

Roseville Golf Club
Board Meeting Minutes
June 4, 2013

Members present: Dick Hunt, Paul Christianson, Neil Thomas, Tim Bryan, Rick Rusk, Chuck Heath, Bob Mitchell, Charlie Aichele, Ken Lyon, Matt Eidsvoog, and Joe Santone

Members absent: Bryan Lange, Carl Kailikole, and Steve Ries

Meeting called to order at 6:31 PM

President's report: Dick deferred to end of the meeting to discuss the David Oxley Tournament.

Vice President's report: Bryan Lange was not present but notified the Board in advance that he had nothing to report.

Secretary's report: Chuck reported we have 342 active members.

Treasurer's report: Paul reported the budget is in good shape. Details were provided.

Tournament Director's report: Neil reported he had two players withdraw from the Net Am tournament June 8 because of the forecasted heat. He also had a few players contact him regarding the handicaps to be used in the Net Am. (See Handicapper's report.)

Tournament Bookkeeper's report: Tim reported the tournament funds are in good shape and in balance. Details were provided.

Handicapper's report: Ken reported he had received complaints about using the Tournament Handicap instead of the GHIN for the Net Am. There was an apparent conflict with the wording in the Conditions of Play. Ken reminded the Board the qualifiers were why the Tournament Handicap system was established originally and the playing procedures were clear. A clarification will be sent out stating that we will use the lower of each player's GHIN or Tournament Handicap.

Rules Chair report: The proper procedure for playing a provisional ball was discussed. Rule 27-2 states that a provisional ball may be played if a ball may be lost or out of bound but the provisional ball must be declared and hit before the player advances from where the original ball was struck.

There was also discussion of the course markings including the assistance offered by the grounds crew.

Correspondence: A letter including a generous donation was received from the Oxley family.

New Business: There was no new business.

Old Business: The David Oxley Memorial Tournament scheduled for June 10 was discussed. We have 102 18-hole players registered along with a waiting list.

SYSCO Foods has donated hotdogs and buns again this year. Meal tickets will be given to each participant and volunteer. We will be able to use the same laminated tickets we have used for the last few years.

We have 30-35 volunteers signed up.

A suggestion was made to donate some of our funds to the 1st Tee program since our expenses will be reduced. The suggestion was tabled for a future meeting.

The meeting adjourned at 7:25 PM.

Rev 6-8-2013