

Admiral Baker Men's Club
Monthly Board of Governors Meeting

Jan 7, 2025

- Meeting called to order by Club President John Bepko at 12:08 PM. All Governors present except Tim Winder and Steve Sawyer.
- **Minutes** of Dec 2024 meeting accepted.
- **Budget for 2025:** John Bepko led a discussion on the following budget issues for this year.
 - the reason there are different total prize payout for various events is some of these have 4 man teams and some have less. E.g. money is paid to the first 14 places in events with 4 man teams, but money goes to the first 21 places in other tournaments.
 - some budget changes are driven by increases from ABGC for green fees and food. But Board agreed to keep entry fees as is, and pay about 50% of players prize money
 - our Fall General Meeting and Super Scramble tournaments will be combined into one event
 - remaining balance at end of 2025 will be about \$30,000
 - Board agreed tee prizes for Member/Guest event will be a sleeve of golf balls per entrant
- **Elections:** the Board elected the following individuals to the positions indicated
 - President-John Bepko; Vice-President- Bernie Hoyt; Secretary-Joe Puzo; Treasurer-Mark Manlove
- **Appointments:** the following individuals were appointed to these positions by President Bepko
 - Tournament Chairman-Bernie Hoyt (committee members John Bepko/Steve Koudelka)
 - Blitz Director-Bobby Skinner (committee members Fermin Ancho/Steve Sawyer/Rich Krueger)
 - Membership Chairman-Tim Winder
 - Match Play Chairman-Ed Rosenbloom (committee member Bob Bates)
 - Handicap Chairman-John Thomson
 - Rules Chairman-Don Longacre (committee members Steve Dillard/Tim Winder)
 - Golf Team Co-captains- Pat Weishan primary/John Bepko secondary
 - Webmaster-Dave Foy
 - Governor Emeritus-Russ Van Tassel
- Major Tournaments: John Bepko
 - Member and Associates Tournament: Feb 25th

- Member/Guest: Apr 15th
- General Members Tournament: May 13th
- Club Championship: June 10th and 11th (luncheon will be on the 11th)
- Match Play finish date: before Sep 9th
- Fall Super Scramble: Sep 9th
- Will also have Turkey Shoots in Nov and Dec, \$1,000 each

Blitz: Steve Koudelka led an extensive discussion re 3 proposed trial changes to blitz procedures designed to make it more compatible with Golf Genius and overall Blitz management. Following this discussion. Following discussion the following 3 motions were made and passed by the Board.

- Freeze default tee boxes for all players for 6 months after they select which tee they want in January and July

- Pay 2 CTFS winners on each par 3 with a white tee winner and a combo/gold winner, with each receiving \$20 per CTFS. Revisit issue in 6 months.

- Implement a Canadian Skins format on a 6 month trial for our net skins to eliminate double-paying of the same individual. (This format is as follows: **Canadian skins is a net skins tournament that favors the lower gross score when multiple people have the same net score. For, example, if multiple players tie for the lowest net score on a hole, but only one of those players did it with their gross score, then that player wins the skin.**)

Miscellaneous Items: After discussion the Board agreed to these items.

- Entrants in our Club Championship **must have played at least 5 rounds in ABMC events the year of the championship**

- Ties in our Club Championship and Match Play tournaments will be decided by a playoff not a card off

- Super Scramble tee assignments will be as follows: A player white, B and C players combo, D player gold

- we will be forming a committee this year to use USGA methods to determine hole handicaps on ABMC scorecards. Committee members will be John Bepko, Bernie Hoyt, John Thomson, Bob Bates and Pat Weishan

Meeting adjourned at 1:38 PM