



**Board Meeting
Minutes
October 21, 2021 3:30 PM
Border Burger Bar
4703 N Academy Blvd
Colorado Springs, CO 80918**

Board Members Present

- Carl Bennett, Commissioner (12/31/22)
- Greg Broeckelman (12/31/22)
- Garry Cunninghame (12/31/22)
- Richard Olson (12/31/23)
- Joe Ribeiro, Secretary/Treasurer (12/31/22)
- Steve Everson (12/31/22)
- Tim Ryan (12/31/22)

Others Present

Tom Breck

3:35 Call to Order

3:35 Approval of Minutes

July 27, 2021 Motion by Tim and Second by Steve **Passed 6-0**

3:43 Commissioner's Update

Provided by Joe R on behalf of Carl. Carl submitted his written resignation to the Secretary/Treasurer received on October 18, 2021 and effective immediately.

Update on P&R meeting

40s - looking at Thurs nights

Womens - can support Monday evenings. Let's seek 2 ladies to help with the effort.

Camp - May 13-15 looks good

3:47 Resignation of Board Member/Commissioner

The Secretary/Treasurer will act as the Commissioner until a Commissioner is appointed at the annual meeting in December.

3:49 Board Member Election

Nominations will be accepted for the Board member opening. Tim nominates Tom Breck and Second by Rich to serve as a Board Member At-Large with a term expiring 12/31/24. **Passed 6-0**



4:17 Treasurer's Report

Financial Report presented by Joe (see attachments)

Budget Update

Balance Sheet Q3

League Updates 2021 Recap

50s - positive feedback overall. Tournament format was good. Attendance fell off at the end.

60s - Things were fine. Adds during the season worked well. One player discipline issue. Most games were close in scores. Consider big SSUSA tournaments in the schedule. Mid week rescheduled games didn't go well

70s - Uneven number of teams wasn't well received. Competition was good. Banquet was well received. Turf was great!

5:00 PM Old Business

40+ league - waiting on response from P&R for night availability.

Women's League - Survey the ladies and get 2 women involved in planning.

Coed league - incubating

If we add leagues, how does that impact the Board?

Discuss self assessment registration. (See Player Rating Policy 4/6/21)

Gary and Tim will propose new language

5:18 PM New Business

Draft format to have equal number of players per team

Player Survey - reviewed charts attached

Player Rating Summary - Managers rate differently, needs close review.

5:45 Adjourn