

MEMORANDUM

July 18, 2006

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, Ex-Officio
Greg Fetzer, Green Sheet Editor
Paul Gelsinger, Treasurer
Steve Holly, Handicap Chair
Steve Kratochvil, At-Large
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Joe Riojas, At-Large
Al Simons, At-Large
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



Agenda July 20, 2006 7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

This has turned into one interesting summer. Participation is definitely up. At Dell Ulrich we played between El Rio Men and Randolph Men. Is it not interesting that El Rio had 32 players, Randolph had 36 and we had 46 in 44 slots allocated by the City.

I have done the research of Green Sheets of record and I can come up with the following issues which may be prudent to post as policies. They are:

1. The aims and goals of the club as have been published using the same verbiage in our information sheet since 1985.
2. A Slow Play policy. (We have not really had a written policy, but nonetheless, we have pounded the issue in most Green Sheets) -- see April 1998 and April 2003 GS for a policy developed by Mike Hayes, Then Head Pro at Fred Enke.
3. The schedule guidelines we follow including the 32 weeks at City courses, 2/3 to 3/4 at Fred Enke, and 1 Sunday a month, etc. (developed following a membership survey in 1985, results of which may still be available)

4. The contribution of \$200 to the prize pots of the Two Person Best Ball and the Ryder Cup Championship. (Approved 10/30/97)

5. The naming of the Two Person Best Ball Championship as the Jameson Best Ball Championship and the trophy to the Jameson Trophy (02/21/02).

6. The establishment of annual awards to be distributed at the annual picnic: (May 2003 GS)

1. Player of the Year -- the person who wins the most in prize value.

2. Most Improved Player -- the person established by the AGA algorithm.

3. Iron Man of the Year -- the person who has played in the most weekly tournaments since the last Club Championship.

7. The establishment of specific Tournament Committees for major tournaments.

In addition to the above I took the time to reconstruct our history of Presidents. Maybe we should consider doing a plaque and recognizing all of those who have served.

SECRETARY

The minutes of the June Meeting Minutes have been posted on our website. I will check before the meeting, and if they are, I trust that they will have been appropriately reviewed. Are there any comments, corrections, or additions? If not may we have a motion and second to approve them.

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

At our last meeting, it was suggested that there may be a change in the format for the upcoming Ryder Cup Championship. Is there? What is it?

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments.

NEW BUSINESS

1. Shall we post the identified policies on our website and if so, what are the details.
2. Shall we establish and plan for a tournament at a location which would provide for an over-night stay.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting scheduled for; Thursday, August 17, 2006, 7:00PM @ Thirsty's.

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