

MEMORANDUM

July 18, 2006

TO: John Andrews, Social Chair - **Absent**
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 - **Absent**
Joe Riojas, At-Large
Al Simons, At-Large - **Absent**
Steve Tilden, Secretary, Web Site Manager - **Absent**

FROM: Tom Haack, President



MINUTES

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 Urich 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 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 may have been posted on our website -- they are not at this writing. 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.

The minutes of the June meeting were approved unanimously.

TREASURER'S REPORT

Paul provided the monthly financial report. Copies were distributed to all attendees. The report reflected a General Fund Balance of \$2,912.94 and a Hole-In-One Fund of \$360. This does not reelect the Social Fund and Hole-In-One deposits for the last two tournaments.

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?

Acting in his capacity as Asst. Tournament Director, Gary made mention of the fact that there are ten (10) tournaments remaining before the Club Championship.

HANDICAP CHAIRMAN'S REPORT

Steve noted that all matters with respect to Handicaps were in order and running smoothly.

MEMBERSHIP CHAIRMAN'S REPORT

Acting in his capacity as Membership Chair, Gary made mention of the fact that there are now 156 members in the Club.

GREEN SHEET REPORT

Greg advised that the e-mailing of Green Sheets had, after overcoming a number of obstacles, was running smoothly noting that the cost of mailing had been reduced to about \$18.

PRO SHOP REPORT

Pam noted that nothing need be reported.

SOCIAL CHAIR REPORT

No report

OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments.

Action tabled.

NEW BUSINESS

1. Shall we post the identified policies on our website and if so, what are the details.

It was generally agreed that draft policies need to be prepared before this issue can be given serious consideration the issue was therefore tabled.

2. Shall we establish and plan for a tournament at a location which would provide for an Over-night stay.

A general discussion was held agreeing that such an opportunity would be wonderful but would not replace a regular weekly tournament. It could; however be a sanctioned event where participation would qualify. Further, it was generally agreed that we have a number of non-Board members who would be uniquely qualified to prepare a pro forma for Board consideration.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

None

ADJOURN & SET

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

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