

Present: Kirpekar; Black; Marinkovich; Zimmer; Clauson; Kaku; Shiver; Mundy;
Absent: Barkley (excused)
Guests: Heathorn; Pickett

1. Approval of Minutes, March 2021 Meeting: Marinkovich made motion, Shiver 2nd, all in favor. Minutes approved.
2. Treasurer's Report: Marinkovich - Deferred to next meeting. Will be sent out to the Board for review, prior.
3. Communication Report: Mundy - joined late and announced that the next newsletter will go out and feature rules for distance measuring devices. Looking for more pictures to post on Facebook. FB/Google analytics are improving with increased likes and followers. Site will be more mobile friendly.
4. Handicap Report: Kaku - Deleted 2 member scores due to reported injury. Soft cap applied to another member.
5. New Business:

- Black and Clauson presented their recommendations for standardizing formats and points. Among their recommendations:
 - Standardize formats;
 - Points tied to importance of tournament;
 - Preserve TD's ability to choose format;
 - 1st Tier, team and fun events - 100 points;
 - 2nd Tier, ILN's, etc. - 150 points;
 - 3rd Tier, NCGA's, etc., - 200 points;
 - 2-Day, Majors, etc. - 300 points;
 - Match Play - 350 points;
 - TOC - FedEx Style, 400 points.
 - See attachment for details.
https://docs.google.com/spreadsheets/d/1CXDTiLwX4rL4p7EREJFcZKN4wvY3dwO_hm_vZnO0P73A/edit#gid=0
 - Black and Clauson to conduct a brief 'beta' to determine how the system works. If approved by the Board, the system would go into effect during the 2022 season. The Board seemed favorable to the recommendations and thanked Black and Clauson for working on this item.
- Baylands - Has provided 20 additional spots for the next tournament. They will 'test' the pace of play against the 4hour, 40 minute expected round. Members have indicated that they would pay more for earlier tee-times. 77% would pay an extra \$10 dollars and 30% an extra \$15-\$20 dollars.
 - Pace of play violations will be penalized.
 - The Club will ask Baylands to put Marshalls on the course.
- Board Member Tee-Times - Marinkovich suggested that Board members be given preference for tee-times through early registration. After some discussion, the item was tabled for the next meeting.
- The Club will survey members to determine interest in Thursday outings and twilight league outings. Suggested that points would be calculated separately from saturday tournaments
- Skins games to be added to tournaments through Golf Genius. Suggested that 'max score' be included in all events to help pace of play and that the Pacific Grove outing be a 2-person scramble. Shiver suggested adding a 'Shamble' format.
- The Board agreed that if the 1st Thursday of the month falls on the 1st, the meeting will be moved to the 2nd Thursday in order to close the previous month's financial reports.

The meeting was adjourned at 6:15 PM.

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Jay Zimmer