

MEMORANDUM

March 17, 2010

TO: Dave Adler, Kane Cup Captain - **Absent**
John Andrews, Social Chairman
Dave Brinkley, At-Large
Duane Fifer, Tournament Director - **Absent**
Paul Gelsinger, Treasurer
Tom Haack, Past-President & AGA delegate
Sal Mantione, At-Large - **Absent**
Gary Maupin, V.P. & Membership Chairman
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

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

Quorum Required = 7

PRESIDENT'S REPORT

1. Future emails to all members: Show all Board Members on CC; Blind CC (BCC) everyone else. – **That way responses will be to board members and not to the entire membership.**
2. Due to Gary's efforts and word of mouth, we seem to be gaining lower handicap members. How active will they be?
3. **Tom Haack has completed the trophy case, including backlight.**

SECRETARY

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

If not, may we have a motion to approve together with a second? – **Motion made, seconded and approved unanimously.**

TREASURER'S REPORT

Need to schedule time at bank for Pat to become a signer on acct. – **Paul reported that he didn't have hard copies tonight but that**

Pat, Gary & Tom has received it by e-mail. He said he and Gary have a discrepancy of about \$40 in the HIO fund that needs to be cleared up. Gary explained the discrepancy and how to fix it. The record is stated here that the AGA changes to the system have made the bookkeeping an issue. Paul further stated the balances of each fund including the social fund.

TOM HAACK ... AGA REPORT

- 1. AGA Meeting...Anything significant? – Tom’s notes inserted here: Both Duane and I attended the AGA Spring Meeting on Thursday, March 4th. The summary of learning’s is pretty short. I did get a chance to meet and chat with Lorraine Theis, Ginger Monroy, Bety Saltzgeber, Kristen Cuneo-Fuller and Barbara Hannah. I sat behind Ed Gowan in the Business Meeting preceding the festivities. There was an election of members to the Board of Governors, I think. Not unlike another board I am familiar with, it was truly a recruitment, appointment and approval. No information was provided by the AGA as to the qualifications or responsibilities of the nominees. I did meet Jim Carl of the Maryvale Men’s Club jcarl15763@aol.com and Chris Hanks of Papago Men’s Golf pmga18@cox.net or www.papagomensgolf.com. Both of these guys expressed an interest in interclub competition at a site somewhere in between.**
- 2. Logo status. – Tom Haack then passed out a couple examples and we voted and chose the one showing the completion of a swing versus the other that had a golfer leaning on his club by a vote of 7:3.**

TOURNAMENT DIRECTOR’S REPORT

- 1. President's Cup status – we are at the semi-final this coming Sunday with 4 remaining, 2 of which are board members and 3 of 4 are double-digit handicappers.**
- 2. Signups for "Best of the Year" Tournament. What's the best procedure for increasing the # of entrants? – We have about 40 signed up and hope to get a few more.**
- 3. Reminder to Duane: ABCD Best Ball Events on next schedule.**

HANDICAP CHAIRMAN'S REPORT

1. Clarify who is on the Handicap Committee and what is their role? – **Jeff reported no new activity and Gary Maupin has joined as Steve Holly does not want to be on the committee at this time.**
2. Any issues with specific members?

MEMBERSHIP CHAIRMAN'S REPORT

Scratch Match Play plan? – **Gary stated he'd like to start after the aeration was completed at Enke. He'd like to start it during an Enke scheduled round there with separate tournament prize funds, skins, etc. since he is forcing play from the back tees. The club has 152 current members. He also mentioned creation of another side event each week for low gross only to raise play some more.**

GREEN SHEET REPORT

Tom Owens mailed it out and we had some feedback. The next green sheet would be done around late May.

PRO SHOP REPORT

Tom Tatum said that Randolph men's club played the Enke course last week with 20 players and the 1st group finished in 4:00, but the 2nd group in 4:40 or 4:50. He further stated revenue is dropping rather quickly. He also stated the trophy case looks great.

SOCIAL CHAIR REPORT

John said he has talked to Franklin about the menu choices and figures we need about \$8 / person for at the next major. The choices are; BBQ beef sandwich with, Italian sausage sandwich or spaghetti and meatball sandwich including a cookie or salad and a soft drink. Pat asked if he had talked to him about overpayment at the last event and John said next tournament he will give Franklin an exact number to provide to avoid incorrect counting.

OLD BUSINESS

- 1. Pace of Play status. Report by Pat. Suggest reminder email. - Pat reported on our pace of play. All groups but one was within the allowed time at Enke and the same at Del Urich. He said he would draft a reminder e-mail shortly to keep the emphasis up.**
- 2. "Best of the Year" competition: Is tracking system and communication OK? – Jeff had to leave, so Pat will contact him later.**
- 3. Shall we re-institute mini-majors? – There is interest, we'll carry it.**
- 4. USGA Plaque/Trophy. – Pat will pursue it and if it looks good we may use it for a future major championship.**
- 5. Computer/Printer purchase. – tabled.**

NEW BUSINESS

- 1. Shall we plan to do our own handicaps in 2011, eliminating AGA fees, and thereby saving more than \$3,000? – Pat reported he's been exploring the possibility of doing this. Tom Haack brought up without it they wouldn't be able to post scores at other courses computers. Gary said we could set it up through our site so members could post them and we could work directly through the USGA to be our licensor. The one hiccup is that without an AGA handicap our members could not play in AGA events. There are other clubs like Rolling Hills and Sun City who have elected to go this way. There is a web-site called <http://golfsoftware.com/> where you can purchase one time only packages for handicap and tournament software at reasonable prices and low annual cost.**
- 2. What are the drawbacks and what problems would be created? – See above under item #1. Gary then brought up, that if the AGA allows USGA members to play in AGA events, then they could not discriminate USGA members from Arizona to play in their events.**
- 3. If we do that, how should we use the savings?**
 - a. Possibilities: a) reduce annual fees, b) increase payouts by minimizing or eliminating weekly Social Fund contributions, c) Support Junior or High School Golf. Other ideas?**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Motion & second to adjourn and vote passed at: 8:34 PM.

Wed, April 21, 2010, 7:00 PM @ Thirsty's.