

Men's Club Meeting

August 1, 2018

Board Members Present:

Dennis Will

Brian Dan

Jerry James

Bryon Craig

Wane

City rep Present

Mike Toll

Members Present

Bill Hicock

Henry

Meeting was called to order at 6:00 PM

Previous meeting minutes (7/11/18):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$11,821.28
- membership as of today is **400** per James
- Payout this month include: Ed Mcaffrey donation \$100, Summer field day \$975.70
- Income this month was Dues for \$170, WSGA \$450, late pays \$80
- Lost envelope was found. Ended up being a internet sign up where we didn't get the notice. Member has now received his membership package
- Dennis to provide a budget update going into the fall to see how the budget is tracking

Pro Shop / course (Mike):

- New promotions available on website.
- Proshop and driving range open from 5:30 – 10:00. Starting 8/27 hours will be 6:00 – 9:00
- #7 fairway bunker to be filled in soon
- 1,100 members in E-Marketing club
- Tee box on 14 has been re-graded and sodden. Will have the new box open for Club Championship.
- Netting on driving range will get repaired in the next couple weeks. Will mean that the driving range will be closed during this operation.
- Some disease has been noticed on the greens of 6, 10, & 13
- Aerification will happen on August 27th and 28th.
- More drainage work will happen in Sept and Oct
- Additional mowing and rolling will happen for tournaments coming up to help with the slow greens issue we have had this year.

Tournaments (Craig)

- Club Championship scheduled for August 11th, 12, & 18th. Currently have 83 players signed up
- Presidents cup is over. Only had 18 players this year. Will review if we want to continue this tournament next year due to its lack of participation.
- Match play is down to the semi finals.

- Speed of play in the summer field day was not as good as previous events this year. Was determined the reasoning was the public play right in front of the tournament which slowed down the entire large tournament. Pro-shop to review options for public in front of these large tournaments. One slow group in the morning can literally slow down and upset hundreds of golfers. Some ideas were to help marshal these early public groups, or maybe put a gap in tee times between public and tournament.
- Brian read a request from long time member JP Sheen to play in the CC, without the qualifying of playing in a stroke play event in the last year. His reasoning was medical issues which were explained in the request. He is now a 15 handicap. After much discussion it was approved to let him play if he plays to his lowest index he has been this year which is a 12.1. Brian to relay the ruling to JP.
- Was approved that the Sr / Under 50 combined tournament should count as a stroke play event for qualification into the CC.

Handicap (James):

- We currently have (6) 63 club members this year. Of these only (1) has a lower tournament handicap from his GHIN index.
- One recent member who now has a "R" is Joel Purrington

Rules (Will):

- Rules quiz winner was Dan Eisel. Dennis to transfer \$35 to his account.
- A lot of new rules will be taking effect starting Jan 1 next year. Agreed we should put a plan in place to help our members understand these changes this fall prior to end of the year. Will to Gather the information on the new rules and head the effort.

Old Business:

- Wane, Will, and Dan are reviewing the current bi-laws for modifications needed. Once these are completed the board will vote on the changes.
- Brian has ordered the (2) new banners and they will be ready soon. Banners are 3'X6'.
- Newsletter out soon so need articles ASAP. Jerry has had the design for the newsletter modified and requested to pay \$50 for this design work. This was approved.
- Board outing was discussed. Date looking at is Friday September 7th. Mike will look at options including Suncadia, Snoqualmie Ridge, and Tacoma Country Club

New Business:

- Jerry requested we provide a free greens fee to Al for setting up and helping with the Jackie Bruce Putting contest. Was approved for Men's club to pay for this. Mike to get gift card and envelope and give to Jerry to present to Al.
- Jerry stated that we will have one plaque to add to the wall this year for Roger Davis. Jerry to order plaque.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:03 PM

Meeting in September to be cancelled due to board outing

Next meeting to be 10/3/18