

Men's Club Meeting

February 7th, 2018

Board Members Present:

Dennis Doug

Brian Craig

Jerry James

Bryon Dan

Wane Will

Board Not Present

Members Present

Bill Hicock

Meeting was called to order at 6:03 PM

Previous meeting minutes (1/3/18):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$11,318.13
- Monthly financial report is posted on Men's club wall in pro-shop.
- membership as of today is 235 per James
- Payout this month include: raffle prizes, Men's club WSE sponsorship, Jerry B reimbursement, crystal and trophies, banquet cost, DJ cost, cash for banquet awards, scorecards ordered, and internet costs
- Income this month was Dues and banquet tickets and raffle - \$10,575
- Dennis to order more envelopes and weekly comp cards
- Dennis placed small bills (\$200 worth of \$5 bills) back in the Hayward fund envelope to help with change if needed for side games.

Pro Shop / course (Doug):

- New promotions available on website.
- Proshop and driving range open from 7:00 – 7:00
- TGIF proshop game this Friday starting at 11:44. More Friday games this year.
- Ball buster on 2/17.
- New is the WSGA wash golf pass. Can offer twilight rates all day. More info to come
- There is some snow mold on some areas that Steve is working on.
- Bunker maintenance was discussed. With the limited staff, members will continue to play the clean and place in a bunker rule until the pro-shop takes it off.
- A certain employee has been let go and is not allowed back on the property. Men's club to refund his dues.

Tournaments (Craig)

- 136 golfers signed up for 5-man scramble Saturday
- We will again be collecting side game money before the tournaments to avoid the W9 Mess this year. Side game winnings will go on the books for now and not be cash. Further review of this forthcoming.

- Penalties for pace of play will start this year. Was agreed not to start with the Tombstone because some may not finish after their flag is in the ground.

Handicap (James):

- Lots of internet sign ups this year. James and Jerry managing and checking member list
- All non-paid members are now un-activated until they re-new.

Rules (Will):

- Will stated rules quiz will come out next month.

Old Business:

- Election of officers. Board welcomes Dan Cabot and Wane Dallosto as new trustees.
- Banquet was an overall success. Had 97 sold tickets and the was agreed the DJ worked out well

New Business:

- Wane, Will, and Brian are reviewing the current bi-laws for modifications needed. Once these are completed the board will vote on the changes.
- It was suggested that since are re-writing and reviewing the board bi-laws that maybe we should review the board positions in general. Dennis suggested that we should review having an assistant tournament director. This is due to if the Tournament director is sick or is gone, the tournament would have to be cancelled especially now with the new golf genius scoring. Also, the tournament director does more work than any other board member so assistance here would be helpful. This will also put the voting board count at 7 which is better to have an odd number. More discussion next month on this.
- The W-9 issue with members is still a big issues and question with those that got notices. Brian is in contact with a lawyer to review legality of the city's opinion on this issue.
- Newsletter due at end of February.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:01 PM

Next meeting will be 3/7/18