

Roseville Golf Club

Board Meeting Minutes

April 7, 2008

Attendance: Present – Ken Lyon, President, Rick Rusk, Vice President, Neil Thomas, 1st Past President, Joe Santone, 2nd Past President, Paul Christianson, Treasurer, Frieda Aichele, Rules Chair, Steve Hendrickson, Tournament Director, Gary Krohn, Handicap Chairman, Bob Pando, Member at Large, Charlie Aichele, Member at Large, Gerry Cornelius, Tournament Bookkeeper.

Absent – Keith Erickson, Member at Large, Chuck Heath, Secretary, Tino Siador, Web Master.

Guests – Doug Smith and Bill Dunn, Audit Committee.

The meeting was called to order at 6:40 PM.

Vice President's Report – The Christmas Party cost per person will be \$30. The Board agreed to the price and Rick will send in a deposit to reserve the date. A Disc Jockey is still needed. Keith Erickson Has a referral but discussions have not begun.

Secretary's Report – The VP reported on behalf of the Secretary that membership is now 460. No breakdown of regular and junior memberships was available. The VP agreed to take the minutes for this meeting.

Tournament Director's Report – Tournament participation is up. We have 94 signed up for the Masters on April 12. There were 53 entries received before the final day to sign up. On the final day, 41 entries were received. Steve had to request additional tee times to accommodate all entries. We may not be able to add tee times in the future and could be faced with turning people away even if they sign up by the cut-off date.

A discussion ensued and alternatives were offered including: moving up the cut-off date to improve the likelihood of adding additional tee times; increasing the number of tee times for the most popular tournaments; and, adding late entries to a waiting list. No one wanted to turn people away.

The Board concluded that a statement will be posted on the Web stating: "Entries may be limited to the first 80 players to sign up. The club may be able to add times but there is no guarantee so please sign up early."

Rules Chair Report – The Chair reported that the entire committee, not a single member of the committee, should make rules decisions. The Tournament Director was asked to list Rules Committee members on the play sheet that will be present during a tournament so that players know who to seek out for a ruling. The current members of the committee are Frieda Aichele, Brad McKernan, Boyd Robertson and Jesse Sierra.

Handicap Chairman's Report – The Handicapper deferred his report to “correspondence.”

Treasurer's Report –

Edward Jones Loan to RGC	\$ 500.00
Edwards Jones Balance	5,158.00
RGC – David Oxley	43.45
Tournament Fund	3,139.00
Christmas Party	1,125.72
General Fund	19,844.74

Because of the very positive balances in the funds, the board determined to have an additional free tournament for the members. The Firecracker on June 29, 2008, was selected. The VP will send a note to the Web Master asking him to post a note indicating that the Firecracker will be a free entry. A motion was made and seconded. The motion passed.

Correspondence – The Handicapper read an e-mail from a member who was concerned about the method used to determine tournament handicaps. The concern was that this particular member was being penalized because some of his tournament scores were over a year old. There was also a discussion about using home tournaments only. The Gary ran two hypothetical calculations using only the 5 most recent home tournament scores. Although there was a difference it was not very significant. In both cases, the member's handicap was higher.

Alternatives were discussed including: counting the 5 most recent tournament scores, both home and away; counting the 3 most recent tournament score, both home and away; and, counting 3 of the 5 most recent score, both home and away. Using any alternative, it would remain the lower of the player's tournament handicap or his/her GHIN.

Conclusion: The issue will be presented at the open meeting on April 17, 2008. The proposal to be put forth was to use the 5 most recent tournaments scores. No motion was made and no vote was taken.

Correspondence - The President received a letter from a parent complaining that his child would still be in school on June 9 and would not be able to play in the Oxley Memorial Tournament. The parent asked if the date could be changed. The President informed the parent that the Oxley has always been the second Monday in June and could not be changed.

New Business – A member had asked the Handicapper a question regarding the 2-man 4-ball Qualifying tournament. The member and his partner had qualified the prior year in the senior division and asked if he could represent the club the next year if he and his partner competed and won in the regular division. The Board agreed that the club will not send the same player to represent the club two consecutive years under any circumstances. This includes changing divisions and changing partners. The issue has been raised in the past and was answered consistent with the Board's conclusion. The proposal was to add the conclusion to the By-Laws and make sure it is stated on the play sheet the day of the tournament.

A question was raised about considering Diamond Tournaments as a play date to qualify for the club championship or to represent the club in an NCGA event. The conclusion was that Diamond Tournaments are not RGC events and do not count as play dates. No motion was made and no vote was taken.

The Board discussed handicaps for new members. The focus was on 2 new players that have played substantially below their GHIN in each tournament since they joined RGC. The result has been that the 2 players have won a disproportionately large amount of the prize money. The Board pointed out that the Handicapper has the authority to adjust the players handicaps based on their scores. Gary agreed to contact NCGA and verify his authority to adjust handicaps.

(Follow-up. Gary sent draft letters for Board review stating that the 2 players' handicaps were being adjusted based on their tournament scores.)

Audit Report – Doug Smith presented the report to the Board. The audit period was January 1 – December 31, 2007. The report concluded that the books are in good order and well maintained. The Audit Committee recommended that a petty cash fund be established for the tournament Bookkeeper. The report will become a part of the record as presented.

A motion was made to purchase a round of golf for both members of the Audit Committee in appreciation of their efforts on the audit. The motion passed.

The meeting adjourned at 8:15 PM.