

MEMORANDUM

February 15, 2007

TO: John Andrews, Social Chair - **Absent**
Dave Brinkley, At-Large - **Absent**
Pam Drake, Ex-Officio
Greg Fetzer, Green Sheet Editor
Paul Gelsinger, Treasurer
Steve Holly, Handicap Chair - **Absent**
Steve Kratochvil, At-Large
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



Minutes

February 15, 2007
7:00PM @ Thirsty's

PRESIDENT'S REPORT

Quorum Required = 8

All right, I blew it. I was certain that this meeting was, in fact, next week. There are a number of issues for us to address tonight. Read on.

The sign for the Clubhouse wall is now well underway. The letters have been received and are setup in my workshop. This afternoon, I will pick up the brackets. I will have to glue them in place, paint them and then do the mounting. Look for is some time early next week.

I was to have reconstructive surgery done today at 2:00 PM. It has been canceled and is tentatively scheduled for 10: AM Saturday morning. Steve, remove my name from Saturday's list.

SECRETARY

The minutes of the January 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. - **Approved unanimously.**

TREASURER'S REPORT

Paul, how about spreading the monies for the Kane Cup, Jameson and Ryder Cup? In addition, by tonight I will have all of the bills for the sign. I do not know the bill for the brackets but my guess for the whole thing is \$226.27+-.

All accounts balance, we're flush and Paul will move some funds into the majors; Jameson, Ryder Cup and Kane Cup.

TOURNAMENT DIRECTOR'S REPORT

The one TBD tournament has been decided to be at Quail Creek. The Jameson has been expanded to 20 tee times and Dave Bolly will replace Paul Gelsinger as a new tournament director.

HANDICAP CHAIRMAN'S REPORT

We still need to find a replacement for Steve. Pat handed out a copy of his draft for the handicap guideline. Steve K. said he talked to Dave Adler who expressed some interest but was waiting until his retirement finalized. Pat further stated we should establish the handicap committee tonight if possible. At present, only Steve Holly, Tom Haack and Gary Maupin are certified by the AGA to post scores. Any new handicap committee members will be required to take the course.

MEMBERSHIP CHAIRMAN'S REPORT

163 members, 34 are new, and 43 are already qualified for the club championship. Dave Leger returned from Iraq and will join this week for 164 total members.

GREEN SHEET REPORT

Draft is ready, some comments have been received. Gary/Pat expect to update the draft with inclusion of the handicap draft from Pat. Greg stated he will be moving to Longhorn Colorado in early June so he will be resigning the Green Sheet position.

PRO SHOP REPORT

Interviews have been conducted for assistant professional at the club. This is a permanent position with benefits, so this person should be around to help Pam out. Core aerification is presently scheduled for April 24th and 25th and over seeding for October 1 - 12.

SOCIAL CHAIR REPORT

John was not present, but said in email, he has nothing to report.

OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments. Shall we establish specific Tournament committees? An issue has arisen in the President's Cup, which may make this timely. – Tom asked "should we establish a tournament rules committee"? Discussion ensued about the intent, responsibilities, etc. Paul related a recent issue that could have been decided by such a committee. Gary then related another issue that came up recently in the Presidents Cup matches that could also be resolved by such a committee.

2. Shall we establish and plan for a tournament at a location, which would provide for an over-night stay – **Tabled.**
3. Consideration of Draft No. 2 of the Handicap policy. Pat has provided a draft. It is good. Do we want to amplify, approve and post on the net as a policy? **Pat stated he was making minor editorial changes. He asked whether we should add another point regarding peer review. Discussion evolved around the need for warning about non-compliance. Pam stated that the women's club put the burden of posting scores on their members and asked why our club posted our clubs scores after each event. Gary stated the tournament coordinators routinely find errors in our members score cards where they add wrong and as recently as last week as many as 3-4 were added wrong.**

NEW BUSINESS

1. The schedule for over-seeding Fred Enke is now on the streets. Shall we consider scheduling the Club Championship and Ryder Cup Championship at this time? **Again, the schedule is 1-12 October. Tom proposes to backup 16 days and schedule the putting championship and tournament for the prior 2 weekends. This would be 15-16 and 22-23 September, providing the Kane cup does not conflict. We could possibly then schedule the Ryder cup in November. Decision will be made by 1 May when we publish the next schedule.**
2. **Discussed a 25 year tournament and/or event. The board generally agreed. A motion to pursue was seconded and the vote passed.**
3. **Gary Maupin announced that he has been nominated to be a member of the AGA board of governors and he has sent in his form and he will report on future actions/involvement in the future.**
4. **Pat brought up the idea of a club champion trophy. Pat brought up the need to set this up in advance so future names could be added in a fashion that would line up and use the same font.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting set for: Thursday, March 15, 2007, 7:00PM @ Thirsty's.

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