

# MEMORANDUM

January 20, 2010

TO: Dave Adler, Kane Cup Captain  
John Andrews, Social Chairman  
Dave Brinkley, At-Large - **Absent**  
Duane Fifer, Tournament Director  
Paul Gelsinger, Treasurer  
Tom Haack, Past-President & AGA delegate  
Sal Mantione, At-Large  
Gary Maupin, V.P. & Membership Chairman  
Bill Nicol, At-Large – **Absent – resigned.**  
Tom Owens, Green Sheet Editor  
Jeff Parfenchuck, Handicap Chairman  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager

FROM: Pat O'Donnell, President

## MINUTES

January 20, 2010  
7:00PM @ Thirsty's

Quorum Required = 7

### PRESIDENT'S REPORT

Officers for 2010 are all listed above. I have asked Dave Adler to be our Kane Cup Captain and he accepted. Duane Fifer is the new Tournament Director replacing me. Tom Haack has agreed to continue to work with the AGA on their new system, with Gary's assistance. I believe everyone else has agreed to continue in their current roles. Interestingly, our Bylaws don't specify if positions are to be elected or appointed. Should that be changed?

Thanks to those that provided feedback as to the issues that we should address in an effort to make our Club even better. I've listed all of those under New Business below, in no particular priority order.

**Pat opened the meeting promptly at 7:00 PM. He announced all the board positions and that Dave Adler will not be available and may need as assistant that week. Note: Duane Fifer is new tournament director, Tom Haack as Past-president and AGA delegate. He noted that the by-laws do not state what positions are appointed or elected. Bill Nicol has elected to resign from the board.**

### SECRETARY

The minutes of the December 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 together with a second? – **approved unanimously.**

## **TREASURER'S REPORT**

Pat wrote: Do I need to be a signer on the Accounts? – **The answer is yes. Paul then passed out a reconciliation sheet and has a question about \$300 that needs clarification. Gary and Tom H. said they would explain it to him which is due to the new AGA online payment system. The social fund and general fund are about empty but we are expecting a sizeable check from the AGA for the HIO payments included in the renewals. Paul has paid out the results of the gross match play tournament. All deposits are up to date except last weekend's tournament results. Gary then explained the AGA payment issues and said he would send Paul a reconciliation of the different payment methods and agreement made with the AGA. Paul also told us he now has a debit card from our account.**

## **TOM HAACK AGA REPORT**

**Tom said the AGA (Ginger Monroy) told him the pricing is good through October 15<sup>th</sup>, 2010. There is a spring meeting scheduled for March of this year in Phoenix and they are proposing a change to SOP of accountability to the board of governor's. He said he would attend this year and asked if anyone would like to accompany him and Duane Fifer offered to join him.**

## **TOURNAMENT DIRECTOR'S REPORT**

**Duane handed out his draft of the slow play issue and idea's which will be covered in new business. This subject will be discussed in the new business section.**

## **HANDICAP CHAIRMAN'S REPORT**

Pat wrote: Jeff, where do we stand on Handicap Certification? What's the plan? – **Jeff stated that they are up to date and there are no new issues at this time. Jeff stated he took the online certification test, but we need to ensure he is properly certified as Gary & Steve Holly's certification runs out in July 2010. The only classes are during the week and Jeff cannot get time off right now to attend. Gary & Steve Holly will attend the next class. We must maintain a certified board member. The handicap committee now consists of Jeff Parfenchuck, Tom Owens & Steve Holly.**

## **MEMBERSHIP CHAIRMAN'S REPORT**

**Gary said we have 136 members as of today, 16 are new this year and several are low handicappers. Last year at this time we were at 149 members, but 2008 we had 169. There are also about 135 in the HIO. Gary then explained the difference between the \$25 and \$35 annual AGA dues in that the \$35 fee gives us access to their golf fusion (or \$400 / year for that access). We do not need that since we have our own package.**

## **GREEN SHEET REPORT**

Tom Owens will plan to do another one in late February (draft before the next board meeting) and discuss all new club changes and the next major tournament schedule.

## **PRO SHOP REPORT**

Tom Tatum stated the greens committee is tomorrow and Fred Enke is the only city course with growing revenue, up 13% as all other courses are down. He believes our course condition and lower prices are the drivers. There will be some cleanup of the wash soon. The city is concerned the trees around the wash are dying due to the lack of water the past several years. There are new signs up on #1 & #10 about hitting balls from tees to off-course locations, such as parking lots, etc. This has been a serious problem at the Randolph complex. There will be credit card machines at the ranges for ball purchase and gift cards. There are some plans to add some curbs to improve some holes, but risk management is concerned about liability from players getting hurt.

