

Roseville Golf Club Board Meeting Minutes

Legends – Woodcreek

January 7, 2014

Meeting called to order at 6:30 pm.

Board Members Present: Dick Hunt, Bryan Lange, Paul Christianson, Tim Bryan, Neil Thomas, Rick Rusk, Ken Lyon, Steve Ries, Robert Mitchell, Chuck Heath, Russ Tabbert.

Also Present: Joe Santone.

Absent: Matt Eidsvoog, Paul Gonzalez

President's Report: Bryan Lange reported that the date for the **First Tee** tournament has been confirmed. Thank You letters have been sent out to those who donated to the 2013 Christmas Party.

Vice-President Report: Jesse Sierra advised that the date for the 2014 Christmas Party has been set for December 6th.

Secretary's Report: Chuck Heath reported that the club currently has 266 members. 2007 was the peak year for membership and there has been a 9% decline per year since 2007.

Treasurer's Report: Paul Christianson reported that the 2014 budget is balanced. The current balance is \$11,024.88.

Tournament Director's Report: Neil Thomas noted that 72 people have signed up for the Captain and Crew tournament. The participation in this tournament has increased over prior years.

Rules Report: Rick Rusk is working with SRI to establish better marking on the course hazards. SRI has agreed to improve the markings and they have a target for completion by the Super Bowl tournament.

Handicapper's Report: Ken Lyon advises that all tournament handicaps are up to date. To date there have been 7 members who have moved from the tournament Blue tees to the White tees.

Tournament Bookkeeper's Report: Tim Bryan reported a current balance of \$4,721.00 in the tournament fund. Tim advised that money envelopes, which cannot be delivered, are held for 6 months at which time the money goes into the tournament fund. It was suggested that we remind members of the 6 month limitation in the next newsletter.

Webmaster's Report: Steve Ries reported that the Website is up to date. He is working on establishing the tournament calendar on the Website and is currently reviewing various options.

Correspondence: Bryan Lange reported no new correspondence.

Old Business: Tim Bryan suggested that a separate fund be created for tournament travel for the Zone qualifiers. Tim will submit a proposal for the contingency fund at the February board meeting.

New Business: Joe Santone presented a proposal to work with SRI to improve club membership. The proposal, called the Employee Incentive Plan (EIP) would provide SRI employees with a \$5.00 incentive payment for each new club member that they sign up (Paid by RGC). An additional \$5.00 incentive would be given for each Diamond upgrade (to be paid by SRI). In addition, SRI would establish a sign at the club house which would encourage players to join the Roseville Golf Club. The proposal was voted on and approved by the Board.

Paul Christianson reported that the Bond renewal premium is \$114.00. There were no objections to the renewal of the Bond.

Committee assignments:

Entertainment committee: Joe Santone, Jesse Sierra, Bryan Lange

Handicap committee: Ken Lyon, Gary Krohn, Rick Rusk, Matt Eisvoog, Russ Tabbert

Audit committee: Bryan Lange, Jerry Cornelieus and a selected non-board member

Bylaws committee: Rick Rusk, Paul Christianson

Election committee: Neil Thomas, Brad McKernan, Paul Gonzalez

Budget committee: Paul Christianson, Bryan Lange

Membership committee: Bob Mitchell, Matt Eisvoog, Steve Ries, Joe Santone, Paul Christianson

Tournament committee: Neil Thomas, Bryan Lange, Ken Lyon, Jesse Sierra, Tim Bryan, Kelly Templeton, Joe Santone

Rules committee: Rick Rusk, Freida Aichele, Charlie Aichele, Gary Krohn, Dick Hunt, Jesse Sierra, Paul Gonzalez

Meeting adjourned at 8:00 pm.