

MEMORANDUM

Jan. 16, 2012

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

FROM: Pat O'Donnell, President

AGENDA

Jan. 18, 2012
7:00PM @ Thirsty's

Quorum Required = 8

Either Mike Hayes or Pam Drake will be our Guest on Wednesday night. We have been negotiating with Tucson City Golf to allow us to use pro shop credits for greens fees and/or cart fees. One of them will be at the meeting to explain a proposed new system, and answer all of our questions.

PRESIDENT'S REPORT

1. Further discussion and vote on the Proposed New System for Pro Shop Credit usage.
2. How is our current pace of play?

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?

Jim Knutson still listed as member of Board on website. – Removed by Steve 1/16/12.

TREASURER'S REPORT

AGA DELEGATE REPORT

1. Follow-up needed on explanation of selection of Kane Cup teams.
2. Nothing new on the proposed AGA new Citizens Cup Tournament.

TOURNAMENT DIRECTOR'S REPORT

1. Discussion and vote on Coordinators pay for running Tournaments.
2. 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's report and recommendations tabled for a future meeting.

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

1. Need to develop poster to place in Pro Shop and Restroom soliciting New Members. Promote play on Thurs. and weekends, major tournaments, other courses we play, Website, etc., etc.

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. Status?
2. Next Green Sheet: Article on Doug Keith and Robert Winsted winning their flight in the AGA Team Championship.
3. Kane Cup Team selection explanation.

PRO SHOP REPORT

SOCIAL CHAIR REPORT

1. Discussion and vote on whether or not to continue funding 4 Socials per year, or should we back off to just President's Cup Qualifier and Club Championship?

OLD BUSINESS

1. Written skins and other policies – Ty - tabled for future action.

NEW BUSINESS

1. Discussion of fees for regular weekend Tournaments: social fee, game fee, etc.
2. Thursday Tournaments: Discussion and vote on type of Tournament, fees, whether or not participation counts for Hole in One Club, Best of Year and Enke Challenge, etc.
3. Need ideas for increasing membership and weekly play. What incentives can we offer current members to sponsor new members?

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Wednesday, Feb. 15, 2012, 7:00pm at Thirsty's.