

Roseville Golf Club Board Meeting Minutes

Legends – Woodcreek

March 4, 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, Jesse Sierra, Robert Mitchell, Chuck Heath, Russ Tabbert, Matt Eidsvoog

Absent: Steve Ries, Paul Gonzalez

President's Report: The February meeting minutes were approved. Bryan reported that he has been working with Angie Dixon on the T-Prizes for the David Oxley tournament.

Vice-President Report: Jesse Sierra advised that he has received the receipt for the deposit for the Christmas party.

Secretary's Report: Chuck Heath reported that the club currently has 297 active members.

Treasurer's Report: Paul Christianson reported that we need 14 new members to meet the 2014 budget projections. Paul further reported that an audit of the books is due by the end of the month. He will ask Jerry Cornelius and Bill Dunn to complete the audit. A payment to NCGA will be made at the end of the month.

Tournament Director's Report: Neil Thomas noted that he had nothing to report.

Rules Report: Rick Rusk had nothing to report.

Handicapper's Report: Ken Lyon advises that the first round scores from the 54-Hole Team Championship had been entered.

Tournament Bookkeeper's Report: Tim Bryan reported that the tournament fund is in good shape. No issues to report.

Webmaster's Report: A link has been established on the club's website to provide members with information on Rick Martin's memorial fund.

Correspondence: Bryan Lange reported that there is a NCGA Club Representative meeting at Poppy Hills during the week of March 24th.

Old Business: Bob Mitchell will be presenting a proposal to the Board on creating a drawing for members who sign up a new member.

New Business: Bryan suggested that the Board create a survey to be sent to all of the members requesting their feedback on various issues. Bryan, Jesse and Russ will put together a suggested survey outline for approval by the Board.

Neil reported that a club member had requested a refund of the tournament entry fees for the 54-Hole Team Championship after playing the first day. The refund was requested due to a physical issue with the member. The Board's position remains that any refunds of tournament entry fees must be requested 24 hours before the 1st day of the event.

Rick Rusk reported that a question has arisen concerning the use of Smart Phones to identify yardage during tournament play. The Board's decision was that the USGA rules are clear on the use of electronic devices and members should be referred to those rules if a question arises.

Bryan brought up the issue of creating a link on our website which would allow members to vote on line on appropriate issues. Bryan tabled the discussion as Steve was not available tonight.

Jesse Sierra reported that reports are due by the end of the month for the April Newsletter. Jesse also suggested that a Player of the Year Award be established based on both Net and Gross results. There will be further discussion of this issue at our April meeting.

The meeting adjourned at 7:30 pm.

Revised 3/10/14