

# MEMORANDUM

June 18, 2007

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Campbell, Jody, , Handicap Chair  
Pam Drake, Ex-Officio  
Greg Fetzer, At-Large  
Paul Gelsinger, Treasurer  
Steve Holly, Handicap Chair  
Steve Kratochvil, Green Sheet Editor  
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** **June 21, 2007** **7:00PM @ Thirsty's**

Quorum Required = **8**

### **PRESIDENT'S REPORT**

We have acquired the PA system. It works well. It resides in my storeroom. I have been reading myself to sleep with the operating instructions. Does anyone else want to study the manual?

There has been a suggestion that we modify the criteria for participation in the Club Championship, tightening up the rule for late joiners. We should discuss this in detail this evening. As this requires a Bylaw change, the language is being developed. In addition, there are a few nits to be picked out of the remaining text. We'll take care of those at the same time. Look forward to a proposal to modify the Bylaws together with appropriate notice and copy of the file prior to next month's meeting.

Then there was the question of playing City courses for 32 weeks per year. This is a somewhat more complex question. Simply put, in order to maintain our status as a Club, and as we have an event per weekend, we have committed to playing at City courses 32 weekends in a year. That means we can travel to other courses 19 times in a year. Yes, this adds up to only 51. The missing one (1) is the second weekend of the Club Championship.

Now, our primary objective has to be obtaining the best possible tee times from the City along with wherever else we are playing. "Best Possible" being defined as following the Time Guidelines we have developed in the last few years, which are of primary importance. Location follows in importance and format follows location. I offer as evidence the participation we have witnessed so far this year and specifically this hot month of June.

Further, it is important that we live to our commitments and sometimes these get lost in the cobwebs without some formal documentation. I have therefore prepared a Policy No. 4, which does nothing more than document our commitment. It includes the appropriate text of the Tucson City Golf policy creating the Club definition for all to read.

## **SECRETARY**

The minutes of the May Meeting have been posted on our website. 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.

## **TREASURER'S REPORT**

## **TOURNAMENT DIRECTOR'S REPORT**

## **HANDICAP CHAIRMAN'S REPORT**

## **MEMBERSHIP CHAIRMAN'S REPORT**

## **GREEN SHEET REPORT**

## **PRO SHOP REPORT**

## **SOCIAL CHAIR REPORT**

## **OLD BUSINESS**

1. On the matter of a special event for our 25<sup>th</sup> Anniversary, simply put I have made no progress in the last month. I did talk with Terry Wilks on about May 3<sup>rd</sup> here at Thirsty's and I saw Bill Smith down at Cano Ranch. Both are, or remain very interested. **This issue may be tabled for this meeting.**
2. Bill Nicol, together with Hank Ravenel (sp) have come up with what I consider to be a worthy idea. That idea is to send some clubs (and maybe some balls) to our troops in Iraq and or Afghanistan. Neither has a plethora of golfing opportunities. The suggestion is that we assist in paying the freight to ship them overseas. I think this is a worthy idea. Bill and Hank are trying to put together the details. **Waz up?**

## **NEW BUSINESS**

1. Ratify Policy No. 4 for posting on the web site.

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

## **ADJOURN & SET**

Next regular Meeting, Thursday, July 19, 2007, 7:00PM @ Thirsty's.

# Policy of the Board Of Directors

## Policy No. 4

### **Operational Guidelines for compliance with the "Tucson City Golf Tee Time reservation Policy"**

June 21, 2007

We have been following the above policy for some time now. There is little record, which documents this fact or the substance of our commitment. The following is intended to rectify that problem.

Historical Perspective:

Our Club was formed in early 1984 following the common practices of the time. We competed with a large number of other clubs (140 had been represented) for tee times issued by Tucson City Golf. That was a challenge, both for Tucson City Golf and us. It appeared that no matter how hard we tried; our requests seldom matched our receipts with the singular exception of major tournaments. To say it was frustrating is an understatement.

In the spring (May?) of 2002, as best as we can determine, Mike Hayes and the Tucson City Golf Staff produced an undated memo under the title quoted above. In addition to establishing the definitions of various green fee rates (Rack Rate, Premium Rate, and Prevailing Rate), it classifies reservation requestors into various categories.

We, following publication of the policy, elected to comply with the requirements for "Club Reservations" by vote of the Board of Directors. For historical accuracy, the text of the requirements follows:

#### **Club Reservations**

*To be eligible for Club status an organization must play Tucson City Golf courses a minimum of 32 weeks in a calendar year, and must average 20 or more players for at least 32 Club Reservation dates. Club Reservations will be prepared twice a year in conjunction with the summer (June 1 – October 31) and winter (November 1 – May 31) golf seasons. Club Reservations will be limited by the following guidelines:*

- *January-April: No more than 50% of available tee times of any given hour will be booked for Clubs.*
- *May-August: No more than 75% of available tee times of any given hour will be booked for Clubs.*
- *September-December: No more than 66% of available tee times of any given hour will be booked for Clubs.*

*Fees (per player) for Club Reservations are as follows:*

- *Randolph North and Dell Urich Golf Courses:  
January-March: Rack Rate, plus ½ cart fee.  
April-December: Prevailing Rate.*
- *Fred Enke, Silverbell and El Rio Golf Courses:  
January-December: Prevailing Rate.*

*Clubs will be responsible for paying for unfilled reserved tee times, not canceled more than 48 hours in advance. Any Club that fails by 4 players, or additional multiples of 4 players, to meet their confirmed (reserved) number of players for a given date will be responsible for paying the appropriate Rack Rate for each "no-show" player. Clubs that fail to make payment within 10 days of the "no-show" date will have the number of*

*reserved tee times for each future Club Reservation date, on a Tucson City Golf course, for the remainder of the golf season, reduced by the number of "no-show" tee times that occur on the "no-show" date.*

*During any single golf season, the third occurrence of a Club failing to pay for "no-show" tee times will result in the remainder of that Club's scheduled reservations being canceled. And that Club will not be afforded Club or Group Reservation privileges for the next two (2) golf seasons.*

*In addition to the "no-show" policy above all Clubs will be continually evaluated for compliance with Club status requirements. A Club failing to meet the weeks of play and/or number of players per outing requirements will lose their Club status and the benefits of inclusion in the Club Reservation privileges for the next two (2) golf seasons. But they may qualify for Group reservation privileges.*

As a Club we have the best chance of receiving the tee times we request. Is it guaranteed? No. Further, as a Club, we receive discounts to individual green fees during certain periods of the year. These discounts range from \$1 TO \$3 and are predicated upon our level of participation. By concentrating our weekly events at Fred Enke, Silverbell, and El Rio, we minimize the cost of Green Fees to our participants. Randolph and Dell Urich remain a place we should visit periodically, however. The Prevailing Rate is the most economical. The Premium Rate is a bit higher. We do not ever want to pay the Rack Rate and therefore the management of our tee times is critically important.

Tom Haack

#### Policy No. 4

It is the established policy of the Board of Directors and the Fred Enke Golf Club that we commit to follow and comply with the requirements of the Tucson City Golf Tee Time Reservation Policy as referenced above.