

# MEMORANDUM

July 16, 2008

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

FROM: Tom Haack, President



## MINUTES

July 16, 2008

7:00PM @ Thirsty's

Quorum Required = 7

### PRESIDENT'S REPORT

First, Jeff Parfenchuck has agreed to join the Board and to be our Handicap Chair. It is my intention to appoint him as such. I would like the Board's advice and consent. May I have a motion to approve?

Further, Sean Replinger today advised me that Pam will be moving on to be the Head Pro at Randolph and Dell Urich. Tom Tatum will be our new Head pro. It is my understanding that this is to take place on or about the 17<sup>th</sup> of August. Note that this is before our next meeting. In addition, we are now just three (3) meetings prior to the Club Championship. I have added an item to new business to cover a discussion of initial planning with the intent that next month we will have to bring Mr. Tatum up to speed.

On a lighter level, I today was asked to have the Board consider some changes to the ways we organize our weekly tournaments. I think it would be appropriate to do so. The proposal is that we require all those with handicaps of 10 or less to play from the Blue Tees and further to require that each further participate in a Net Skins game limited just to that group. You may note that this is strikingly similar to that found at a somewhat older but smaller club here in Tucson which plays only on Sunday. As you might expect, I have some definite opinions on this issue, which I will leave to discussions under another item under New Business.

Lastly, following the meeting there is matter we may all wish to discuss as a Committee-of-the-Whole.

## SECRETARY

The minutes of the June Meeting have been posted on our website. I trust that all have appropriately reviewed them. Are there any comments, corrections, or additions?

If not, may we have a motion to approve and to second. – **Approved unanimously.**

## TREASURER'S REPORT

**Paul handed out the balance sheet and quickly noted he had not yet taken out the HIO fund that Gordon DeVos won last Saturday at La Paloma. We received the \$260 credit the bank owed us for a deposit that Paul highlighted at the last meeting. The account remains balanced.**

## TOURNAMENT DIRECTOR'S REPORT

**Pat stated last weekends La Paloma tournament was a great success and we had to turn away 10 guests, but we had 70 players with 2 no-shows. After the tournament the club pro invited us back again next month. Pat called San Ignacio who was very disappointed about us canceling, so Pat reviewed the schedule again and discovered we had 33 city courses scheduled. He would like to cancel the previous week at Fred Enke to accommodate La Paloma at \$45.00. The quota format helped the slow play, but at least one member holed out every hole, even though scores were 2 digits. He is concerned 2 weeks in a row at \$45.00 might deter some players. The Kane Cup is scheduled for a qualifier on August 24<sup>th</sup> which we would have to send a team to for seeding purposes only. He told them we wouldn't send a team that day as we are now scheduled at La Paloma that day. Considering everything in the past, the present players didn't think we should adjust to accommodate them. Tom mentioned the AGA sent and invitation to the AGA event at Superstitious Mountain. Upon further investigation of the AGA web site the date is December 9<sup>th</sup> and you may follow this link to the flyer. [http://www.azgolf.org/images/home/2008\\_club\\_team\\_notice.pdf](http://www.azgolf.org/images/home/2008_club_team_notice.pdf) and this link to the entry form: [http://www.azgolf.org/images/home/2008\\_club\\_team\\_application.pdf](http://www.azgolf.org/images/home/2008_club_team_application.pdf)**

## HANDICAP CHAIRMAN'S REPORT

Joe said all is running fine. Then after Joe's official resignation Tom suggested we elect Jeff Parfenchuck as the new Handicap Chairman. After a motion, a second and vote, he was approved unanimously.

## MEMBERSHIP CHAIRMAN'S REPORT

Gary stated we have 191 members. 30 are new, the HIO is empty and we have 92 qualified for the club championship already and 15 more that are close.

## GREEN SHEET REPORT

No editor still, so no report this month.

## PRO SHOP REPORT

No pro and no report. Noted above Pam will go to Randolph on 17 August and Tom Tatum will be our new pro. We briefly discussed the course conditions at Fred Enke and all noted the poor conditions of the greens due to the killing off of the Rye grass which left it quite spotty.

## SOCIAL CHAIR REPORT

John stated we will pay more for our socials due to rising prices. He estimates the club championship will run as high as \$1,700.00. We also discussed the annual picnic social and David stated Costco has gone up like everywhere else, so we need to plan for more than the usual ~\$500 spent at previous picnics. Further discussion ensued about the club championship, the prizes and funding. The entry fee was already increased to \$50.00 back in January.

## OLD BUSINESS

- 1) This space is reserved to set a plan for the celebration of our 25<sup>th</sup> year.

Again, there is nothing really new here. **The proposed date is 28 March 2009.**

## **NEW BUSINESS**

- 1) Shall we modify the structure of our regular weekly tournaments? – **Lengthy discussion occurred and we heard Cesar out and discussed possibilities. Alternate proposals to a mandatory 0-9 handicap from the back tees idea were discussed. At the end of this discussion Cesar also asked if we wanted help making something for winner trophies since his school has a 3d printer. He said he would bring a sample to the next meeting of a world globe they have made.**
- 2) Shall we begin the planning for the 2008 Club Championship? - **Gary stated he already prepared a lot of files and sheets for it and said he'd post as appropriate on the web site. Tom briefly discussed the web site and the # of hits we get, etc. Steve stated that he and Gary have discussed a remake of the site, but explained it requires a lot of work and testing before we can make a switchover. This may be many months in the making.**
- 3) **Pat brought up the possibility of a fee increase after the club championship. He asked us all to think about it and we can discuss at a future meeting. Tom also mentioned we may want to increase the annual membership dues from \$45.00 to more.**

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

**None noted this month.**

**ADJOURN & SET – The meeting adjourned at 8:20PM.**

Next Meeting is scheduled for Wednesday, August 20, 2008, 7:00PM @ Thirsty's