

RGC Board Meeting Minutes

February 2, 2009

Meeting called to order 6:33 p.m.

Absent- Charlie Aichele, Paul Christianson, Chuck Heath, Cristin Olson, Tino Siador

President's report- 2009 Committee chairperson and committee members.

Membership-Chuck Heath, Brad McKernan

Handicap-Gary Krohn, Bob Pando

Tournament-Steve Hendrickson, Neil Thomas

Rules- Freida Aichele, Jesse Sierra, Ken Lyon, Boyd Robertson, Charlie Aichele, Bob Pando

Election- Neil Thomas, Brad McKernan, Bob Pando

Budget- Rick Rusk, Jesse Sierra, Ken Lyon, Gerry Cornelius

Audit- Rick Rusk to ask Doug Smith and Bill Dunne

Entertainment-Jesse Sierra

By-laws- Charlie Aichele

After discussion of the slow play rules violation in the Zone qualifier it was suggested we do a better job of informing new members of some of our playing procedures.

Non RGC events- We will continue to notify the RGC membership of non-RGC events with a disclaimer stating it is not affiliated with RGC.

Vice-President's report- Jesse has signed contract with DJ for 2009 Christmas party, and he will request check for \$100.00 deposit from Paul Christianson.

Jesse will continue to send email to RGC membership reminding them of due dates for upcoming tournament signup.

Secretary's report- 405 active members, 150 have not renewed.

Tournament director's report- 111 signed up for Super Bowl tournament 2-7-09, 28 groups, shotgun start. Scorecards, skins sign up, and 50/50 raffle will be at the check in table. The pro shop is encouraging players to pay their green fees during the week to avoid a rush Saturday morning.

There are 31 signed up so far for the away event at Wildhorse 2-22-2009. The due date to sign up has been extended to 2-13-2009 at 6:00 p.m., or when the 48 spots available are filled. Whichever comes first.

Handicap chairman's report- Gary spoke with Jim Cowan of the NCGA who confirmed when a player is penalized for slow play we should add the two strokes to their score, and post it accordingly.

Rules chair report- Freida reported back regarding the question of standing behind a playing partner while they putt in a best ball, or scramble format. This is a rules violation. You are allowed to stand behind, and help line up, but you must move before the shot is made.

Freida will arrange a rules committee meeting sometime in February.

Freida explained the application of the RGC slow play rule, both for violating the slow play rule, and the administrative rule of not marking down the start, and finish times on the scorecard. It was determined it is a two stroke penalty, not two strokes for slow play, and two strokes for not writing the times down. She explained if the times are not on the scorecard we cannot assume they also violated the slow play rule.

Freida was acknowledged, and thanked for her extensive research, and explanation of the rules.

Treasurer's report- Edward Jones account-\$5,734.18 + a deposit of \$500.00 that has not shown up as statements are quarterly. General fund-\$34,173.31, Paul is holding a bill for the NCGA of \$11,048.00 to the end of the month.

Tournaments Bookkeeper's report- See attached.

Correspondence-Ken Lyon emailed NCGA about the embedded ball rule, and it was confirmed we use a local rule of "through the green".

Neil Thomas was approached by Don Crist, Randy Ochletree's brother in law about promoting the Randy O tournament to the RGC membership. It was discussed, and decided to post it on the bulletin board.

New Business-Jesse Sierra asked if it was possible to post, and update the tournament scores on the television in the restaurant. Gary Krohn stated our system is not capable of doing this.

The NCGA will allow RGC to send 3 teams for the four ball net, and 3 teams for the Senior four ball net because of the size of the membership. A motion was made, and passed to send a total of 6 teams.

Meeting adjourned at 8:15.