

# MEMORANDUM

January 18, 2007

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Pam Drake, Ex-Officio  
Greg Fetzner, Green Sheet Editor- **Absent**  
Paul Gelsing, Treasurer  
Steve Holly, Handicap Chair- **Absent**  
Steve Kratochvil, At-Large  
Gary Maupin, V.P. & Membership Chair  
Bill Nicol, At-Large - **Absent**  
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



## Minutes

January 18, 2007  
7:00PM @ Thirsty's

### PRESIDENT'S REPORT

Quorum required = 8

OK. There are a bunch of things to think and talk about.

### 2007 President's Cup

WHAT A TOURNAMENT!!!!!!

A huge thanks to Pam, the staff (Shop & Restaurant), both inside and out for all of their effort. Not only was this the biggest tournament this club has ever had, it was also the smoothest. Without a doubt, we have found the formula.

### New Members and the Rules of golf

I got a bit of a jolt from Sal the other day. It seems he was playing with some of our new members and learned they really did not know the basic rules for things like lateral water hazards. This is not unexpected. We may now want to pass out some rulebooks to our new members and maybe even guide them to a simple to read pictorial rule publication for a nominal amount. In the mean time, we need to keep our eyes open.

Have you noticed the rules discussions on our web site? Great Job, Steve!

### Realistic Maximums

Now that we have suddenly reached the 80 participant sign-up level, there is some considering and planning we need to do. First, what is the

practical maximum number of members we can handle in any one tournament? With "vertical" tee times we have at Fred Enke, the practical maximum number in December and January when there is only 10 hours of daylight is about 20 times beginning at 9:00 AM. Ignoring the frost potential, of course, can produce a few more. Not much more than 92, however.

While we are talking about daylight, May 1<sup>st</sup> has about 13.5 hours of daylight. September has just 12 and November has just 11 hours. Does this mean that the Club Championship really needs to be in September unless over-seed gets in the way? It may. There is also a bunch of numbers we should look at and I'll be glad to discuss them with anyone who is interested.

### Prize Distributions

Back in 1986 or '87, I developed a prize distribution schedule for tournaments of up to 101 participants. The theory was we would not come close in my lifetime. Well that was some flawed thinking, 20 years not withstanding. For the record, I have expanded this to 144. Yes, 144 is the practical maximum and is a shotgun start.

### New Handicap Chair

Mr. Holly, I have not forgotten.

I have had an e-mail exchange with Steve Kratochvil and the answer was no due to time restraints and a second job at Golfsmith. I need to find a replacement. We should talk about this at length this evening. **Bill Nicol has also pre-declined per Pam.**

### Laptops and Panasonic

I know this may still be down the road but Panasonic has now marketed a durable shock resistant laptop. I did do a bit of looking the other day. The really tough models run about \$3,500. The semi-tough models are about \$1,500 and do not have the nifty rotating monitor screen.

## SECRETARY

The minutes of the December Meeting Minutes 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 them. – **Unanimously approved.**

## TREASURER'S REPORT

**Paul said he had a mistake last month since then it has been corrected. He paid the AGA for the 156 members. Social spent only \$50 more than budgeted. Account balances, we are flush and the HIO fund is EMPTY AGAIN!**

## **TOURNAMENT DIRECTOR'S REPORT**

In addition to those stated above, thanks to Gary for all of the work on the Presidents Cup Qualifier.

Pat brought up the difficulty with breaking ties. One suggestion is to not break them for lower rungs, and just pay both players the same amount. He and Gary have been thinking about how to write a new instruction to the tournament chairmen on how it can be handled. The bylaws allow enough room for a way to handle it without spending a lot of time on it. Gary may likely rewrite the consolidation page in the Excel file to handle it. They also discussed the need for more recruits to help run our weekly tournaments. All Fred Enke tournaments this quarter have had 2 more tee times added to each to accommodate the increase in play we are experiencing.

## **HANDICAP CHAIRMAN'S REPORT**

We need to find a replacement for Steve Holly who has resigned as handicap chairman.

## **MEMBERSHIP CHAIRMAN'S REPORT**

Have 160 members now and know of 2 who are coming back. 162 is the final number we were at last year. 31 are new members. A brief discussion around the fee for new members who join later in the year ensued, Gary suggested we do not reduce our fee for late arrivals as no other club does that and its difficult to decide how much and when to reduce it.

## **GREEN SHEET REPORT**

Greg is absent. Tom remembers we decided last month to put out a Green sheet next month. Idea's for this issue were discussed such as rules of golf, handicaps procedure such as completing and signing score cards and posting scores at non-club events, signing up for future tournaments early, use of the standby list, no-shows, slow play, repairing ball marks on greens and divots in fairways, etc.

## **PRO SHOP REPORT**

Pam reported that there is a "Mayor's Challenge" tournament (\$125 – includes a lot of items?) coming up at Randolph, the top prizes are package tickets to the Accenture match play tournament at Dove Mountain.

## **SOCIAL CHAIR REPORT**

The Presidents Cup social was a great success. John said he was quite happy they were able to keep the kitchen open until all players finished. He also reported that by the time of the next one at the 2-man best ball, we should have enough money back in the social account.

## OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments – **Tabled**.
2. Shall we post the identified policies on our website and if so, what are the details? **Believe it or not I have one – the 25% payout. Tom brought up the policy draft he sent for discussion. With no objections noted, we will adopt it as we are following it, so we will post it and officially adopt it and follow it. It is called "Policy 1". (NOTE from secretary: I will post it after correcting the work "very" to "vary" as Pat suggested).**
3. Shall we establish and plan for a tournament at a location which would provide for an over-night stay – **Tabled – waiting for someone to work it if interested.**
4. ~~What, if any, action should we take with respect to the monies in Retained Earnings. Suggestions to date are: – **Tabled.**~~
  1. ~~Acquire a Laptop Computer.~~
  2. ~~Acquire a PA system for use at the picnic and City of India.~~
  3. ~~Add some features in the Clubhouse such as additional plaques all of our major tournaments and adding our club name on the wall above our trophy case.~~
5. **Are there any comments with respect to issues relating to proposed Handicap policy Draft No. 1? – Tom brought up discussion about the draft. Pat suggested & volunteered it get reduced to a much shorter, bulleted procedure. Pat will generate draft #2.**

## NEW BUSINESS

None

## CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

None

## ADJOURN & SET – **The meeting adjourned at 8:10PM.**

Next regular Meeting is Thursday, February 15, 2007, 7:00PM @ Thirsty's.

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