

MEMORANDUM

TO: John Andrew, Social Chairman
Duane Fifer, Tournament Director
Tom Flanagan, Treasurer
Paul Gelsinger, Handicap Chairman
Tom Haack, Immediate Past President - **Absent**
Terry Kirchoffner, Kane Cup Captain
Sal Mantonio, At-Large (Trophies)
Gary Maupin, Vice-President
Tom Owens, Green Sheet Editor
Tom Tatum, Ex-Officio - **Absent**
Steve Tilden, Secretary, Web Site Manager
Ty Welsh, Membership Chairman

FROM: Pat O'Donnell, President

AGENDA
Dec. 21, 2011
7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

1. Pace of Play has been relatively good except the Kane Cup, not our fault.

SECRETARY/Webmaster

The minutes of the last 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 was made, seconded and passed unanimously.**

TREASURER'S REPORT

Tom Flanagan passed out the spreadsheet balances. There are open items like uncashed checks by members and the Ryder Cup books are not yet closed along with the BOY and Enke challenge.

AGA DELEGATE REPORT

1. Nothing new on the new Citizens Cup Tournament. – **However regarding the Kane Cup and Sr. Kane Cup, Duane said he believes there is a perception that selection for players is not known, so therefore some members don't know how the selection is made and feel they might have been overlooked. The board agreed and will work on a Green Sheet article and possibly post on the web site, whichever is earlier. Plus, 6-8 weeks before the tournament, have the tournament coordinator put a notice that**

- we need volunteers who are interested in participating to contact the Kane Cup coordinator.**
2. **Robert Winsted & Doug Keith WON their flight in the AGA Club Team Championships in Phoenix on December 12. Congratulate them when you see them. Need to do a write-up on the webpage and in the next Green Sheet. – Web Site posted, need to add to Green Sheet.**

TOURNAMENT DIRECTOR'S REPORT

1. **Ryder Cup Evaluation: Should Day 1 be a 2-person Scramble instead of Modified Alternate Shot? Should we institute minimum handicap differentials for this and/or the Jameson Best Ball? – Duane will work with a few other members and bring proposal(s) to the next board meeting.**
2. **President's Cup Qualifier discussion: Most likely, we will be playing to qualify for 32 spots. Scheduling of matches may need to be changed. – Pat said it will probably be a smaller field this year due to lack of play.**

HANDICAP CHAIRMAN'S REPORT

Paul said he had nothing to report and he has not received any complaints. Steve Holly has been posting scores and Paul will work with him to learn how and will get certified before the next board meeting. We also discussed the issue about members not posting scores for rounds outside of club events. The Green sheet discusses this subject and we can continue to put it there. Member peer review is the best method, so all members are asked to post ALL SCORES played outside of the club events, which we post. Pat, Steve Holly, Tom Owens and Paul are the handicap committee and should meet to discuss how to manage club handicaps and alert all members to contact one of the handicap members if they would like to bring up any issues.

MEMBERSHIP CHAIRMAN'S REPORT

Ty had to leave early but stated we have 157 active members, 66 renewals so far and 3 new members.

GREEN SHEET REPORT

1. **Patric Giclas said that he will take over this responsibility if we want him to. Tom Owens to follow up with him.**

The previous reports are all on the Agenda, Minutes & Policy page, accessible from the BOD page. Tom will contact Patric and work with him on the next one and then turn it over to Patric. Tom Owens said we should target late January after the presidents club qualifier.

PRO SHOP REPORT

Tom Tatum was not present so there was no report. Tom Owens brought up an issue when he recently bought a club from the pro shop and he could not get any invoice or record to know what the cost was. We can only give us a balance of our pro shop credit balance. John Andrew said he had the same issue. We discussed posting the winnings \$\$ on the site on the results page so members can keep track of their winnings. This will NOT be done for skins money winnings.

SOCIAL CHAIR REPORT

1. **Ryder Cup Evaluation – John said we were overcharged and Pete Wagner from the restaurant said we were agreed to refund the overcharge amount. Discussion on the restaurant food and pricing ensued and since we did not end with a shotgun, many early groups had seconds and some had thirds, so the final groups did not get any meatballs and several commented that the chicken wings were too spicy. With the facility charge, John said the cost was still less than \$10 per player. We discussed many other items and ideas about how to improve our food provisions and the cost of them.**

OLD BUSINESS

1. **Written skins and other policies - Ty.**
2. **Pat needs to write all President's Cup guidelines and rules.**

NEW BUSINESS

1. **\$2.00 guest fee.....Should we discontinue? Why do we still charge it? Should we offer incentives for guests to join? – Guests are potential new members and we probably should not charge them. It used to be there to cover tee times and the members paid for their guests. Gary had contacted Tom Haack to learn the history and he said the fee was split between a couple funds, the social fund and another unknown at this time. After discussion, Tom F. made a motion to eliminate it and a second, and the vote passed to abolish the guest fee.**
2. **Need ideas for increasing membership and weekly play. What incentives can we offer current members to sponsor new members? – Pat and others posed other ideas to increase membership and incentives to members and potential members to increase our membership since its sliding due to the current economy and the shrinking pool of new members. Also, discussion started about having another tournament during the week which several said would probably take off nicely. Paul made a motion which was seconded and the vote was unanimous to approve Duane to start a weekday tournament.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Wednesday, Jan. 18, 2012, 7:00pm at Thirsty's.

The meeting was adjourned at 8:55 PM.