

# MEMORANDUM

May 18, 2006

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Pam Drake, Ex-Officio **(In Florida with the Pima Women's team)**  
Greg Fetzner, Green Sheet Editor - **Absent**  
Paul Gelsinger, Treasurer  
Steve Holly, Handicap Chair  
Steve Kratochvil, At-Large  
Gary Maupin, V.P. & Membership Chair  
Bill Nicol, At-Large **(In Florida with the Pima Women's team)**  
Pat O'Donnell, Tournament Chair  
Joe Riojas, At-Large - **Absent**  
Al Simons, At-Large  
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



## Minutes

May 18, 2006

7:00PM @ Thirsty's

Quorum Required = 8

### PRESIDENT'S REPORT

It is mid-May. Our fall schedule should be pretty much known at this point. It will be interesting to see what we have. In reviewing recent sign-up sheet, it appears that participation appears quite good -- El Rio excluded. It also appears that the fee increases implemented in April have not had any serious negative affects. Life is good!

**Nominated Pat O'Donnell to lead the Willie Kane team cup. The vote passed unanimously.**

### SECRETARY

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

**The minutes were approved by unanimous vote.**

### TREASURER'S REPORT

4 new members have joined. Paid the AGA dues. Social at Jameson went well, paid off by Gary. \$308 left in social fund. HIO has \$490 as of this coming Saturday.

Acceptance of the treasures report passed unanimously.

#### **TOURNAMENT DIRECTOR'S REPORT**

New schedule handed out, only 2 dates in October yet to be filled. Still trying to fill the October course openings with bent grass courses due to over-seeding time for Bermuda grasses courses. Pat discussed the Willie Kane cup format from history.

#### **HANDICAP CHAIRMAN'S REPORT**

No major changes according to Steve. Gary brought up the fact that the city posted the city amateur scores incorrectly, wrong tees and also averaged the course ratings and slopes together.

#### **MEMBERSHIP CHAIRMAN'S REPORT**

154 members, 24 are new this year, 90 in the HIO account, 2 are only handicap carries.

#### **GREEN SHEET REPORT**

No report. The editor was not in attendance.

#### **PRO SHOP REPORT**

No report. Pam was in Florida with Pima golf team.

#### **SOCIAL CHAIR REPORT**

Socials are running about \$600 each. Next is the Ryder cup.

#### **OLD BUSINESS**

Consideration of multiple tees for Major Tournaments was carried from the last meeting for further discussion.

Must be approved by request of members, no blanket approval will be applied. The board discussed that we may need to have a tournament committee for each major which may grant permission to play different tees by exception. Tournament committee size discussed, suggested 3 minimum, 5 may be better to get a mix of handicaps. Since our majors are also played at Fred Enke, Pam or the

head pro which is also a board member would be one of the committee members.

A motion was made to form a tournament committee of 5 or more for all major tournaments to decide tournament issues such as which tees are to be played.

Discussion brought up the term of the year or 2 years of board membership. This may require a change to the bylaws, so Tom asked that someone write up verbiage to bring to the next board meeting for discussion and ratification. Having no volunteers, Tom agreed to draft the bylaws wording for discussion at the next board meeting.

## **NEW BUSINESS**

Consideration of a Bylaw modification adjusting Participation Credits for participation in the City Amateur and other similar tournaments.

Anyone who wishes to make a change to the bylaws, must bring a write-up for discussion at the next meeting.

To change bylaws, notice must be sent in writing to all directors at least 7 days in advance of the meeting and changes must pass a 2/3 majority vote of the board members present.

Pat again discussed the Kane cup tournament. Requested about what the board will supply in support of the Kane cup. Tom said what has been done for the past Citizens cup was a sum of \$800 total, where ½ was put towards the Citizens cup and ½ towards the Senior Citizens cup. Pat suggested the club just support the team by buying each team member a matching golf shirt from the pro shop.

## **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

## **ADJOURN & SET**

**The meeting adjourned at 8:35 by unanimous vote.**

The next regular Meeting is June 15, 2006 @ 7:00PM @ Thirsty's.