

RGC BOARD MEETING 03-07-17

Meeting called to order by John Parola @ 6:30

BOARD MEMBERS PRESENT:

Charlie Aichele, Jay Conner, Steve Hiett, Jim Tiffany, Steve Howe, Ken Lyon
Paul Wilson, Bryan Lange, Chuck Heath, Keith Erickson, Jesse Sierra, & John Parola.

PRESIDENT'S REPORT:

Minutes from the Open meeting were approved via email. Update on Oxley tournament. First tee is in good shape and prizes are lined up. John still needs more volunteers.

VICE PRESIDENT'S REPORT:

The raffle is going good and Bryan says still has to confirm with Morgan Creek that they are okay with having a live band.

SECRETARY'S REPORT:

We currently have 247 active members and 59 that have not renewed as yet. We are still about the same as last year at this point.

TREASURER'S REPORT:

Paul was not here tonight. Steve Howe gave a budget committee report in his absence. The committee approved the sale of coupon books with the provision that 100% of the proceeds go towards the entertainment at the Christmas party. They also approved a one time transfer of \$750 from the Edward Jones account to be given to Charlie to increase payouts at upcoming tournaments at his discretion.

TOURNAMENT DIRECTOR'S REPORT:

They are now set up to pay online for regional tournament registrations per new NCGA requirements. Playing procedures are being revised to show one club length instead of "score card" when playing preferred lies. The tournament guide is also being revised. Due dates for tournaments will change to Saturday instead of Friday's. Closest to pins will be on every par 3 with only one place paid per hole at \$15. For all two man scramble formats, handicap will change to 60%A/40%B player up to 19 strokes difference between players. More than 19 strokes difference and the handicap will be 40% of the combined handicaps.

For away tournaments, players may opt to drop back one set of tees from the chosen tees for that tournament. They must notify the tournament director at the time of sign up and instructions will be included with the sign up deadline information provided by the VP. Since the handicaps must be determined in advance, requests must be placed by the tournament deadline and cannot be changed. Chuck Heath is working on the Playing Procedure update, and Gary Krohn is doing the Tournament Guide.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave a report on account balances. Everything is in good shape at this time.

HANDICAPPER'S REPORT:

Some questions came up on handicaps, but were correct at the last tournament. Some members are trying to change the tees they are playing from on the day of the tournament. They need to give notification by the due date of the tournament.

WEB MASTER'S REPORT:

Steve was not here tonight but left a message that the website was up to date and the Domain name ownership change had been completed.

RULES CHAIRMAN'S REPORT:

Some players are still standing on the line behind putters on the green during scramble formats. This is not allowed and should be addressed in a coming newsletter article.

CORRESPONDENCE:

A letter was received confirming the cancellation of the Bond as noted in previous meetings.

OLD BUSINESS:

John talked about the condition of the tee boxes and course conditions. Since the budget comes out for course maintenance the end of March (fiscal year), none of the work to be scheduled is known at this time. Over seeding will start soon and punching the greens later this month.

NEW BUSINESS:

There was some discussion on the number of back to back two man events. Some of the qualifier due dates change from year to year, but they have been scrunched together and may have adversely affected the number of players. Jesse will be looking to space them out somewhat in the 2018 tournament calendar.

Adjourned @ 7:35
Revised 3/19/17