lunches for members after the monthly Saturday matches. The Treasurer's report was approved.

4. Election Of Officers 2022

Dick Gassett
a.) Nomination Slate:
Dick Gassett, President
Mike Brady, Secretary
Dave Leonard, Treasurer
Jon Gassett, V.P. / Handicap and Webmaster
Randy Martin, Rules and Greens
Joe Parilla, House
Bob Puerifoy, Publicity

b.) Other nominations (none)
c.) Approved

5. Rules And Greens

Randy Martin

- a.) Rough - continue to place the ball.
- b.) Green #10 - player can move the ball to a point being the same distance from the hole to avoid putting over the repair area.
- c.) Water balls can be placed two club lengths off entry point. In rough one club length and must be agree with another player.
- d.) Root rules in place.
- e.) Faster Play is needed, Play ready golf.
- f.) Putts - into the hole, no gimmies.
- g.) Penalty Stroke 2 Club Length, Free Drop 1 Club Length.
- h.) OB balls from T box - move to fairway and place ball hitting 4th shot

Debris around the course is treated as ground under repair.

6. Handicap And Webmaster

Jon Gassett

The new webpage has been updated and scores and stats should be available. Members need to continue posting scores into GHIN which will save Jon time.

List of members and contacts were taken off the website due to hackers that got into the file. The board will look into making a hard copy of members contacts to hand out to everyone.

7. House

Joe Parilla

Dustin's is on hold for catering for the Pari Mutuel party until March. They did not have a problem with that and are awaiting the date change. Serving plan for food is for 30 people.

8. Publicity

Otis Foster

Absent

9. Old Business

Dick Gassett

Chuck Dorman who joined TOMGA several weeks ago was introduced to the group by Dick.

- a.) Pari-Mutuel will be setup for the end of March.
- b.) Monthly match on a Saturday somewhere other than Pelican Bay had some interest by the members. The board will look into it further and reply back.
- c.) President's Cup - If you want to play in the match please sign up by January 20th. The qualifier will start on January 22nd and will follow with 1 match per week. If you are unable to play in the qualifier you will be ranked below the qualifiers using your current handicap. The handicaps are 80% of your current handicap. All the rules will be published for your review.

IV. Consideration of New Business

1. New Scorecards

Dick Gassett

500 Cards with the new ratings are in the office now.

2. CTP Markers

Mike Brady

Due to the condition of one of the markers and before someone gets stabbed with it, the idea of getting 4 new ones was discussed and approved. Cost estimate was \$48.99 which was agreed upon. Mike will purchase and get reimbursed.

V. Agenda and Time of Next Meeting

The next meeting will be held at 12:00 PM on January 18, 2022 at:

Dave Leonard's Office

Nova Rd.

Ormond Beach, Florida 32174

The agenda for the next meeting is as follows:

TBD

The meeting was adjourned at 1:42 PM by Dick Gassett.

Minutes submitted by: Mike Brady

Minutes approved by: Board