

# MEMORANDUM

April 20, 2010

TO: Dave Adler, Kane Cup Captain **ABSENT**  
John Andrews, Social Chairman  
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  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager **ABSENT**  
**Joe Riojas also attended.**

FROM: Pat O'Donnell, President

## AGENDA

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

Quorum Required = 7

### PRESIDENT'S REPORT

1. David Brinkley resigned from the Board at the last meeting. This leaves us with 12 Board Members, including Dave Adler. Should we continue to have a quorum be 7, or change that to 6 since Dave Adler will not be attending meetings? **Sal Mantione volunteered to handle all trophy issues that Brinkley was handling. A quorum will remain at 7.**
2. The Scratch Match Play Tournament began last Sunday, thanks to Gary.
3. The new weekly Gross game was instituted. Payouts will be in pro shop credits once Gary makes appropriate changes in the Tour Pack. **Weekly coordinators will see to it that side gross game payouts will be in pro shop credits at all events.**
4. Pace of Play status report. **Reminder email to be sent. Pace of play has generally been acceptable with the Enke group keeping up with groups ahead. Pace in the 1st round of the Jameson was quite slow, but better on day 2.**

## **SECRETARY**

The minutes of the March 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?

## **TREASURER'S REPORT**

1. Need to schedule time at bank for Pat to become a signer on acct.  
**Pat will call Paul to schedule time.**
2. Tournament record keeping issues?
  - a. **Issues were discussed and resolved.**
  - b. **Paul will consider and probably implement the suggestion that Tom Haack proposed to change the current report form to accurately track monies owed and paid from the AGA and any other receivables.**
  - c. **There was discussion about the yearly "City of India" event, and if those funds should be handled by the Treasurer. Duane and Gary will do further research on the continued viability of the event and report to the Board in July or August.**

## **AGA DELEGATE REPORT**

1. Great job on trophy case!!! Paul owes you for expenses.
2. Shall we pursue inter-club competitions with Papago and/or Maryvale?
  - a. **Tom Haack will make initial contacts with the Papago Club, and then turn it over to Duane Fifer to pursue.**
  - b. **Tom will attend a delegate meeting at Tucson CC on May 13.**

## **TOURNAMENT DIRECTOR'S REPORT**

1. Club Championship dates and update on progress of next schedule.
  - a. **Due to late over seeding, the 2010 Club Championship will be held October 2nd, 3rd and 9th, 10th.**

- b. Suggestion was made that we consider a Member/Guest Tournament, possibly in conjunction with, or in lieu of, the Ryder Cup Tournament in December. Duane, Pat, & Gary will work on this.
    - c. There was interest in scheduling mini-majors in the summer on the U.S. Open, British Open, and PGA weekends.
  2. Kane Cup dates? Flyers to Dave Adler. Regular Kane Cup is August 14 & 15. Senior Kane Cup will be the 1st week of December.
  3. New discount in our Club Green Fees.
    - a. Through October, we will qualify for a greens fee discount of \$3, \$6, or \$9 per player, based on the previous week number of players. We want to strongly encourage the membership to bring guests beginning May 22. If we have 44 players, we will qualify for the \$9 discount. This will be advertised and promoted by Duane.
    - b. Walkers will not be required to pay the riders fees through the summer season at all courses.
  4. "Best of the Year" Tournament entry status. Aggressively pursue further entrants weekly.
  5. Reminder: ABCD Best Ball Events on next schedule.
  6. President's Cup completed with Derek Rickard winning.

## **HANDICAP CHAIRMAN'S REPORT**

## **MEMBERSHIP CHAIRMAN'S REPORT**

1. Payout for President's Cup question for discussion. We were short \$60 in President's Cup entry fees. The Board voted to pay this amount from the General Fund. To solve this problem in the future, total President's Cup entry fees will be paid at the Qualifier, rather than at qualifying and before the first match. The fee will most likely be \$15.
2. New female member...handicap?
3. Other updates. We currently have 158 total members. 28 are new members. 61 are currently in the Hole-in-One with a pot of \$305.

## **GREEN SHEET REPORT**

Next green sheet to be published after the summer schedule is finalized.

## **PRO SHOP REPORT**

Lessons in the future will be contracted with pros by the city. This should result in more pros giving lessons at the city ranges.

## **SOCIAL CHAIR REPORT**

1. Report on Jameson social expenses. Did we pay for the correct #?

## **OLD BUSINESS**

1. "Best of the Year" web site reporting is excellent.
2. Shall we re-institute mini-majors on next schedule?
3. USGA Plaque/Trophy.
4. Computer/Printer purchase.
5. Shall we plan to do our own handicaps in 2011, eliminating AGA fees, and thereby saving more than \$3,000? If we do that, how should we use the savings? 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?

## **NEW BUSINESS**

1. Shall we pursue a 2-day Tournament on the road with bus transportation? With or without spouses? **Duane and Pat will work on this. Possible venues are the White Mountains, Prescott, and Sedona.**

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

**ADJOURN & SET NEXT MEETING:** Wed, May 19, 2010, 7:00PM @ Thirsty's.