
Grand Haven Croquet Club Minutes

Call to order at 1:02pm on August 12, 2019

A meeting of the Grand Haven Croquet Club Board of Directors was held at Creekside Amenity Center on August 12, 2019. Attendees included Joe Zilligen, Pat Kaufman, David Paukovich, Bill Todd, John Fitterman, Patti Paukovich and Edmund Giancola.

Approval of Minutes

A motion was made, seconded and approved by all those present to accept the minutes of the Grand Haven Croquet Club Board of Directors dated July 08, 2019.

Reports

President – Joe Zilligen

Barry and Stacie are continuing efforts to have contractor improve overall condition of courts. Some progress is being made on Creekside and they should be collecting grass cuttings in the future. Contractor is changing person who will be doing ongoing maintenance to one who is supposedly more knowledgeable. Contractor agrees Village Center is in horrendous condition and hopes to shape it up quickly.

Vice President – Pat Kaufman

- Pat will cover for Janet Carlsen on the Sunshine Committee while Janet is on vacation.

Treasurer – Bill Todd

- Bill reported balance of account as of August 12, 2019 is \$9216.56.
 - o Expenditures made since last reported.

- \$9732.18, Balance as of July 08, 2019.
- \$33.90, Payment to Jenny Scott for Web Domain Name Account (2 years).
- \$159.00, Payment to Jenny Scott for Web Hosting Account (2 years).
- \$22.72, Payment to David Paukovich for July 4th Social
- \$300.00, Payment to Patti Paukovich for 20th Anniversary Event Planning
- \$9216.56, Current balance.

Tournament Director – Edmund Giancola

- Edmund presented his proposed format for our non-sanctioned Golf Croquet Singles Event September 26th-29th. A discussion ensued involving various options to be considered and it was decided to have 4 flights with players of similar skill levels in each flight. Cash prizes of \$35 and \$25 will be awarded to the winner and runner-up in each flight. We'll have 2 - 3 days of block play followed by single elimination playoffs. Everyone will qualify for at least one playoff game. Suggested details.
 - There will be an entry fee of \$15 to cover light refreshments and cash prizes. Lunch will be made available at a reasonable cost for interested players and spectators.
 - Edmund will be Tournament Manager and Joe Zilligen will be Tournament Director. Joe will send out an announcement to the members.

Social Director – Patti Paukovich

- Patti reported that 14 members signed up for the Bowling Social on Friday August 16th with several more attending the dinner afterwards.
- Plans are to have the next social event in September at Cue Notes Billiards. Chris James is leading the preparations on that.
- Meetings with the GHGC are still in progress for the October Halloween Dinner and the menu has been set, but Patti is going to

request if another protein can be added to the menu based on similar dinners that have been served in the past.

- Still waiting to have a meeting with Larry at the Village Center concerning the menu for our event on November 5th with Gene Raymond.

Membership Committee – John Fitterman

- John advised that both he and Carol Burns have 5 new residents/members wanting to take the next beginner's class starting in September and an email blast will be sent out shortly to the community.
- John mentioned that the articles Patti has been submitting to the Oak Tree about croquet activities has generated interest in the club with John receiving some membership inquires.
- Training mallet replacements are being ordered by the CDD.

Secretary – David Paukovich

- David briefed the Board about the upcoming FCCL Golf Croquet League Winter Season and the upcoming meeting at Hammock Dunes on Saturday August 17th to finalize the schedule.
- A Social Golf Croquet Event has been scheduled with Florida Yacht Club at their club on Saturday August 24th and we currently have 18 members interested in attending.
- A Social Golf Croquet Event is currently planned with Hammock Dunes on Saturday September 7th but may have to be cancelled pending the results of the FCCL Leagues meeting on August 17th.
- Information was covered on how we will form a FCCL Charger Team for Grand Haven and the plans to have a challenge match for "snowbirds" or those unable to attend the selected tryout date to compete for the team. Additionally, we are looking to possibly have two teams participate in the Charger Matches this season.

New Business

- Joe discussed having the following GHCC sanctioned tournaments and the Board agreed on the following proposals and tournament dates. Edmund will be the Tournament Manager and Joe the

Tournament Director for the sanctioned tournaments. Joe will coordinate with our club referees to ensure that at least one referee is available at each game.

- October 10th-13th Handicap Adjustment / Championship Qualifier Tournament.
 - Handicaps 12 and below.
 - Proposed \$15 entry fee.
 - Winner and runner-up automatically qualify for play in Novembers Championship Tournament.
- November 7th-10th GHCC Championship Tournament.
 - 10 spots selected from lowest handicaps applying with 2 spots reserved for the winner and runner-up from the October Handicap / Championship Qualifier Tournament.
 - Proposed \$25 entry fee.
- December 12th-15th GHCC First Flight Club Championship.
 - Handicaps to be determined.
 - Proposed \$25 entry fee.
- Proposed to have a lunch available each day of events for a reasonable cost. Patti will work with the Social Committee Members at coordinating lunches if approved going forward.

Adjournment

There being no further business, a motion was made, seconded, and passed to adjourn the meeting at 3:19pm.

Secretary

Date of Approval