

## Men's Club Meeting

December 5<sup>th</sup>, 2018

### **Board Members Present**

Brian Will  
Jerry Dan  
James Bryon  
Craig

### **City Rep Present**

Doug Mills

### **Members Present**

John Ultican

Meeting was called to order at 6:01pm

### **Previous Meeting Minutes (11/07/18):**

- Previous minutes were approved as written

### **Finance (Dennis):**

- Nothing to report as Dennis was out for surgery

### **Pro Shop / Course (Doug):**

- Pro Shop hours are now 7am – 7pm / will be closing early during the holidays
- PCC cards are available
- WTS #2 had 83 players / WTS #3 is scheduled for 12/29
- Text Mktg club now as 1300+ members
- New rule books are available in the pro shop
- Number of rounds for the year has surpassed all of 2017
- Carts are on paths only / Temp greens pleas take a free lift
- Bunker rule is in effect / rake and place
- Hole #2 is now on a mat
- Hole #3 – a couple of trees have been removed from behind the green
- Hole #3 – work is going to be done to improve the 2<sup>nd</sup> blue tee box that is in the corner
- Hole #15 – tree removal
- Hole #16 – tree removal

### **Tournaments (Craig):**

- 2019 schedule – Presidents Cup has been re-added
- Membership Dues will remain the same at \$90
- 2019 tournament budget has been approved
- Pace of Play – Notifications will continue to go out to those players that are getting assessed penalties

### **Handicap (James):**

- Member de-activation will take place on December 30<sup>th</sup>, 2018
- Email will be sent to the membership about de-activation and paying dues

### **Rules (Will):**

- Last rules quiz for 2018 is complete, results will be posted by the end of the week
- 2019 Rules – There are numerous new rules going into effect for 2019, these are being reviewed.

**Old Business (Board):**

- Bylaws / Constitution review – changes will be emailed out to the membership. The plan is to vote on these at the January / February meeting.
- Awards Banquet
 

✓ Banquet Flyers	Brian	complete
✓ Banquet Tickets	Jerry	complete
✓ Door Prizes	Jerry	in progress
✓ Entertainment	Brian	complete (Matt Johnstons Band)
✓ Golf Packages	Mike T	in progress
✓ Trophies	Brian & Craig	in progress
✓ Tournament Schedule	Craig & Jerry	in progress
- Hall of Fame voting is complete, to be announced at the banquet
- Slow play notifications will be sent out by Craig Johnson
- Tournament sign up policy will be drafted by Brian and sent to the board for approval

**New Business (Board):**

- Membership Package – Welcome Letter and Benefits pkg being finalized by Doug and Brian

Meeting adjourned at 6:45pm