

# MEMORANDUM

July 19, 2007

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

FROM: Tom Haack, President



## MINUTES

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. – **Unanimously approved.**

### TREASURER'S REPORT

This month we should begin to see some interesting numbers we can use in planning for the Club Championship. – **Although Paul was not present, he did present a digital file of the financial report to TJH. The current balances reflected are: GNERAL Fund \$3,056.47: Social Fund \$1,487.47; Hole-in-One \$490.00. It appears that we are in very good shape for the Club Championship.**

## **TOURNAMENT DIRECTOR'S REPORT**

– **The recent tournament at The Preserve (6 Hours) was discussed. Pat agreed to draft a letter to that organization, delineating in a friendly way, the difficulties encountered. These included, but not limited to: 1) Preparation in anticipation of 60 players; 2) Lack of food and drink both before and during the round; 3) Lack of mapping on the score card; 4) Closing of the Pro Shop prior to the completion of the round necessitating a return to the course on Monday morning to retrieve the briefcase.**

## **HANDICAP CHAIRMAN'S REPORT**

– **No report.**

## **MEMBERSHIP CHAIRMAN'S REPORT**

– **We currently have 194 members (60 New & 134 Renewed). The Hole-in-One has 98 participants and 92 members are currently qualified to play in the Club Championship.**

## **GREEN SHEET REPORT**

– **No report.**

## **PRO SHOP REPORT**

– **"No report" Pam said "It is summertime. Not much is happening."**

## **SOCIAL CHAIR REPORT**

– **John reported that, in his opinion, we are financially well prepared, after including anticipated revenues fro the next eight (8) tournaments to accomplish the social portions of the Club Championship. He further noted that as the Ryder Cup Championship is just five (5) weeks after the club Championship, there may be a shortfall for that tournament.**

## **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?**

**– Bill Nicol expressed the Pro Shop's frustration with progress on this matter. Materials have been accumulated and boxes have been acquired. Transportation issues, however, are un-resolved. TJH will contact Steve K and or Jody C to see if this can get back on track.**

## **NEW BUSINESS**

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

**– After considerable discussion, the details of which are un-important, it was agreed to that after deleting the text reading "What the above means, number wise is" and all text following, the policy is approved for posting.**

**– A motion was then offered and duly seconded to add language stating that "A preponderance of rounds are to be played at Fred Enke." The motion was approved, six (6) Aye, one (1) Nay. The text has been modified in this document.**

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

**ADJOURN & SET – We adjourned by proper motion and second. No time was recorded.**

Next regular Meeting scheduled for 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 19, 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.

A preponderance of rounds shall be played at Fred Enke.