

ROSEVILLE GOLF CLUB
BOARD MEETING MINUTES

July 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, Gary Krohn, Handicap Chairman, Tino Siador, Webmaster, Charlie Aichele, Member-at-Large, Cristin Olson, Member-at-Large, Keith Erickson, Member-at-Large, Jerry Cornelius, Tournament Bookkeeper.

Absent –Chuck Heath, Secretary, Steve Hendrickson, Tournament Director, Bob Pando, Member-at-Large

The meeting was called to order at 6:37 P.M.

Vice President's Report

Rick needs help connecting with a DJ for the Christmas Party. He has not been able to get in touch with Keith Erickson's contact. The newsletter has been sent via e-mail, and the paper copy will be mailed out shortly.

Secretary's Report

Secretary was absent. Cristin Olson, Member-at-Large agreed to take minutes for this meeting. Freida Aichele read the minutes from the previous Board Meeting. Joe Santone moved to accept them as read, Neil Thomas seconded the motion. The minutes were approved as read.

Tournament Director's Report

Tournament Director was absent.

Jerry Cornelius reported that there are 26 players signed up to play at Poppy Hills and 25 signed up to play at Old Del Monte. There is room for two more players at Poppy Hills. Charlie Aichele will be running the Castle Oaks tournament and we currently have 11 player going. Gary Krohn reported that there were 116 players signed up for the Firecracker Tournament on June 29, 2008. Only, 85 people played and there were approximately 20 no shows. One player was DQ'd for a rules infraction and another foursome was penalized 2 strokes for violation of the slow play policy. Discussion ensued for possibly penalties for "no shows" and possibly limiting the free tournaments. Joe Santone proposed that "no shows" should not be able to sign up for the next free tournament. Neil Thomas proposed a \$5.00 charge for the "free tournaments" and then give the players a lunch, so there is some accountability to show up. Freida Aichele

stated that the weather and air quality could have been a factor in people not showing up to play. Charlie Aichele made the point that the no shows make RGC look bad in the eyes of the Diamond Oaks pro shop, especially when RGC has to ask for extra tee times to accommodate such large fields of players, and then they go unfilled. Ken Lyon is going to get a list of the no shows from Gary Krohn and will send them a letter.

Webmaster's Report

Web is up to date. Tino needs to get copies of previous Board Meeting minutes so he can post them on the Website. Rick will forward those to Tino.

Handicap Chairman's Report

The chairman reported that the tournament handicaps are up to date, as are the Eclectic scores. Rick Rusk commended Gary for taking care of the Firecracker Tournament.

Rules Chair Report

Freida reported that the white stake has been put up on hole #9 to delineate the OB line more clearly. One player was DQ'd at the Firecracker due to a rules infraction. Freida encouraged Board members to start discussing the need for players in the tournaments to bring rules violation to the attention of someone as soon as possible. Someone suggested that a message be posted at the tournaments about rules violations and disqualification, and the responsibility of the field to call attention to any infractions so they can be handled in a timely manner and ensure the integrity of the tournament.

Treasurer's Report

Paul Christianson reported that the budget looks good. He gave Scott a bill and will revise numbers once he receives payment. Given the deficit in the David Oxley account and the low number of donations to the Oxley, Paul is going to propose to the budget committee that \$1.00 out of every member's dues goes directly into the David Oxley junior golf tournament. Board agreed that this was a good idea.

Edward Jones Loan to RGC	\$ 500.00
Edward Jones Balance	5,158.39
RGC – General Fund	16,568.39
Total Bank & Cash Accounts	\$22,226.78

Tournament Bookkeeper's Report

Jerry reported that Gary Krohn posted the results for the last tournament on Tuesday and then paid out on the following Saturday to allow for any protests. Jerry would like to post some sort of statement on the website, along with the results, that as of a certain date, the scores posted are final. Freida brought up a concern that if it is a mistake on the part of RGC, a player should not be penalized. Joe Santone does not think anything should be done, as very few mistakes are made and each situation should be handled on a case by case basis. Board finally decided to put a statement on the website, along with the results, to the effect that you have until a certain date to appeal the results – otherwise they are considered final.

Total Assets	\$10,001.00
Total Liabilities	9,393.00
Surplus	608.00

(\$500 still owed to General Fund)

Old Business

Ken Lyon discussed the need to get next year's tournament schedule going. Ken will contact the Tournament Director to see when he can get the away tournaments scheduled, and if he unavailable to do so, he will contact Joe Santone to handle the away schedule with the Tournament Director still responsible for home tournaments.

Correspondence

Ken Lyon received a letter from Clair Kelly thanking us for putting on a great junior golf tournament (David Oxley).

New Business

Rick Rusk brought up the Secretary's position and how Chuck Heath might be willing to handle the Membership portion of the position but not the minutes at the Board Meetings. Rick suggested that the minute duty be handled by the Members-at-Large, and proposed a bylaw change for the duties of the Secretary and Member-at-Large positions. Keith Erickson (Bylaw Committee) will delete #1 under the Secretary duties and add a #11 under the Member-at-Large duties. This needs to be complete by the October Open Meeting in order to go into effect next year.

Next meeting is August 4, 2008, 6:30 p.m. at Diamond Oaks.

Meeting adjourned at 7:41 p.m.