

Men's Club Meeting

August 2, 2017

Board Members Present:

Dennis Will

Brian Craig

Jerry James

Bryon Bob

Terry Doug

Board Not Present

Mike

Members Present

Meeting was called to order at 6:00 PM

Previous meeting minutes (7/5/17):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$9,525.22
- Monthly financial report is posted on Men's club wall in pro-shop.
- membership as of today is 378
- Payout this month include: Ed McCaffrey - \$100, 4 man progressive - \$820, Summer Field Day - \$877, Senior Championship - \$425
- Income this month was Dues for - \$1,105

Pro Shop / course (Doug):

- New promotions for August available
- Proshop and driving range open from 5:30 – 10:00
- Email marketing is successful with over 400 members
- Crew is getting the course in prime shape for Club Championship.
- Paving Maple Valley Hwy soon. Early this Saturday they will start at 140th heading west. They should be by the Maplewood entrance by the time everyone starts arriving for McCaffrey tournament. East bound paving next week
- On 9/9/17 there is a tournament that Saturday so men's club will not have its tee times.
- Work on course includes continuing to clean out the ponds and liming some trees.
- Replacement of the net on the driving range will probably occur in Feb next year
- Some issues recently with beverage cart. Concerns about big tournaments coming up and the excessive heat. Doug was assured we will have two carts out for McCaffrey tournament and will work with restaurant on improving this area
- Was some discussion on recent weekends not having trapes raked or greens cut sometimes. Doug stated it is probably due to short staff due to vacations, but will check with Steve as this should be getting done in the summer months.

Tournaments (Craig)

- Participation has been good so far in tournaments.

- Craig discussed maybe reducing some summer tournaments next year. Was decided to wait till after this summer and review participation in events to help decide. Craig is working on draft calendar for next year's events that he will share with the board soon.
- There was some discussion on the errors we have had this year in tournaments. This includes having points for a special in summer field day, payout errors with gross/net confusion, messed up handicaps in senior tourney with decision to use trends, etc. Many ideas were presented to help these issues. Only paying one gross spot 1st division and making that worth the same as 1st net. No gross payouts in other divisions. Providing the rules information to the tournament committee earlier to help review/suggest. Getting help to figure out payouts. Craig to review ideas and the help offered.
- Was decided for the rotating tournament this year to bring back the Triple 6.
- More discussion on sign up procedures were discussed. Last tournament there were 6 people that didn't show up or pay that were signed up. Part of this issue as this time the pro-shop (Ryan) didn't call individuals on Wednesday to remind them. Brian/Craig to send out a blast reminding people about the pre-pay policy and to let others know when you sign them up.
- Craig mentioned one member that showed up and was to hurt to play. Was agreed to refund (put toward next tournament) his tourney fee. Another member called and stated he had to work. This member not to get refunded his tourney fee.

Handicap (James):

- Jim Lobreski is our first 63 club member this year. Congratulations to Jim. James will be working with Jim on handicap adjustments.
- James stated that currently there are no members with a GHIN issued "R"

Rules (Will):

- Quiz # 3 is complete. Scott Sutton has won
- Was some discussion on the pump house area on right side of hole 10. This used to be free drop with a drop area. Now that it is a hazard there is much confusion on the rule here as it is hard to see where you crossed the hazard, and doing a correct drop here usually leaves the player with a very difficult shot. Most players when they hit it in there just drop on the corner next to the fairway which usually isn't correct. Thought is to put back this drop area, but now it will be stroke penalty. This will help keep thing honest, and will also speed up play on this difficult area and hole. Doug and Will to check with Mike on his opinion.

Old Business:

- Play in forward in Men's club tournaments was discussed. This has been modified now to only include the white tees, and you must get permission from the board to do this. Also, if you get approval to play the white tees you will be required to do it for all events including weekly comps. Brian/Craig to send out email blast to all members with clarification change.
- Election of officers. All board members are currently running for same positions next year.
- Board outing. Looks like finding a Friday is difficult. Right now were looking at Wednesday on either 9/20 or 9/27. Course TBD

New Business:

- Was agreed to get a plaque for long time member and friend Sam Whitworth who recently passed away. Jerry to coordinate this.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 6:23 PM

Next meeting will be 9/6/17

