

Men's Club Meeting

February 6, 2019

Board Members Present:

Dennis Will

Brian Dan

Craig James

Bryon

City rep Present

Doug Mills

Members Present

John Utican Ken McCullim

Terry Graham Randy Beane

Meeting was called to order at 6:02 PM

Previous meeting minutes (1/2/19):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$12,343.89
- membership as of today is **202** per James
- Payouts for October include: WSE \$300 (proshop owes us \$100 of this), office supplies - \$187.67, WSGA - \$72, Gold Mountain golf cert - \$100, pocket schedules - \$117.31, banquet cash - \$575, band for banquet - \$600, crystal - \$2,003.23, Dan Cabot refund - \$65, Jerry refundables - \$39.09, office supplies - \$40.63, river rock banquet - \$5,800.40
- Income this month is \$11,745 – dues, banquet tickets - \$4,015, banquet raffle tickets - \$785.
- Dennis reviewed the total cost for the banquet (not including golf prizes) was \$7,550.40. Total income for banquet including banquet tickets and raffle tickets was \$4,800. This puts the banquet at a loss of (-\$2,750). We had 102 people at the banquet this year. Will review options for next year to help reduce this deficit.

Pro Shop / course (Doug):

- New promotions available on website.
- Proshop and driving range open from 7:00 – 7:00.
- Text club now has 1,353 members
- With the weather the pro – shop ball buster tournament is currently on hold.
- Doug handed out local rules and preferred lies rules
- With the snow the golf course has been closed several days, although driving range was open today. With snow in forecast unsure of course schedule.
- Proshop is going to work with Men's club to try to maintain same response to new rules.
- Was brought up that the red hazard line around the #9 pond was around 4' from the water. Doug to review with staff.

Tournaments (Craig)

- 5 man scramble tournament for this Saturday has been cancelled due to weather and re-scheduled for Saturday Feb 16th. Weather still looks cold next week so unsure about this date as well. If this bad weather continues we may need to cancel a tournament this spring as things are going to get backed up.

- Total pace of play penalties in 2018 was assessed to 37 players. Letter will be going out to these individuals. No change in pace of play rules this year.

Handicap (James):

- Type 3 association's are gone this year. These are associations that don't have a golf course associated with them. This should be a very good thing for golf and handicapping golfers. This may also bring additional members to our course.
- Maple Valley golf association is discussing an option to use Maplewood as their course since type 3 ass have gone away. Reviewing options to charge them \$5 per player. They will still get their own GHIN and not be able to participate in any of our Men's club events.
- Was clarified that, for all Men's club tournaments during the non-posting period, the Men's club will use active handicaps not the handicaps from November. In the future the pro-shop will do the same.

Rules (Will):

- A lot of discussion on the new rules. Men's club and pro-shop are adapting all the new rules including new drop, hazard play, pin left in, music allowed, etc. We will have to help the club with these new rules with some additional information that the tournament committee will be sending out.
- The "optional" new rule of taking a 2 stroke penalty and playing from where it entered the OB area is not being adapted.

Old Business:

- Constitution / by laws review – mail out to membership the red lined version showing the proposed changes. Once sent out the changes will be open for discussion at the following 2 meetings. AT the 2nd meeting the board will vote on the changes.
- Tournament sign up policy. Brian to draft new policy and send to the board for approval.

New Business:

- A request was asked if younger and lower handicap members could play from the forward tees. This to be reviewed by tournament committee.
- Newsletter articles are due this week.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:43 PM

Next meeting to be 3/6/19 – 6:00 PM