

Roseville Golf Club Board Meeting Minutes

Legends – Woodcreek

April 8, 2014

Meeting called to order at 6:40 pm.

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

March Minutes were read and approved.

President's Report: Bryan Lange reported that he is in the process of setting up a meeting with Megan from the First Tee for early May. Bryan has been in contact with Lori from the Diamond Oaks snack bar and she confirmed that the tournament would be receiving the same costs for the David Oxley luncheon as the prior year. \$340.00 in donations has been raised by Joe Santone. The T-Prize will be a collapsible water bottle. Last year's volunteer list is being reviewed and past volunteers will be contacted to determine their interest in participating in this year's tournament.

Bryan also reported that after reviewing several options it has been determined that the tournament drop box will remain behind the counter in the pro-shop. This matter is now closed.

Vice-President Report: Brian reported that Jesse wanted to thank everyone who submitted their Newsletter articles.

Secretary's Report: Chuck Heath reported that the club currently has 311 members.

Treasurer's Report: Paul Christianson reported that we need 2 additional members to meet the 2014 projected membership goal. We need 33 new members to equal the membership of 2013. Paul further reported that the audit of the books was completed by Bill Dunn with just a few minor adjustments to the accounts. The IRS filing is currently being completed. Paul reported that he is in the process of reviewing a large amount of "old records" and anything of minimal importance that is over 10 years old will be destroyed.

Tournament Director's Report: Neil Thomas reported that there were 80 golfers signed up for the Four Ball Tournament.

Bookkeeper's Report: Tim Bryan reported that the Tournament Fund is current.

Club Handicapper's Report: Ken Lyon advised that the Eclectic results are up to date. Ken also discussed that there are a number of higher handicap players signed up for the Four Ball tournament and that the maximum handicap that they can have for that tournament is 18.

Webmaster's Report: Steve Ries reported that the Website is up to date. Steve has found some "polling/survey" software available from our web service that could be used for a member survey.

Rules Chairman Report: Rick Rusk had nothing to report.

Correspondence: Bryan Lange reported that there was no new correspondence this past month.

Old Business: The Tournament Guide has been updated and is ready to be released to the Website. The 2015 suggested changes will be reviewed by the Board this fall.

The Committee working on the member survey will meet in April.

Bryan Lange updated the Board on the NCGA meeting that he attended at Poppy Hills. Bryan also gave a slide presentation showing the changes to the Poppy Hills course after the recent renovation.

Bryan also reported on two websites that the NCGA was promoting. Those sites are e-Clubhouse and Golf Rival.

New Business: There was no new business.

Meeting adjourned at 7:30 pm.