

RGCB BOARD MEETING 06-07-16

Meeting called to order by Russ Tabbert @ 6:25PM

BOARD MEMBERS PRESENT:

Russ Tabbert, Charlie Aichele, John Parola, Ken Lyon, Chuck Heath, Neil Thomas, Jay Conner, Paul Christianson, Jesse Sierra, Keith Erickson & Bryan Lange

PRESIDENT'S REPORT:

The Oxley tournament went well yesterday. Thanks to all those that volunteered!

VICE PRESIDENT'S REPORT:

John has a meeting with Morgan Creek on Thursday. Paul Christianson will go with him to go over the contracts for this year and try to get a secured rate for the next two years.

John also requested all board members that have newsletters get them to him by June 20th. He has to get it together before he leaves for Plumas Pines.

SECRETARY'S REPORT:

We currently have 263 signed up at this point with 62 not having renewed as yet. Chuck still has to send out the most recent late renewal to the board.

TREASURER'S REPORT:

Everything is up to date and current. Balances are as expected for this time of year and no complications are seen at this time. Bylaws updates have been posted on line. Federal and State tax forms have been filed.

TOURNAMENT DIRECTOR'S REPORT:

Everything is up to date—nothing new to report at this time.

TOURNAMENT BOOKKEEPER'S REPORT:

Everything is paid up at this point and the books are in good order. Charlie reported on an incident after the Thursday night league two weeks ago. The issue has been resolved and no other action is to be taken at this point.

HANDICAPPER'S REPORT:

The on line Eclectic results are up to date. Ken needs to talk to Steve about changing the highlight on low gross player from Paul Wilson to Yutaka Shimizu. The tournament handicaps are up to date through the 5-21-16 tournament.

WEB MASTER'S REPORT:

No report.

RULES CHAIRMAN'S REPORT:

No report.

CORRESPONDENCE:

None.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Keith Erickson recommended that everyone playing in the NCGA 4-ball Net Qualifier Tournament should play from the White tees in the future as they will all play from the White tees when they advance. The matter has been referred to the tournament committee for follow up.

After a recent incident regarding issues with a medical exemption handicap rating, Ken Lyon requested the tournament committee also look at recommendations for tournament play (specifically major tournaments) regarding eligibility and ability to participate in skins for players with modified indexes. This matter was also referred to the tournament committee.

MEETING ADJOURNED AT 7:30 PM

Revised 6/9/16