

Roseville Golf Club

Board Meeting Minutes

February 5<sup>th</sup>, 2013

Members present: Dick Hunt, Bryan Lange, Tim Bryan, Paul Christianson, Neil Thomas, Chuck Heath, Steve Ries, Carl Kailikole, and Matt Eidsvoog

Members Absent: Charlie Aichele, Rick Rusk, Ken Lyon, Joe Santone, Bob Mitchell

#### President's Report

Dick reported that the problem with the course markings has been resolved.

#### Vice President's Report

Brian reported he contacted Sierra View Country Club in regards to securing a date for the Christmas party this year.

#### Treasurer's Report

Paul provided an update on the David Oxley Memorial Tournament. The prices of the new smaller PO Box option were discussed by the board.

#### Secretary's Report

Chuck reported that membership is currently at 309 members and is on the rise. The board also took up the issue of speeding up the process of getting meeting minutes out and approved.

#### Tournament Director's Report

Neil reported the Super bowl Tournament was a success. Neil also brought up the issue of revamping the tournament guide to make the rules more clear. The board also discussed the possibility of introducing a Player of the Year award for next year.

#### Tournament Bookkeeper's Report

Tim reported that book keeping is going well and there are no discrepancies with the Super bowl tournament. Tim is working on getting the Pay Pal account switched over to his name; however it is going to take some time.

### Web Master's Report

Steve reported that the Super bowl tournament results and the minutes for the January open meeting and board meeting have all been posted on the website. Users of the message board have reported problems accessing and posting to the board. Steve informed the board the issue seems to come up when using certain web browsers, Opera being one.

It was passed along from Rick Rusk that he wants to have a discussion of the rules at the next open meeting, more specifically about placing the ball/drops out of hazards/OB rules etc.

Bob Mitchell is currently working on the RGC cards for the board members.

There was a general discussion about playing from the white and blue tees and what the rule should be. A small number of club members have brought up the issue to the board regarding the age to play the white tees being 55, and whether or not that is a fair rule. It was decided that we will continue to maintain the rule as it stands for this year in that only members 55 and older may opt for the white tees for those events that allow the choice of tees (Non NCGA events).

Dick also brought up the course rating and whether it will be changed or not, but it will ultimately be up to the NCGA.

The minutes for the January open and board meetings were motioned and approved.

Meeting was adjourned at 7:16 PM.

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