

Grand Masters Board Meeting Minutes

06/13/2017

A budget meeting was held at 12: 40 p.m. and led by RaeAnn Bethel, Treasurer. The attendees received an annual Treasury Overview to review. There were no questions. It was agreed that because the proposal of a new boat is on the floor that the teams receive no fair share refunds. The\is item will be re-evaluated in January 2018.

GM Board Meeting was called to order at 1:00 p.m. at Canal Recreation Center by President Bob Ricks.

ATTENDANCE: Per Olesen, Cheryl Moran, RaeAnn Bethel, Sharon Smith, Karen Ness, Susan Chicone, Bob Ricks, Marc Cammarano

Attendance other than BOD

John Townley-Secretary candidate

Don Glass- Warrior member

Pura Sierra- Soccer Team Rep

- Open Items
 - TREASURERS REPORT
 - § Beginning Balance: \$27,655.64
 - Total Income:\$2,150.00
 - Total Expense:\$1528.47
 - Ending Balance 05/31/2017: \$28,277.17
 - § E-Banking is working
 - § Membership Form completion is improving but still not as complete as required.
 - GENERAL MEETING SCHEDULED
 - § September is the next General Meeting
 - § June is a regular meeting
 - § July & August will need to have a team use the room. Anyone interested is to call the elected club president
 - ELECTION
 - § Election results
 - Lee Cerovac- Club President
 - John Townly- Club Secretary
 - § There are 342 members with 267 voting during this election.
 - BOATS
 - § Bob Rick collected data and availability of new boats. A discussion included various makes, locations of such, and prices of boats. It is expected that a boat will be in the \$10,000 range. There is a boat in Canada that is available and could be delivered in October or a boat can be ordered and will be shipped from

Germany when the container is full for delivery to the USA. It was decided to investigate purchasing the new boat located in Canada.

- § Costs for the accessories and cover is to be considered in the total price. It was suggested that dollies be purchased for usage at Lake Sumter. The cost is about \$400 each. This is not part of the boat purchase and the Board can act on this item without a club vote.
- § The Board decided on the BUK 20 person boat. This is to be presented to the entire membership for vote to approve the purchase. Motion was made by Marc Cammarano and Seconded by Per Olesen. The vote was unanimous. The vote will be for two weeks. Sandra is directed to post the vote on TeamSnap

- New Items

- The Villages Soccer

- § Pura Sierra, General Manager of The Vilages Soccer Team attended the Board meeting. She presented some fund raising opportunities for the club or individual teams. There are Bogo and club promotion opportunities at the Polo Field home games. Anyone interested can call Ms. Sierra. She was invited to the General Meeting to present her opportunities. Contact phone for Ms. Sierra- 772-971-5699

- SAFETY

- § Marc Cammarano presented the addresses (as attached) for emergency addresses for water incidents. He will laminate the addresses and place in each boat.

- § It was decided to continue to use the manual paper format of the Safety Checklist form as they need to be completed two times a year. It is unclear who needs to receive the paper documents. It is believed that the Villages needs these documents. Cheryl Moran indicated that the documents need to be retained on file for the insurance company as the insurance program suggests such.

- § It was decided that the safety power point created by Ann Simonson of the Warriors be shown at a meeting annually. This will be done in September. Susan Chicone will try to have the alligator safety program on the same night.

- TEAM SNAP

- § Annual renewal is approaching as per RaeAnn at about \$800

- § Concern was expressed about the recent Team Snap security incidents.

- A process was created that these would be reported to the Team Snap club coordinator who will notify TeamSnap of the incidents. Further, the Team Snap Coordinator will notify the club members of the incident so that they do not respond to incidents such as the recent request for funds by a party said to be a club member.

- § Don Glass raised the concern of not having a Team Snap back up coordinator. Cheryl Moran made a motion to engage Back up person or persons as selected by the Board. Sharon Smith seconded this. This motion carried unanimously. It

was decided that the TeamSnap Coordinator have one or two back up persons trained to do the same. Each team will bring club members name forth to the Board who would accept the backup position. Then, the Board will decide on how many and who will be the Team Snap Back up person or persons.

CONTINUED ITEMS

- EMT LIAISON

The meeting was adjourned at approximately 2:10 p.m.

Respectfully Submitted,

Cheryl A. Moran

GMDBC Secretary

**GMDBC Treasurer's Report
June 12, 2017**

Beginning Balance	
Apr 30, 2017	\$27,655.64
Total Income	\$2,150.00
Fair Share Contribution	\$1,740.00
Membership	\$100.00
Decal sales	\$80.00
SRDBA Refund	\$230.00
Total Expenses	\$1,528.47
Boat Maintenance & Storage	\$508.47
Boat Trailer Insurance	\$1,020.00
Ending Balance 5/31/17	\$28,277.17

6/12/17-

Cheryl Moran	Secretary
John Towseley	Silver Dragons
Mary Campanaro	UP.
KAREN NESS	S.D.B
Dore Gasso	WARRIORS
Sharon Smith	WARRIORS
Raellnn Bittel	treasurer
Susan Chicocke	T.B.R
Per Oles	Dirty Dozen
Bob Ricks	BLACK HEART
Pura Sierra	The Villages SC

June 1, 2016 - June 1, 2017 Treasury Overview

June 1, 2016 - June 1, 2017 Treasury Overview

Starting Balance	Fair Share Contribution	Membership	Other	Details	
\$23,692.23	June 1, 2016 balance				
Income	\$2,000.00	\$420.00	\$10.00	decals	
	\$2030.00	\$140.00	\$100.00	trailer usage	
	\$2,030.00	\$100.00	\$230.00	SRDBA refund	
	\$1490.00	\$80.00	\$80.00	decals	
	\$1970.00	\$70.00	\$53.00	50-50 profit	
	\$1340.00	\$80.00			
	\$1130.00	\$0.00			
	\$1500.00	\$2580.00			
	\$1540.00	\$3780.00			
	\$1700.00	\$320.00			
	\$1510.00	\$280.00			
	\$1740.00	\$100.00			
Totals	\$19,980.00	\$7,950.00	\$473.00		\$28,403.00
	\$347.99	\$35.38	postage	\$96.61	socials
	\$519.36	\$35.00	Fl. State Amen	\$180.67	Camp VII
	\$24.33	\$802.41	Team Snap	\$25.00	Officer gift
	\$130.00	\$10.41	postage	\$200.00	donation
	\$300.40	\$70.00	corporate fee		\$482.28
	\$645.67	\$9.80	stamps		
	\$122.29		\$963.00	\$96.26	dolly repair
	\$455.78	\$13,692.24	team refunds	\$375.42	dolly repair
	\$245.79			\$400.00	rental
	\$154.12	\$740.00	D&O insur	\$975.00	boat repair
	\$133.51	\$1,066.00	liability insur		\$1,846.68
	\$120.15	\$1,020.00	boat insur		
	\$508.47		\$2,826.00		
		\$300.00	SRDBA dues		
	\$3,707.86	\$17,781.24		\$2,328.96	\$23,818.06
				June 1, 2017	Ending Bal.
					\$28,277.17

Lake Sumpter Medical Extraction Sites (The Villages, Sumpter County)

Waterfront Hotel
1105 Lake Shore Drive

North end of Morse Bridge
Tunnel M5 650 Morse Blvd

South end Morse Bridge
821 South Shore Lane

Left side shore The Lighthouse
925 Lake Shore Drive