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# Grand Haven Croquet Club Minutes

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## Call to order at 1:08pm on September 09, 2019

A meeting of the Grand Haven Croquet Club Board of Directors was held at Creekside Amenity Center on September 09, 2019. Attendees included Joe Zilligen, David Paukovich, Bill Todd, John Fitterman, Patti Paukovich and Edmund Giancola. Pat Kaufman 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 August 12, 2019.

## Reports

### **President – Joe Zilligen**

- Joe reported that he received a resignation letter from Linda Dos Santos, as Chairperson and member of the Instruction and Education Committee, and he accepted her resignation.
- Carol Burns was suggested and nominated as the new Chairperson for the Instruction and Education Committee by the Board.
- Joe discussed the responses he had received from the membership concerning possible uses of the Creekside courts on Friday mornings.
  - o Only 11 responses were received, of which 5 preferred open time while the other 6 offered three other suggestions.
  - o It was decided by the Board to designate the Friday morning time slot as "Open Play, 8:30-11:30am" for now.

### **Vice President – Pat Kaufman (Absent)**

- Nothing to report.

## **Treasurer – Bill Todd**

- Bill reported balance of account as of September 09, 2019 is \$9203.72.
  - o Expenditures made since last reported.
    - \$9216.56, Balance as of August 09, 2019.
    - \$12.84, Payment to Joe Zilligen for Plaque engraving.
    - \$9203.72, Current balance.
- Bill asked for clarification of how we handle membership dues for members that are currently joining or have joined in the past and left but wish to rejoin again.
  - o It was clarified that new or rejoining members will pay the following:
    - March thru October – Full years dues.
    - November thru February – ½ years dues.
    - A full year covers May thru April and those joining in March or April are covered for the full next year.

## **Tournament Director – Edmund Giancola**

- Edmund presented additional information concerning the Golf Croquet Singles Event scheduled for September 26th-29th.
- Joe advised he would handle the applications for the upcoming sanctioned tournaments in October, November and December.
- Information was presented about the Grand Prix Handicap System being developed by the USCA.

## **Social Director – Patti Paukovich**

- Patti reported that the next social event scheduled is October 4<sup>th</sup> at Cue Note Billiards and is being handled by Chris James.
- Still waiting to have a meeting with Larry at the Village Center concerning the menu for our event on November 5<sup>th</sup> with Gene Raymond.
- Additional information for the December Holiday Dinner was presented and Patti along with the Social Committee has been able to get the GHGC to upgrade the menu without an additional cost.

- Members and guests will select their main menu item when responding to the Holiday invitation. The dress is planned as cocktail chic.
- Information was presented about handling lunch during the upcoming tournaments.

### **Membership Committee – John Fitterman**

- John advised that 10 people have signed up to participate in the new members class scheduled at the end of September.
- Joe advised that six new training mallet replacements have arrived, and 4 training mallets at the Creekside court will be placed in the box at the Village Center for the upcoming new class.

### **Secretary – David Paukovich**

- David briefed the Board about the FCCL Golf Croquet League Winter Season and reported comments from both members of Grand Haven and The Plantations at Ponte Vedra about our first Charger match against Plantation. The next Charger match will be against Ponte Vedra Croquet Club in October. Novembers match will be a Social with Ponte Vedra Croquet Club, there will be no Charger match.
- The Florida Yacht Club wants to visit our club for the next Golf Croquet Social and dates in October are being looked at.

### **New Business**

- Discussions covered how we would handle the guest fees we are responsible for paying whenever other clubs visit for an event. Background information showed that Grand Haven members who previously participated in an event covered guest fees. The Board voted (5 For, 1 Against) that going forward the following would apply to FCCL Golf Croquet League Events at Grand Haven:
  - o Those Grand Haven Members participating (i.e. actually playing) in a FCCL Golf Croquet League Event at Grand Haven would pay \$5.00 to partially offset the guest fee Grand Haven Croquet Club is responsible to pay.

## Adjournment

There being no further business, a motion was made, seconded, and passed to adjourn the meeting at 3:35pm.

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Secretary

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Date of Approval