

Admiral Baker Men's Club
Monthly Board of Governors Meeting

Dec 3, 2024

- Meeting called to order by Club President John Bepko at 12 PM. All Governors present except Fermin Ancho and Steve Sawyer.

- **Minutes** of Nov 2024 meeting accepted.

- **Pace of Play (POP):**

-- Steve Koudelka briefed the following re Golf Genius (GG) POP capabilities

--- produces a spread sheet that shows gaps between teams to ID where slowdowns occur

--- sends this info, along with team finish times, to a gmail address where the POP manager enters finish times on EXCEL spread sheet

-- does not show actual team start times, but uses scheduled start times; does show actual times scores are entered after 18th hole completed

--- will not work for scrambles

--- our BOG needs to determine our policy after GG provides the data

-- He also said different clubs use this info in their own ways. E.g. Torrey Pines uses a monetary fine for slow teams, whereas Coronado uses a system of email warnings followed by a move to back of the lineup for repeat team offenders

-- John Bepko said we need a person to be our POP Manager, and Pat Weishan volunteered to do this. Bob Bates will be his alternate. The Board will decide our policy next year.

- **Treasurer's Report:** Mark Manlove said we currently have approximately \$22,000, with an additional check for \$3,000 coming in shortly. We spent \$3700 to renew GG, \$1000 for the Thanksgiving Turkey Shoot, and \$200 for a hole-in-one. Mark said we will finish the year in good shape.

- **Match Play:** John Bepko said we need a Match Play Chairman, and Ed Rosenbloom volunteered to do this. Josh Neil will prepare the bracket based on info John gives to him. Then the MP Chairman will take over to monitor the tournament and ensure it stays on track in a timely manner.

-- John Bepko said we need to resolve how to proceed when matches are tied. He think a playoff is the best solution if the players can work it out with the starter. Pat Weishan added USGA does not allow card-offs as an option. It was decided we should have time for playoffs after the blitz concludes on Tuesdays, and ABMC will encourage tied players to do this.

- **Membership:** Tim Winder said we currently have 811 regular members and 418 associates

-- John Bepko said course management will be requiring us to provide some demographic info for future tournaments to show the breakout of active duty, retired military and civilian players. With

that in mind, Membership Chairman Tim Winder is not approving SCGA membership for new ABMC members unless they give him their military/civilian status. This info will than need to be updated on our master roster.

-- John Bepko is working this issue now with Jerry Dremel

-- We will include this status in our member applications in the future

- **Rules:** Don Longacre said the rules committee will develop a proposed policy to enforce POP violations, and will present it to the Board in January
- **Handicap:** John Thompson said no problems noted at this time
- **Club Championship:** Since we have so few active duty members, the Board voted to hold the two-day championship tournament on a Tuesday and Wednesday rather than a weekend
- **Blitz:** Bobby Skinner raised the question of low handicappers playing from the combined tees being eligible for CTFS and Skins prizes on the holes they play from the white tees. The Board decided to retain our current policy of those individuals not being eligible for those awards.

Meeting adjourned at 12:49 PM

JOSEPH J. PUZO

Secretary, ABMC