

# MEMORANDUM

January 17, 2008

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Pam Drake, Ex-Officio  
Paul Gelsinger, Treasurer  
Gary Maupin, V.P. & Membership Chair  
Bill Nicol, At-Large  
Pat O'Donnell, Tournament Chair, Kane Cup Captain - **Absent**  
Joe Riojas, Handicap Chair  
Steve Tilden, Secretary, Web Site Manager

Sean Replinger was also present as a guest.

FROM: Tom Haack, President



## MINUTES

January 17, 2008  
7:00PM @ Thirsty's

Quorum Required = 6

### PRESIDENT'S REPORT

What a difference a month makes.

As you know, Pat has had to temporarily relocate to Nashville, Tennessee to assist a single parent daughter in her recovery from a viral disease. At this writing we have no idea when he will return. We certainly hope it will be soon. Nonetheless, Pat has worn many hats recently. Those hats now need to find new temporary heads (Tournament Chair, Senior and flat-belly Kane Cup Captains) to sit upon.

We have some handicap related issues to discuss. One stems from the last tournament, a quota, where the winner was +16. I do not ever remember a differential that high. I do, however remember one of our members achieving a point total of about 45 and a differential of about +10 (Mike Hawley, Silverbell (old)).

Further, I think we find ourselves in need of a Green Sheet. In addition to the welcoming of new members, pounding the "slow play" drum, and reaffirming the rules we live by, there are additional issues to mention including revised Rules of Golf for 2008, Score posting procedures, and handicap adjustment powers and procedures of the Handicap Committee.

Put simply, it is time to recruit some new Board Members. There are four (4) possible positions in the preceding paragraphs. I think we need as little as three and maybe as many as five (5). My preference is five (5).

## **SECRETARY**

At long last, the minutes of the November Meeting were posted on our website. I trust that they have been appropriately reviewed by all.

*Steve, Each Kane Cup team will get a \$400 allocation.*

*The 2008 Jameson and 2008 Ryder get \$200 allocations. The President's Cup and Club Championship are self-funding.*

**Minutes & website updated with above information. – Steve**

Are there any comments, corrections, or additions? If not may we have a motion and second to approve.

**– Motion to approve, seconded and unanimously approved.**

## **TREASURER'S REPORT**

*Paul, I trust we will have the above standard allocations included.*

**Paul handed out the treasurer's report and stated that he has funded the Jameson and Ryder tournaments each at \$200, \$800 in the Kane Cup and with Pat's instruction might make out checks to the Sr. Kane Cup players. \$530 is in the HIO reserve, \$5 is an unknown payee. We paid out a large social at the Presidents qualifier. We are flush and have just paid the AGA. Gary and Paul will reconcile the total membership number.**

## **TOURNAMENT DIRECTOR'S REPORT**

**Pat was absent, so Gary gave the following report. The Kane Cup was played on Jan 11<sup>th</sup> and the A team tied Randolph for low net, but came in 2<sup>nd</sup> net in a card playoff. Randolph won the gross tournament again and our A team came in 3<sup>rd</sup> gross.**

## **HANDICAP CHAIRMAN'S REPORT**

**Joe reported that "everything is going great". Paul said "do your job".**

## **MEMBERSHIP CHAIRMAN'S REPORT**

**Gary stated that we have 169 members, 15 of which are new.**

## GREEN SHEET REPORT

Still no editor, so there is no report.

## PRO SHOP REPORT

Pam said she has an updated over-seeding schedule, Oct 13-24 is the FEGC schedule. May 7<sup>th</sup> and 8<sup>th</sup> will be closed for aeration. This would put our Club Championship around the 28<sup>th</sup> of September for the putting championship. There will be a new software system in the pro shop that will go live January 31<sup>st</sup>. This may put our handicap computer online, eliminating delays in getting entries uploaded to the AGA site. She would like to wait on the next 2 tournament updates, until the new system goes live. There was no objection from the board to wait 2 weeks. She can keep manual track of any spending anyone may do for entry in the new software later. In the future, this new system likely will not allow adding skins, etc. to the members' credit cards. All will have to pay cash for any non-pro shop fees, including club membership renewals.

## SOCIAL CHAIR REPORT

*John, how did we do at the Qualifier?*

John stated we had 88 at the Presidents cup tourney and the bill was over \$800. He said we should all thank John and Tanya for our improved menu.

## OLD BUSINESS

- 1) A proposed policy for the handling of monies when there is no skin won. – **Tom asked that someone write up the agreement from past discussion so we can vote on it at the next meeting.**
- 2) Shall we increase the prize enhancements for the Jameson and Ryder Cup tournaments to a number greater than \$200?

### *Previous Prize Levels*

<i>'06 Club Championship</i>	<i>\$300.00 (Others \$240)</i>
<i>'07 Club Championship</i>	<i><b>\$355.00 (Others \$290)</b></i>
<i>'06 President's Cup</i>	<i>\$236.00 (32)</i>
<i>'07 President's Cup</i>	<i><b>\$281.43 (64)</b></i>
<i>'06 Jameson Best Ball Championship</i>	<i>\$148.57 (\$297.14 per team)</i>

**'07 Jameson Best Ball Championship**      **\$145.37 (\$290.74 per team)**

'06 Ryder Cup Championship      \$145.13 (\$290.26 per team)

**'07 Ryder Cup Championship**      **\$153.76 (\$307.52 per team)**

*Do I think it is about right? Yes. What the impact of another \$100 would be I do not know. I hope to know by meeting time. **Had we added the \$100 in 2007, 1<sup>st</sup> Place prizes would have increased by \$37 and \$33.** It will also put a bit of pressure on the Club Championship that has not been there previously.*

**The actual payouts were supplied by Tom as shown above. We discussed at length what adjustments if necessary we should apply to the Ryder and Jameson. After a motion to increase the entry fees for Club Championship to \$50, Ryder and Jameson to \$15 each, seconded and vote passed unanimously except for 2 abstentions.**

## **NEW BUSINESS**

**Handicaps: It has been suggested we need a policy on how to handle rounds out of the range of current handicap index. Paul proposes we notify the entire club in writing that all members must post all scores and if incorrect or missing scores becomes a problem that our handicap committee will make an adjustment to their handicap according to rules set by the AGA. By the handicap manual, missing entries should be entered at the lowest differential of their 20 latest scores. Discussion ensued for some time. The handicap committee is Joe Riojas, Pat O'Donnell, Bill Nicol, Lyle Tweet and Steve Holly. Steve Holly has requested to remove himself. Gary stated the handicap committee must get together and learn what the AGA rules and suggestions are to address these issues.**

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

**None were proposed, but we will discuss the new business items above that have not been voted on.**

## **ADJOURN & SET**

Next Meeting should be, Thursday, February 21, 2008, 7:00PM @ Thirsty's.

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