

## Open Meeting Minutes Roseville Golf Club

1-21-16

Meeting called to order by President Russ Tabbert @ 6:30 pm

Russ advised that he and John Parola have met with representatives from the First Tee and advised of the club's continuing support of the David Oxley tournament. Russ asked for volunteers from the membership to act as on course officials for the tournament.

Treasurer's Report - Paul Christianson advises NCGA fees still need to be paid.

Handicap Report - Ken Lyon reported that he recently completed online testing from USGA which will allow for handicaps to be posted for next 4 years.

Rules Report – Frieda advised that GPS from cell phone apps are now allowed provided that the player does not access any other information such as wind direction or speed. No penalty if ball moves at address provided that there was no intent on the players' part to contact the ball. Anchoring of equipment to a player's body is prohibited, long putter/belly rule. Casual water rule for Diamond Oaks to be updated based on course conditions during rainy season.

IT/Web Master – Steve Ries advises that up dates to Eclectic and Diamond Tourneys as well as tournament guide and playing procedures are in progress.

Meeting adjourned at 7:45 pm

Revised 2-14-16