

MEMORANDUM

April 19, 2007

TO: John Andrews, Social Chair
Dave Brinkley, At-Large - **Absent**
Campbell, Jody, Handicap Chair
Pam Drake, Ex-Officio
Greg Fetzer, At-Large
Paul Gelsinger, Treasurer
Steve Holly, At-Large - **Absent**
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 - **Absent**
Steve Tilden, Secretary, Web Site Manager

Guest: Sean Replinger – FEGC assistant professional.

FROM: Tom Haack, President



Minutes

April 19, 2007
7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

I am late. I apologize! Our new schedule has been requested but it is far too early to have a response. We have just completed the President's Cup. Congratulations to Paul! In my humble opinion, it was the best Prez Cup ever. It probably would be appropriate to do a bit of a post mortem, however. The Jameson is upon us. And yes, I have included a proposed policy on scheduling the Club Championship. See you on Thursday night.

SECRETARY

The minutes of the March 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.

The minutes were approved unanimously.

From Steve: I see we are drafting policy #3, I'd like clean electronic copies of policies 1 and 2 to post on the web site. Pat will send me the only missing policy.

TREASURER'S REPORT

Financially solvent, approved unanimously.

TOURNAMENT DIRECTOR'S REPORT

Putting the next schedule together from request to the city, need to fill a couple slots, open to suggestions for courses. We discussed the Kane cup conflict with the Club Championship.

HANDICAP CHAIRMAN'S REPORT

Jody has studied the USGA and AGA guidelines, etc. and will call a handicap committee meeting before the next meeting to finalize the handicap policy draft to be voted on. He has contacted the AGA and will attend the club handicap training in the near future.

MEMBERSHIP CHAIRMAN'S REPORT

180 members, 46 are new. 62 HIO renewals so far and 69 already qualified for the Club Championship.

GREEN SHEET REPORT

Greg officially handed over the job to Steve Kratochvil. Thanks Greg, enjoy Colorado.

PRO SHOP REPORT

Pam handed out the rules for the Jameson BB tournament for this weekend. The city will not be posting the city amateur scores this year. The players will be responsible to post them. We have 64 players signed up and a few were moved up in time, so check the latest schedule with Pam.

SOCIAL CHAIR REPORT

Social fund looks good for the major this weekend, should come in under the budgeted amount. We need to plan accurately for the following majors, the Club Championship and the Ryder Cup.

OLD BUSINESS

1. Also at last month's meeting we discussed a schedule for this year's Club Championship being the 15th, 16th, 22nd & 23rd of September together with a November Ryder Cup Championship. Because history has a way of repeating itself, we once again find that we have a conflict with the Kane Cup. We need to discuss this further.
2. On the matter of a special event for our 25th Anniversary, simply put I have made no progress in the last month. **This issue may be tabled for this meeting.**

3. Bill Nicol, together with Hank Ravenll (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. Any progress?

NEW BUSINESS

1. Attached is a draft of Policy No. 3 titled "Fred Enke Club Championship Tournament Scheduling Policy and Guidelines" for your consideration. – **Passed unanimously as amended.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS, ADJOURN & SET

Next regular meeting; Thursday, May 17, 2007 @ 7:00PM @ Thirsty's.

\\2007\2007Minutes04.doc

Policy of the Board of Directors

Policy No. 3

Fred Enke Club Championship Tournament Scheduling Policy and Guidelines

March 15, 2007

Historical Perspective:

Over the years, we have searched for the best time to hold this tournament. We have held it in June, August, September, October, November and December. Each month has had it's down-sides, some less than others. June and August provide the most economical Green Fees. June is very hot. August has monsoons in addition to heat. September is still quite warm although the threat of monsoons is quite diminished and U of A football games can be a participation diminisher. October has over-seed. November has new rye seed and the weather can produce lingering cold and rain together with the potential of frost. December has the greater potential of the negatives of November together with limited daylight.

All in all, September appears to be the most practical. The heat has moderated and monsoons have pretty much ended. There is about twelve (12) hours of daylight. The Bermuda grass is in the best shape of the year.

I therefore offer the following as a statement of policy.

Tom Haack

Policy No. 3

As a general rule, the dates for the Club Championship should be determined immediately following the release of the dates for over-seed during the coming fall. The Golf Division usually establishes this date for Fred Enke in February. The first day of this activity is normally a Monday.

To establish the date for the Putting Championship, move back in date 16 days. This should be a Saturday. Sunday is then Round 1. Round 2 and 3 are then the following weekend. This leaves one week for dry-out of the course prior to over-seed.

Because over-seeding tends to be different from year to year, it is important to check the impact of Labor Day (1st Monday in September). We do not want to schedule this tournament on that holiday weekend.

Should our course be over-seeded late in October, this system still works. On the other hand, if it starts in early September, give serious consideration to holding it in November.