

## Roseville Golf Club Open Meeting Minutes

Legends - Diamond Oaks

July 17, 2014

Meeting called to order at: 6:30 PM

**Board Members Present:** Jesse Sierra, Paul Christianson, Robert Mitchell, Tim Bryan, Russ Tabbert, Dick Hunt, Ken Lyon, Freida Aichele, and Chuck Heath.

July Minutes were read and approved.

**President's Report: Bryan Lange** reported that the Oxley tournament went great and the First Tee gave their appreciation. Bryan will meet with the First Tee staff to discuss some minor issues. Kevin will be giving a lesson today as well as at the Sept. 18<sup>th</sup> meeting.

**Vice-President Report: Jesse Sierra** reported that the Christmas party is still on schedule. One of the major gifts will be tickets for the United States Senior Open next year. We have surpassed the donations that we received last year.

**Secretary's Report:** Chuck Heath reported that we have 323 active members, with no expected changes coming forward.

**Tournament Director's Report: Tim Bryan reported for Neil Thomas.** Tim reported that Neil is working on the 2015 tournament schedule. Neil has booked overnight away tournaments for June 2015 at Bodega Bay and Windsor. Neil is still looking into the 2015 Monterey tournament to determine venues. He is open for suggestions from our members on the Monterey courses that they would like to play. The Turkey Shoot has been moved from Saturday November 8<sup>th</sup> to Sunday November 9<sup>th</sup> this year. We have just about played out the Reno courses but Neil would be willing to look into the Tahoe area if there is enough interest.

In an effort to keep consistency in away tournament payouts, the committee puts forth this proposal.

Flights will be determined by the size of the field. To be considered an individual flight in an away event in must contain a minimum of 18 players.

The payout for the first flight will be two gross positions with the remainder of the flight being paid out in the net positions. The second flight will be paid out with 1 gross and the remainder in net.

Should there be more than 18 players, but less than 36 then it will be considered one large flight. The payout for the one large flight will be 3 gross positions and the remainder will be paid out in net.

**Treasurer's Report: Paul Christianson** reported that the budget has been redone and sent out to the Board. We are down approximately 30 members from last year.

**Tournament Bookkeeper's report: Tim Bryan** reported that the June bank statement has been reconciled. The tournament fund looks good.

**Club Handicapper's Report: Ken Lyon** reported that he is current with all of the tournament handicaps.

**Webmaster's Report:** **Steve Ries** reported that the website is up to date. Steve is still looking for survey software. We have been overcharged from our Web service. This has resulted in a \$46.00 credit and free service for next year.

**Rules Chairman Report:** **Freida Aichele** reported that she has spoken to Mike regarding course marking and he assured her that he would get the markings up to shape. Freida ask the board to provide her with information on the holes that need new markings. There was a question about watering the greens in the middle of a tournament. Currently, there are no rules that address that situation.

**Correspondence:** The Board of Equalization is providing a Tax Seminar for non-profit corporations. This information has been given to Paul.

**Old Business:** None

**New Business:** **Tim Bryan** reported that at the next Open Meeting on Sept.18th election for the 2015 Officers will be held. Nominations need to be submitted to Neil Thomas or Brad McKernan.

**Ken Lyon** brought up the issue of whether the tournament handicap system should only be used for Diamond Oaks tournaments and not away events. Currently, away tournament scores are included in the tournament handicap system. Ken made a motion that we only use Diamond Oak tournament scores for the tournament handicap. The motion passed.

Meeting adjourned at 7:15

Revised 8/11/14