## **SOCIAL CHAIR REPORT**

John said we need to keep an eye on the fund by the Jameson major in April which we should have in time. The idea of a better menu or bringing in a caterer came up and Tom Tatum said we can, but we must pay the city a fee to use the facility plus the caterer. Gary said we had 73 players signed up, but we paid for 85 plates at \$9 each. John said he gave Franklin a number based on 77 players plus the pro shop. He is supposed to charge for actual plates served, but he used the estimate of 85. John was told they would count plates, but they didn't. John said he would talk to him before the next major to make sure the understanding is correct. We understand he must prepare enough food for our estimate, so we both have to compromise a little and work on improving the estimate.

## **OLD BUSINESS**

2) Shall we review the Bylaws and develop changes to make the eligibility in club major events very clear and change our fiscal year. This matter is tabled for the October meeting at the request of Steve Tilden. Additional Bylaw items for consideration may be added.

As the appropriate publishing criteria were not followed for a proposed change in the Bylaws in December, this matter will be considered at the January meeting.

Tom Haack stated so far we have a by-laws draft, which is changing the fiscal year from December 1 – November 30 to the calendar year.

Tom made a motion to approve the changes as submitted and it was seconded. Discussion regarding it concluded no objections. A vote was unanimous to approve as written.

3) Shall the Club permit members less than 18 years of age as members as long as a parent is members of the club?

After a round the table discussion, it was agreed that we are not opposed to such an idea, no formal decision must be made at this time, and that we would consider same on a case by case basis. – **Tonight we had more discussion and Jeff agreed to write up a proposal for the next meeting.**

## **NEW BUSINESS**

Issues to consider, prioritize, and assign:

1. Pace of play – **Duane passed out a proposal. Pat suggested a pace-of-play committee to include Tatum, O'Donnell, Maupin and Fifer to determine a plan. They will draft a proposal and bring it to a subsequent board meeting for discussion and vote.**

2. Handicaps. Are any members manipulating? Should we consider using Club-only scores for establishing handicaps? Do we need an active Committee, Certification? – **Pat opened a discussion and Jeff presented a list of prioritized players that win significant placement in events and after careful review they are within the AGA rules. The only other issue is whether they are posting all their scores as required by AGA rules. According to the AGA rules and our Club procedures, all players are required to post their own non-FEGC event scores and if they don't then the rule states that we may post the score for them plus a penalty score. The handicap committee will handle handicap issues as they come up.**

3. Should we change Bylaws to clarify eligibility for Club Championship? – **Any board member can publish a proposal for change to the president for distribution 7 days before a board meeting.**

4. Website page on money-winners? – **Some members want to see it and others don't believe we should post any money on our website.**

5. Season-long competition, "lowest possible round" or other ideas? – **Pat suggested everyone think about it and come back with a proposal to discuss. John also brought up an idea of day money each week. Closest to the pin and long drive is up to the weekly tournament coordinators decision.**

6. Senior or Super-Senior Flights? – **Nobody present wanted to pursue this.**

7. More events to get Low Handicappers playing with High Handicappers, such as ABCD Scrambles, Best Balls, etc.? – **Some discussion ensued, and Duane can prepare for the next tournament schedule.**

8. New, younger members to serve on the Board. – **Everyone keep an eye out for younger board member to invite.**

9. Computer/Printer purchase. – **Was already agreed upon in the past with a \$1200 budget.**

10. Re-invent mini-majors? – **Gary said he withdrew it, but several like it. We agreed to rework the idea which usually gets more play.**

**At this point due to time, we merely read the rest for discussion at the next meeting. The meeting adjourned at 9:15PM.**

11. How do we attract more Low Handicappers into the Club?  
More Gross competitions?

12. Name change: "Fred Enke Men's Club"?

13. Clarify Bylaws as to elections/appointment of Board Members?

14. Assistants for Membership Chairman, Social Chairman, Tournament Director, Treasurer?

15. Active Handicap Committee (3 people?) – **Already covered above.**

16. **Should we develop a club logo? – Duane had e-mailed and passed out some pictures we can purchase and reviewed them for a vote. Pat proposed the active swing picture with the old border around it. It passed by majority 6 of 9 voting yes.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:** Wed, Feb. 17, 2010, 7:00PM @ Thirsty's.