

Men's Club Meeting

March 1, 2017

Board Members Present:

Dennis Will
Brian Craig
Jerry Doug
Bryon

Board Not Present

Mike James
Bob Terry

Members Present

Russ Kilcup Bill Hickok
John Ultican

Meeting was called to order at 6:02 PM

Previous meeting minutes (2/1/17):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$15,480.50
- Monthly financial report is posted on Men's club wall in pro-shop.
- membership as of today is 254
- Payout this month include: WSE #3 \$500, west coast awards \$323.92, 5-man scramble \$998, race to the cup \$1,300.
- Income this month was Dues for - \$9,285
- Currently the pro-shop owes the Men's club \$60 for overpayment of WSE's. Was decided for Men's club to donate this added \$60 to WSE.
- There was a mix-up with the WSGA paying for an internet sign up that appears to be from the Maplewood Women's Club. Dennis to work with WSGA to sort out. Doug to help if coordination is needed with Women's club.

Pro Shop / course (Doug):

- 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. Other promotions include a new grip promotion.
- Re-lamping the driving range on 3/5 which will shut down the driving range for part of this day.
- Pete Frigard is retiring so will be looking for a new assistant to Steve
- Ball buster tournament on 3/11/17. 10 stroke differential
- Doing some cleanup of irrigation and CB's left of #1.
- Aeration scheduled to start on 3/20/17 weather permitting.
- Doug will work with Steve on a sanding party for the spring. Suggestion was right before spring field day.
- Doug is still working on moving the trophies and plaques to the lobby to create a champions gallery.

Tournaments (Craig)

- Lap top is officially dead. Looking for a replacement. Initial pricing was high so Bryon and John Ultican will assist in trying to get a more cost effective lap top.

- 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 went to a seminar on this on 2/15. Rollout is planned for program on 9/1/17. Backup to Craig on this program will be James and Mike.
- Tombstone is scheduled for 3/18. 110 members signed up right now. Craig will have 4 different divisions so will need 4 different colored flags from the pro shop. Was decided this year to use 67 plus handicap for flag install. Last year was 65 and one person made it past 18.
- Cash games that are now being included in sign up fees and paid out in book money was discussed as there have been some concerns by members. The board is working to explain why this is being done this year and will continue to monitor this.

Handicap (James):

- James did not attend, but posting is starting today
-

Rules (Will):

- First rules quiz is due on 3/10/17.
- 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:

- A time clock is being reviewed to be purchased by the men's club. Currently pricing of the time clocks that will work are pretty expensive. Will continue to shop for reasonable priced time clock and hope to have it to use by early April
- Jack McLaughlin is sick so we will need to find a new printer for newsletters, banquet tickets, etc. Jerry is reviewing another option using Mel Brenden.

New Business:

- Jerry is working on getting the Bill Bauer plaque completed

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:20 PM

Next meeting will be 4/5/17