

Roseville Golf Club Board Meeting Minute

Legends - Diamond Oaks

June 3, 2014

Meeting called to order at: 6:30 PM

**Board Members Present:** Bryan Lange, Jesse Sierra, Paul Christianson, Paul Gonzalez, Ken Lyon, Chuck Heath, Robert Mitchell, Steve Ries, Tim Bryan, Rick Rusk, Russ Tabbert.

May Minutes were read and approved.

**President's Report:** **Bryan Lange** reported that the planning for the David Oxley tournament is going well. The pairing sheets have been created. Plastic bins have been purchased by the First Tee. The Tee prizes have been ordered and delivered. Posters have been created by Steve Parino. The majority of the volunteers have been established. Lunch has been set up with the staff at the Diamond Oaks snack bar at the same price point as last year.

**Vice-President Report:** **Jesse Sierra** reported that the Christmas party planning is going well. Jesse requested that the Newsletter messages be sent to him by the 28<sup>th</sup>. Kevin Estrella will be doing an instruction for the open meeting on July 17<sup>th</sup>.

**Secretary's Report:** **Chuck Heath** reported that membership is at 320. New membership notifications will be sent out by the end of the month. We have added 3 new members this month.

**Tournament Director's Report:** **Neil Thomas** reported that we have 64 players signed up for the Net Am, tournament. There are 40 players signed up for the Poppy Hills tournament. There are several openings for Pacific Grove.

**Bookkeeper's Report:** **Paul Christianson** reported on the budget. To date \$750.00 has been raised for the Christmas raffle. The website costs have been set at \$200.00 for the year. The Employee Incentive plan has resulted in 13 new members. The budget will be revised at the end of the month based on year to date revenue.

**Tournament Bookkeeper's report:** **Tim Bryan** reported that the Poppy Hills tournament has 40 players. There was a discussion on closing down Pay Pal for that tournament. Steve Reis reported that Pay Pal is closed down for the Poppy Hills tournament. Pacific Grove is still open on Pay Pal. All funds are current.

**Club Handicapper's Report:** **Ken Lyon** reported that all tournament handicaps are up to date.

**Webmaster's Report:** **Steve Ries** reported that all of the Meeting Minutes are on the Website. Steve has not heard from our Web service on the survey software upgrade.

**Rules Chairman Report:** **Rick Rusk** has resigned as the Rules Chairman for personal reasons. The Board would like to welcome **Freida Aichele** as the new Rules Chairman.

**Correspondence:** **Bryan Lange** reported that he has received a nomination request from the NCGA for their Distinguished Service award. No nominations were presented by the Board. . A club member wrote the Club and stated that he signed up for the next two tournaments to satisfy the RGC mandatory 5 round requirement. He was advised that the Days on the Oaks tournaments do not qualify for the 5 round requirements. The board agreed that the Days on the Oaks events will not be considered as a tournament for the 5 round requirements as they are just volunteer fun events that were a way for some members to come out during the week, and not part of the official club tournaments. Diamond tournaments are not included either as they are run by the Pro Shop or are only included in our calendar for member planning purposes.

**Old Business:** We lost a member from the Player of the Year committee, but two board members agreed to serve on the committee. Jesse will be sending out an email to the board. There will be an individual trophy as well as a perpetual trophy for this award.

**New Business:** **Neil Thomas** asked for clarification between week day events and tournaments relative to the 5 tournament requirements for NCGA qualifying. Tournament Play dates will qualify for the 5 tournament requirement for NCGA qualification, weekday events will not be considered.

Meeting adjourned at 7:35 PM

Revised 6/23/14