

MAPLEWOOD MEN'S CLUB

Established 1927

Monthly Board Meeting Minutes

June 3, 2026



Meeting Start: 6:02 PM | Adjournment: 6:44 PM

Meeting Overview

Meeting was held in person at Maplewood Golf Course and called to order on June 3, 2026 at 6:00 PM. The purpose of this meeting was to discuss the current financials, pro shop, tournaments, handicaps, rules, as well as new and old business.

Attendance

Board Officers Present

Name	Title
Terry Graham	President
Dan Cabot	Treasurer
Ken McCollim	Secretary
Will Reynolds	Rules Chairman
Zach Manao	Handicap Chairman
Dan Campi / Tim Adamsen	Co-Tournament Directors
Dave James	Trustee
Dan Kump	Trustee
Richard Colley	Trustee

Note: Joe Sammartino (Vice President) was absent.

Members Present

- Brian Espe

Call to Order

- Quorum met
- Guest welcome: Brian Espe

Secretary's Report

- May meeting minutes approved — YES!!

Treasurer's / Financial Report

Prepared by: Dan Cabot

Income – May 2026	
Memberplanet – March and April Memberships	\$4,158.10
Youngquist Tournament Net Income	\$11,276.53
Expenses – May 2026	
WA Golf – April Member Dues	\$886.80
Presidents Cup Tourney Payout	\$2,688.99
File.org – Tax Service Fee	\$84.99
Youngquist Tournament Green Fees	\$7,330.57
Youngquist Tournament Payout	\$4,320.86
Current Financial Balance	\$20,151.09

Financial Notes

- Receiving \$1,643.90 for May memberships and paying \$657.90 in member dues this week
- Hole-in-One jackpot balance is now \$419 after Youngquist tournament members added \$105 to the pot
- IRS/Tax Filing: Tim and Dan completed the Fed Form 990-EZ short form on 5/21 and submitted it via IRS.gov (short form filing). Total revenue was \$183,861 and total expenses were \$182,784
- Note: If revenue exceeds \$200,000 the club will no longer be able to use the short form for filing

Pro Shop Report — Steve and Kirk

Golf Course

- Within the next month, maintenance staff will be venting the greens — basically punching small aerification solid tine holes followed by a roll; most people may not even notice it was done
- The Maplewood Golf Course area is seeing an increase in homeless activity around the facility, on the trails and in the woods due to Seattle, Renton, and Tukwila moving out due to the FIFA World Cup

- If anyone sees something, please let the pro shop know
- Golf course continues to be in great condition

Golf Course Re-Rating

- Golf course has been re-rated — see notes below
- Old Rating: 69.7 / 123
- New Rating: 69.4 / 125

Hours of Operation

- Hours of operation: 5:45 AM – 8:30 PM
- Driving range: 5:45 AM – 9:00 PM; last bucket sold at 8:15 PM

McCaffrey / Neilson Tournament

- Planned meeting June 2nd at 6:00 PM at Dino's
- Committee open to ideas, donations, and new sponsorship opportunities

Vice President / Handicap Chairman Report

- 2026 Membership Update: 445 members
- Joe Sammartino working on system updates

Co-Tournament Directors Report — Dan Campi / Tim Adamsen

- Updated leading money winners

Youngquist Senior Championship

- 2 DQs; reporting miss ques

Espe Tournament

- Brian and Denise donated \$400 to the tournament
- 56 signed up for the Espe tourney on 6/4
- Terry to get Calcutta sheets made

Rules Chairman Report — Will Reynolds

Rules Quiz

- Next Rules Quiz — send out — next 2x

Maplewood Local Rules Reference (Revised 05/07/2026)

All competitions shall be conducted under the USGA Rules of Golf and Local Rules as noted below.

- Preferred Lies: When in effect, see Preferred Lies posted on bulletin board and website

- Bunker Rule: When in effect, see Bunker Rule posted on bulletin board and website

Out of Bounds (OB) — Rule 18.2

Defined by cart path, parking lot curb, white stakes, and boundary fences. No free relief from interference by OB fence.

- Hole 1: OB beyond the left edge of the cart path / lower cart path of upper portion of hole
- Hole 3: OB defined by stakes right of the green and edge of cart path behind the green to the bridge; a ball is OB when beyond the outside margin of the cart path
- Hole 9: OB when beyond the curb behind the green
- Hole 18: OB defined by stakes up to the fence; ground cable of netting/fence defines OB; posts are boundary objects — no free relief from interference by the posts

Penalty Areas

All penalty areas, including naturalized areas, are defined as Red Penalty Areas (Rule 17). Naturalized areas are all grass areas taller than intended rough cut. The edge of a naturalized area is defined by the mowing line. MLR (Model Local Rule) B-2.1 is in effect (lateral relief on the opposite margin).

Ground Under Repair and Immovable Obstructions

- Areas in bunkers where sand has been removed by water movement resulting in deep furrows are Ground Under Repair
- Split rail fences are Immovable Obstructions (Holes 1 & 9)
- Immovable Obstructions on line of play on or close to putting green (e.g., sprinkler heads): MLR F-5 in effect — relief allowed when obstruction is on or within two club-lengths of the putting green and ball is within two club-lengths of the obstruction
- French drains and cart-worn or gravel-filled areas adjacent to cart paths are Immovable Obstructions
- Defined planting areas and protective hedges are Ground Under Repair (Right of #1 tee, behind #9 green, behind #10 green, #11 tee when playing hole #11, #17 tee)
- Hole 15: The path (not artificially surfaced) on the left side of the fairway ending approximately 280 yards from the putting green is treated as an immovable obstruction
- Hole 16: The protective fence is an immovable obstruction

Special Relief Procedures

- Holes 2 & 6: If a player's ball is in the red penalty area, the player may proceed under Rule 17.1 or as an extra option use the drop zone (for one penalty stroke) — MLR E-1.1
- Holes 7 & 10: For a ball remaining in bounds and resting on or left of the cart path between orange-marked poles, free relief may be taken on the right side of the cart path. OB on both holes is defined by the cyclone/chain link fence
- Holes 10 & 13: The area surrounding the 11th tee (defined by 6-inch diameter blue dots embedded in the ground on 10th and 13th green-sides) is Ground Under Repair. Relief options: (1) take relief under Rule 16.1, or (2) as an extra option, take free relief by dropping the original ball or another ball in the dropping zone — MLR E-1.2

Old Business

- Appreciation Event committee to work on options for next year — major cost reduction if possible; more discussions ongoing
- Terry still needs to meet with Debra (Maplewood Greens) on the event space
- Tournament Handicap discussion continues with the handicap committee
- Maplewood Board Outing — May Consider the Home Course for the outing; The board members gave back 1 round to pay for the event.
- Maplewood Men's Club Appreciation Event — committee volunteers needed
- Ed McCaffery / Gordy Nielson tournament — raffle prizes, hole sponsors, cash donations, and volunteers still needed — some member volunteers signed up

New Business

- Maplewood Board Outing — let's start discussions; Home Course as an option
- Maplewood Men's Club Appreciation Event committee volunteers needed
- Ed McCaffery / Gordy Nielson tournament needs raffle prizes, hole sponsors, cash donations, volunteers for setup and tear down — Brian Espe noted

Adjournment

Time: 6:44 PM

Minutes recorded — Maplewood Men's Club, June 3, 2026