

# MEMORANDUM

May 19, 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 - **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 - **Absent**  
**Guests: Joe Riojas, Tom Flanagan**

FROM: Pat O'Donnell, President

## MINUTES

May 19, 2010  
7:00PM @ Thirsty's

Quorum Required = 7

### PRESIDENT'S REPORT

1. Meeting policy. Please postpone questions and comments until after reports are finished.
2. Pace of Play status report. Reminder email sent.

### SECRETARY

The minutes of the April 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 passed.**

### TREASURER'S REPORT

1. Do you plan to change the current report form to track monies owed and paid from the AGA and any other receivables?
2. Pat needs to schedule time with Paul to sign on account.

**Paul is now using a new spreadsheet that tracks monies owed & paid to the AGA and other receivables.**

## **AGA DELEGATE REPORT**

1. Inter-club competitions with Papago?

**Tom sent an email to them to determine if there is still an interest on their part. If so, Tom will turn this over to Pat to pursue.**

## **TOURNAMENT DIRECTOR'S REPORT**

1. Schedule for next cycle.
2. ABCD Best Ball Events?
3. Mini-majors?
4. 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.

- 1. Schedule was completed through October to be published on the Green Sheet and the website.**
- 2. ABCD Best Ball events will be used on certain Shotgun starts with experienced Coordinators.**
- 3. Mini-majors will be re-instituted next year.**
- 4. There is significant interest in the Member/Guest idea and early Dec. seems like a perfect time. Duane, Pat, & Gary will work on it.**

## **HANDICAP CHAIRMAN'S REPORT**

**No Issues**

## **MEMBERSHIP CHAIRMAN'S REPORT**

**We currently have 165 members; 35 are new this year. 67 are in the Hole-in-One Club.**

**Gary will send a copy of the new logo to Sal and Joe Riojas for use on all new mugs and/or trophies.**

## **GREEN SHEET REPORT**

Green sheet is to be published soon.

**Green Sheet will be published next week with a few additions & changes.**

## **PRO SHOP REPORT**

**City change of pros contracting with the city to give lessons has resulting in more pros being available and giving lessons on city ranges & courses.**

## **SOCIAL CHAIR REPORT**

**Social Fund appears to be in good shape.**

## **OLD BUSINESS**

1. "City of India" research findings from Gary.
2. 2-day Tournament in White Mountains with bus transportation.
3. Mini-majors. **(Next year)**
4. USGA Plaque/Trophy.
5. Computer/Printer purchase.
6. 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?

- 1. Gary reported on his research on the legitimacy of our yearly "City of India" event. It was decided that all was OK and we will continue it.**
- 2. Still considering the 2-day event, possibly in late August.**
- 3. There are changes in the works with the City possibly getting involved in handicapping. Gary will continue to monitor what is going on, and keep us informed.**

## **NEW BUSINESS**

1. IRS filing (990-N).

**Tom Flanagan will help us define our "gross receipts" so that we can determine our options for filing with the IRS.**

**Duane suggested that we should consider having our Coordinators be able to handle tournaments online on through the website. He and Gary will discuss further to determine feasibility.**

**It was suggested that in the future we should play the Jameson Best Ball after April 15.**

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

**ADJOURN & SET NEXT MEETING:** Wed, June 16, 2010, 7:00PM @ Thirsty's if Gary can run meeting. Pat will be absent.

**Meeting was adjourned at 8:40PM.**