

## RGK BOARD MEETING 06-06-17

Meeting called to order by John Parola @ 6:33

### **BOARD MEMBERS PRESENT:**

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

Guests: Curtis Wood and Rob Frederick from Woodcreek SRI Management.

### **Curtis and Rob:**

Curtis and Rob spoke at the beginning of our meeting. They plan to run things for both courses for the first three months after Mike Blase left to pursue another career. During question and answer period, Jim T requested that provisions be made to block 20 minutes of time before tournament play to keep up the pace of play. In answer to a question about how to air complaints, Rob requested we batch our concerns and present them as a board and send to them and they will go to the city.

### **PRESIDENT'S REPORT:**

The Oxley tournament went well. 106 kids in the tournament and the low score was 69. A number of RGK members helped out and John was very grateful for the assistance and a job well done. Tom Oxley, David's younger brother was also on hand all day and assisted with the presentations to the winners.

### **VICE PRESIDENT'S REPORT:**

Bryan is still working on the band at Morgan Creek Christmas party. Coupon book sales have dropped off somewhat.

### **SECRETARY'S REPORT:**

We currently have 265 active members and 56 that have not renewed as yet. We have exceeded last years total of 263 and are still adding a few members.

### **TREASURER'S REPORT:**

Budget is still in good shape and a payment is due to go out to NCGA soon.

### **TOURNAMENT DIRECTOR'S REPORT:**

The Memorial, NCGA Net Am, and DOTO tournaments were successfully completed over the last two weeks. Dark Horse has 34 members with two flights, and 30 signed up at Auburn Valley.

### **TOURNAMENT BOOKKEEPER'S REPORT:**

Charlie gave a rundown on balances. Updates and some corrections to his report were made at this meeting. Charlie gave a breakdown of the \$750 from the Edward Jones fund transfer and how it will be divided among the remaining tournaments for 2017.

### **HANDICAPPER'S REPORT:**

Ken thanked Gary for posting items from the Memorial tournament as his computer was down at the time. Tournament handicaps will be updated with the scores from recent tournaments soon.

### **WEB MASTER'S REPORT:**

Steve is not here, there is no report.

### **RULES CHAIRMAN'S REPORT:**

Hole #4 has been mown down on the left side after complaints of lost balls. Steve is working on getting the hazard area better defined. Also stated that hazard stakes are missing on hole #9 near the fence.

### **CORRESPONDENCE:**

None.

### **OLD BUSINESS:**

Rob will meet with John on the condition and upgrades to tee boxes when that information is available.

### **NEW BUSINESS:**

Questions were recently posed to board members about white tee players being eligible to win gross prizes in the A flight contests. A number of ideas were exchanged, but ultimately it was referred to the tournament committee to meet and come up with solutions to present to the board for approval. John asked that the tournament committee meet before the next scheduled board meeting.

Also, a member hit a hole in one during the Net Am tournament and left even though he was to receive \$150. Since this amount was meant to help defray the cost incurred when a member has a hole in one, it was felt that a change in the wording of the tournament guide was necessary. As a result, a motion was made to change the tournament guide to reimburse a hole in one winner with up to \$150 upon the presentation of a receipt for drinks purchased.—Motion passed

Adjourned @ 8:08

Revised 6/15/17