
Grand Haven Croquet Club Minutes

Call to order at 1:01pm on October 14, 2019

A meeting of the Grand Haven Croquet Club Board of Directors was held at Creekside Amenity Center on October 14, 2019. Attendees included Joe Zilligen, Pat Kaufman, David Paukovich, John Fitterman, Patti Paukovich and Edmund Giancola. Bill Todd was absent.

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 September 09, 2019.

Reports

President – Joe Zilligen

- Suggested amendments to the GHCC web site:
 - o Adjust pictures of Monday and Wednesday Clinic Instructors.
 - o Suggested removal of Friday Clinic from GHCC web site while this time slot is changed to "Open Play" until a decision is made to resume. The Board Members discussed possible ideas and the need for these clinics, and it was suggested to get input from the Instruction and Education Committee as to how and when they should be restarted.
 - Board Members suggested that we start getting more instruction involving such topics as Rover Game Strategy, and Board Keeping.

Vice President – Pat Kaufman

- Nothing to report.

Treasurer – Bill Todd (Absent – Account Balanced emailed to Joe Zilligen and David Paukovich prior to Board Meeting)

- Bill reported balance of account as of October 12, 2019 is \$9174.12.
 - o Deposits made since last reported.
 - \$255, Golf Croquet Tournament fees.
 - \$80, 6-Wicket Tournament fees.
 - \$30, GHCC Player portion of FCCL Charger Match.
 - \$365, Total monies deposited.
 - o Expenditures made since last reported.
 - \$9203.72, Balance as of September 09, 2019.
 - \$160, Prize money for the Golf Croquet Tournament.
 - \$27.80, Equipment purchase for Golf Croquet and upcoming GHCC Tournaments.
 - \$54.18, Refreshments for the FCCL Charger Match.
 - \$60, Required payment to Grand Haven CDD for out of town players attending FCCL Charger Match.
 - \$92.62, Purchase of replacement countdown timers for the Creekside Courts.
 - \$9174.12, Current balance.

Tournament Director – Edmund Giancola

- Edmund presented information concerning the September Golf Croquet Singles Event.
 - o Attendees reported the event as a positive experience.
 - o Redirects during the games were reported as most negative factor during the event.
 - o Based on time, it was suggested that a 19-Wicket game final might be tried at future Golf Croquet events.
- Edmund suggested that the Board might look at another Golf Croquet Event in February or March of 2020.
- Preparations are still be made for the upcoming Club Champion Tournament and Mijai Pagano has been asked to assist.

Social Director – Patti Paukovich

- Patti reported that the next social event scheduled is Spooky Wine N' Wickets on October 31st at the Creekside Courts followed by dinner at the Grand Haven Golf Club.
- Plans are still being discussed with the Waterside Café concerning the menu for our event with Gene Raymond on November 5th. Details concerning a cash bar are still being looked at.
- Several meetings are scheduled with the Grand Haven Golf Club involving our upcoming October 31st and December 14th events.
- As the number of players and schedule is finalized for the upcoming Club Champion Tournament, plans will be made as to how many refreshments will be needed.

Membership Committee – John Fitterman

- John advised that of the 15 residents that recently signed up for the introduction classes held at the Village Center courts, 12 showed up to participate and 5 are expected to sign up as new members.

Secretary – David Paukovich

- David briefed the Board about the upcoming FCCL Golf Croquet Social with Florida Yacht Club has been scheduled for October 27th at Grand Haven. The next Social will be with Ponte Vedra Croquet Club on November 2nd at Ponte Vedra. We have no Charger matches scheduled for November since Jekyll Island Croquet Club has forfeited their match with us, the next Charger Match is with Florida Yacht Club at their club January 4, 2020

New Business

- It was suggested to organize another Doubles Hi-Low 6-Wicket Tournament sometime in January. Possible date would be January 16th-19th but would be dependent on attendance during the upcoming tournaments scheduled for November and December.

Adjournment

There being no further business, a motion was made, seconded, and passed to adjourn the meeting at 2:57pm.

Secretary

Date of Approval