

MEMORANDUM

July 17, 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 July 19, 2007 7:00PM @ Thirsty's

Quorum Required = **8**

PRESIDENT'S REPORT

No. We will not consider a Bylaw change tonight. We may, however discuss the concepts. I will have some drafts available for review, however. The primary issue is to adjust the Club Championship qualification criteria. Should we do so, it will apply to FY2008 and as July is one of those months when some members of the Board are out of town, we'll discuss it but not act on it until August or September.

For the sake of brevity, I have not repeated the points made in this area in last month's agenda. I would like, however, to consider Policy No. 4, which appears at the end of this document. It has been expanded somewhat from the draft that appeared last month. Truly, it is a no-brainer and is prepared simply to document the matter in an easily findable location – the web site.

SECRETARY

The minutes of the May Meeting have been posted on our website for some time now. 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

This month we should begin to see some interesting numbers we can use in planning for the Club Championship.

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 25th Anniversary, simply put I have made no progress in the last month. I did talk with Terry Wilks on about May 3rd 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, August 16, 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"

July 17, 2007

For some time now, we have been following the above quoted policy. At the time of its presentation, the Board made a conscious decision to comply with the "Club" definition as required. There is little record that documents this fact or, for that matter, the substance of our commitment. The following is intended to rectify that situation.

Historical Perspective:

As our Club was formed in early 1984, we followed the common practices in use at 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 would be 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 classified reservation requestors into various categories.

For historical accuracy, the text of the requirements follows in italics:

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 GLF 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. Is it highly probable? Yes! 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.

What the above means, number wise is:

Major Tournaments @ Fred Enke-

Presidents Cup	1 Weekend (1 Round)
Jameson Best Ball	1 Weekend (2 Rounds)
Club Championship	2 Weekends (3 Rounds)
Ryder Cup Championship	1 Weekend (2 Rounds)
Subtotal	5 Weekends

Regular Weekly Events at Tucson City Golf Courses

@ Fred Enke	25± Weekends
@ Randolph	2± Weekends (Not during January, February & March)
@Dell Urich	2± Weekends (Not during January, February & March)
@ Silverbell	2± Weekends
@ El Rio	1± Weekends
Total	32 Weekends

Other Area Courses

Total 20 Weekends