

Metro St. Louis Seniors Golf Association, Inc.

February 10, 2022 Board Meeting Minutes

Kirkwood Community Center, Room 202

President Black opened the meeting at 10:00 AM. Agenda for meeting attached.

Attendance sheet attached. 18 Board Members in attendance, plus two guests:

Gary Maule, Constitution Committee Chair

David Wicks, Acting Handicap Chair

Minutes of January 2022 Board meeting were accepted without modifications by voice vote.

Kevin Deschler was nominated to serve as a Board Member from Metro Plus as year 2 of 3 year term. The Board voted 18 for, 0 no, to accept him as a new board member.

Order of business was revised start with Old Business to allow for priority review of the constitution revision proposals prior to publication for the March Membership Meeting and membership ratification.

OLD BUSINESS

CONSTITUTION and BY LAWS Enhancements – Maule

The final proposed changes to the Constitution and Bylaws had been issued to the Board for review prior to the meeting. Board members were invited to offer discussion of specific items.

A very recent review of Missouri laws has required that we do not delete a specific paragraph, previously Article XII, Section 2, Paragraph B, now 8.3, regarding regarding membership voting from the member approved version in November 2021. Bylaws Committee recommended that this change not be made, no action required by Board.

Kevin Deschler described concerns in wording for several items in the proposed new Bylaws. Several of the discussion points were described as “housekeeping” or word changes for possibly improved clarity.

- Item 2.2.3 Suggested revising “may” to “shall” for opportunity for member to meet with tournament committee regarding Revocation or Suspension. This was reverted to “shall”.
- Item 3.2.2 Suggested that Metro Plus DVP be added in discussion of FVP duties. This was not revised, as not related to FVP enumerated duties.
- Item 4. A request to add proxy voting. This was not part of the Bylaws Committee charter. Possible proxy voting and detailed methods for proxy voting will be added to suggestions for later Bylaws reviews.
- Request for Bylaws revision to allow “Open Board Meetings” and allowing non-Board observers. Discussion highlighted that members may request attending and event addressing the Board through their Board representatives or Officers. Some meetings are required to be private. This has been added to suggestions for later Bylaws review.

Chris Schuster proposed specific language revisions for clarity of Treasurer duties.

- 3.2.3. Proposed “scheduled” to “at each scheduled meeting of Board”. Motion made and seconded to accept by Board. Passed by show of hands, 13 for with 5 abstaining.
- 3.2.3 Proposed to add “emergency” in “call emergency meeting” to elect a president if needed. Motion made and seconded. Passed by show of hands, 13 for and 5 abstaining.
- 5.2.3.1 Proposed expanding audit committee duties to include “processes and procedures”. Motion made and seconded. Motion passed by show of hands.

Other discussion and suggestions were suggested to be held for added review by the current Bylaws Committee. These will be collected and reviewed following the March Board and General Membership meetings.

A motion was made and seconded for the Board to approve the proposed Bylaw revisions. The motion passed by a show of hands 17 for with one abstaining.

Gary Maule will make the approved changes to the final Bylaws proposal. This will be published to the membership for review to meet the timing for membership ratification at the March General meeting.

COMMITTEE COMMENTS AND ANNOUNCEMENTS

AUDIT COMMITTEE – Wicks - Audit preparations for 2021 are proceeding with bookkeeping efforts. Refunds are being documented for audit as they are paid.

HANDICAP COMMITTEE – Wicks

Handicap Committee reviewed tee selections for 2022 season. For men, a mix of 2 and 3 selected tees will be offered for 2022 season courses. Selection criteria for will be posted on the Metro Seniors Website.

Handicap Committee reviewed options for revising our MAX 9 scoring for 2022 season. The recommended option was to move to a Quad Bogey (4 strokes over par) Max. This would have minimal impact for most members for change in scores, handicaps and prize positions. It would offer reduced stroke count for about 10% of members almost all in the D flights and may offer some improvement in pace. Tournament Committee favored no change from MAX 9 for 2022 season.

Similar analysis of Triple Bogey MAX was made for Metro Plus. Changing to a higher max score, eg Quad Bogey, was felt to have major impact on scores, handicaps, prize placement and pace of play. No change from Triple Bogey Max was recommended and MP max score of Triple Bogey will remain for 2022.

TOURNAMENT COMMITTEE – Black

All courses and dates are confirmed for 2022 season for D 1- 5.

Meeting adjourned at 12:00 PM.

Submitted, 2/15/2022

David Wicks

2/10/22 SPECIAL BOARD MEETING

DENNIS BLACK

GARY MAULE

TERRY JANITCH

Bob Zaruba

HERB WALKER

Kevin Deschler

JOHN REINHARDT

Bill Moll

CHRIS SCHUSTER

Michael Ashurst

James Victorian

HURLE MANNIS

JOE LERCH

Howard Griffith

BOB CLAYWELL

ROY MIGNECO

FRANK McLAUGHLIN

RICK HINES

Non Voting

Committee #002

DAVE WICKS

GARY MAULE