

Men's Club Meeting

January 4, 2017

Board Members Present:

Dennis Will

James Bob

Brian Terry

Jerry Doug

Bryon Craig

Board Not Present

Mike

Members Present

Meeting was called to order at 6:00 PM

Previous meeting minutes (12/7/16):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$7,175.80
- Monthly financial report is posted on Men's club wall in pro-shop.
- membership as of today is 27
- Payout this month include: banquet tickets - \$50, SWE # 1 payout \$440, Ghin dues - \$222, WSE # 2 payout \$150, Jerry reimbursement - \$60.58, jerry raffle prizes - \$1,000
- Income this month was Dues for dues - \$1,120
- MWMC is currently holding \$910 for pro shop for WSE
- Dennis to prepare 2017 budget

Pro Shop / course (Doug):

- Players cards sale extended to 1/31/17. Must still be used by end of March
- WSE # 3 this Saturday has been cancelled due to cold. It is currently re-scheduled for 1/14 at 8:30 shotgun. Final WSE # 4 has been re-scheduled to 2/4/17 - 9:00 am shotgun.
- Pro shop open from 7:00 – 7:00, starting March 6th pro shop hours to be 6:30 – 8:00
- Coupons on the website. There will be coupons for Jr's every month.
- Doug working on starter box for 1st tee.
- Doug working on trophy display relocation. Maybe trophy case in lobby
- Doug to work with board to get weekly updates on members so he can provide information timely to the River Rock for coupons and discounts. Would also like birthdays on the list if possible for added promotions

Tournaments (Craig)

- Lap top is officially dead. Looking for a replacement
- Small tourney schedules are now available
- TPP will be gone after this year. Being replaced with Golf Genius. There are lots of options with this program but are also expensive. Craig and James to go a seminar on this on 2/15 to learn more.
- Banquet scramble this year will be a total blind draw. Draw will happen on 1/26 for those that want to help
- Craig to send Dennis projected payouts for all tournaments so Dennis can finalize 2017 budget

- Craig to send a blast out to all members about all tournament winnings including side games will go on the books. All side game entries will be part of the pre-pay process.

Handicap (James):

- James drafted a 63 club memo to go to members. The board made a few corrections and is approved to go out with corrections. It was agreed to keep the same adjusted duration of the end of the season regardless of when you shoot the low score. Also discussed to make sure we recognize the great round shot as a great accomplishment.
- James has had some discussions with the WSGA on defining what tournament rounds are as well as trying to remove the handicap system from golf stores.

Rules (Will):

- There will be 4 rules quizzes this year. First one in February and then approximately every other month.
- Will to review the local rules again just to ensure we are ready for the season. Ruling on protection fence on 11 was discussed again. Discussed maybe an overhead picture of this with some explanation may help define this as well.

Old Business:

- The banners are done. There are a couple up already and looking at putting one on the fence by 7 at the intersection.
- A time clock is being reviewed to be purchased by the men's club. Current price for the one proposed is \$189. Clock to be purchased in January and used starting next year
- Hall of fame has been chosen. Will be unveiled at the banquet
- The money for Jr golf from the Mcaffrey has been distributed to the pro shop for distribution. Award will be made to the school coaches at the banquet.
- Jack McLaughlin is sick so we will need to find a new printer for newsletters, banquet tickets, etc.
- First newsletter in February coming out so will need articles soon
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New Business:

- Brian suggested for the board compensation rounds this year that we include some for the whole board. Brian to send a recommendation for approval.
- Bryon will create a roster spreadsheet that all can access and use. This will help eliminate multiple rosters and will help the pro-shop and restaurant as well.
- Brian still needs to get the room for the Calcutta tournament

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:47 PM

Next meeting will be 2/1/17