

# MEMORANDUM

February 17, 2010

TO: Dave Adler, Kane Cup Captain - **Absent**  
John Andrews, Social Chairman - **Absent**  
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  
Tom Owens, Green Sheet Editor  
Jeff Parfenchuck, Handicap Chairman - **Absent**  
Tom Tatum, Ex-Officio - **Absent**  
Steve Tilden, Secretary, Web Site Manager  
Bob Rose - Guest

FROM: Pat O'Donnell, President

## MINUTES

February 17, 2010  
7:00PM @ Thirsty's

Quorum Required = 7

### PRESIDENT'S REPORT

1. Fiscal year bylaw change approved and changed.
2. Club Logo completed. – Tom Haack suggested changes before approval. He agreed to send out a new proposal; thicker boarder and name to “Enke Tour”.
3. Bylaw change regarding age of membership written and sent to Board. Need vote for approval. – **A motion to approve was made with a second and a vote approved the change.**

Current Bylaw:

Section 1. Membership.

Membership in the FEGC shall be open to any individual aged 18 years or older who qualifies as an amateur under the terms and conditions established by the USGA. Membership shall not be denied to any person because of race, color, gender, religion, or national origin.

Proposed change:

Section 1. Membership.

A) Membership in the FEGC shall be open to any individual aged 16 years or older who qualifies as an amateur under the terms and conditions established by the

USGA. Membership shall not be denied to any person because of race, color, gender, religion or national origin.

B) Family members of current, active FEGC Members under the age of 16 years old will be considered on a case by case basis for Membership by the Board of Directors. Family members under 16 years old must qualify as an amateur under the terms and conditions established by the USGA. Members in this category are required to play in the same group with a parent or guardian who is a current FEGC member as specified in A) above. This applies to all FEGC sponsored or organized events. (Revised February XX, 2010)

## **SECRETARY**

The minutes of the November 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? - **A couple changes were requested by Tom Haack and a motion to accept as amended was made, seconded and vote was to approve the amended minutes unanimously. Tom will send the amended changes to the secretary for correction and subsequent re-posting.**

## **TREASURER'S REPORT**

Need to schedule time at bank for Pat to become a signer on account. – **Paul handed out the balance sheet and said he had made a mistake in the HIO fund which he will correct. Discussion around AGA changes in accounting ensued and Paul and Gary discussed how to manage the accounts. There is some monies missing from the Presidents cup that Duane said is in the briefcase. It was stated that all tournament monies should be turned into the pro-shop for deposit in the safe at the course. A few people were delinquent in paying for the Presidents cup and needs to be collected. Gary said he has a list of those we need to collect from. Paul then stated the USGA has instituted an annual award for clubs that we may be able to use for one of our majors. He then handed it to Pat to decide what to do with it.**

## **TOM HAACK AGA REPORT**

**Tom stated there is a March 4 meeting of the AGA in Phoenix that he and Duane will attend if the board approves \$50 for Duane to attend. A motion, second and vote approved the \$50 fee.**

**+ Trophy case changes – Tom passed out a picture of the trophy case with sun rays on the top (the north half of the AZ flag).**

## **TOURNAMENT DIRECTOR'S REPORT**

- 1. President's Cup status – Duane said the 2<sup>nd</sup> round has now completed and there are 8 matches scheduled for Sunday, 21 February 2010. He also said**

- he has received many comments from members about high handicappers beating low handicappers. The board stated to tell them to go look at the trophy and see how many low versus high handicappers have won the Presidents Cup championship. The board all agreed this is a non issue.
2. More events to get Low Handicappers playing with High Handicappers, such as ABCD Best Balls. Plan for next Schedule.
  3. Duane agreed to contact Jeff about the new. year long tournament where each players lowest score per hole (separate gross and net tournaments) would be kept track all year and paid out per our other tournament payouts.

#### **HANDICAP CHAIRMAN'S REPORT**

Tom Owens is certified. Is Handicap Committee finalized? **(Holly has joined the committee) – Jeff was absent so no report.**

#### **MEMBERSHIP CHAIRMAN'S REPORT**

**Gary stated we have 145 members today.**

#### **GREEN SHEET REPORT**

1. Delete Pace of Play section. Need separate page on that topic. - **A page was prepared and distributed on the “slow play plan”. It will be in the green sheet and also available to tournament coordinators. Pat requested this be the opening page in the green sheet this time.**
2. Can we rewrite Handicap section to emphasize entering all scores? – **Pat suggested we “EMPHASIZE” that members should post ALL SCORES at all courses. We will also state that we post all Enke tournament scores. This is what the USGA rules say!**

#### **PRO SHOP REPORT**

**Tom was absent, so no report was made.**

#### **SOCIAL CHAIR REPORT**

**John was also absent so there was no report.**

#### **OLD BUSINESS**

1. Pace of Play committee meeting held and plan developed. Report by Pat. – **Pat, Tom Tatum, Gary and Duane met on Monday and have drafted a plan which we discussed and will be implemented.**

2. Season-long competition...Can we finalize? (Jeff's idea, any better ones) If we want to do this, we must do it now. - **The board agreed to implement by 1 March.**
3. Should we change Bylaws to clarify eligibility for Club Championship? – **Discussion about history and goal ensued. The board needs a proposal to act, otherwise no action can or will be taken.**
4. Computer/Printer purchase. – **We had previously approved and are now a bit short of funds. This will be addressed at a future meeting due to time.**

**NEW BUSINESS – Since we ran out of time last month and this month when we got to this we were also very late, so Pat asked that all board members review these so we can address them at the next meeting.**

1. How do we attract more Low Handicappers into the Club? More Gross competitions? – **We had a discussion and asked our guest who stated our club is fair towards low handicappers. We also discussed the major match play tournament instituted last year which Gary will address.**
2. Do we want to re-institute mini-majors?
3. Name change: "Fred Enke Men's Club"? – **Agreed to delete this item.**
4. Assistants for Membership Chairman, Social Chairman, Tournament Director, Treasurer? – **Up to each chairman and director to recruit if needed.**
5. Clarify Bylaws as to elections/appointment of Board Members? – **It was discussed and decided no action needed to be taken.**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

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

**The meeting adjourned at 8:45 PM.**