

## Roseville Golf Club Board meeting minutes for January 9, 2018

Board members in attendance: Bryan Lange, Dennis Foxx, Chuck Heath, Steve Hitchcock, Ken Lyon, Paul Wilson, Harry Wharff, Paul Christianson, Steve Taylor, Charlie Aichele, John Parola, Jesse Sierra

Absent: Steve Ries, Steve Hiett, Jay Conner

Meeting called to order at 6:35 by B. Lange

President's report – B. Lange welcomed the new board members and shared his excitement about the many new members who have already joined.

Vice-President's report – D. Fox expressed interest in meeting with Morgan Creek about dropping our minimum attendance at the Christmas Party from 100 to 80. In addition, he plans to shop around for other venues.

Tournament Director's report – J. Sierra shared that our first tournament of the year, Captain and Crew, was filled to capacity with 80 participants. The tournament was also pushed up to begin at 8 am. Tournament clocks will be stationed on the holes 1 and 18 but will not be enforced and instead will be used as a teaching moment for new members. Jesse received the contract for the Nicklaus Club in Monterey, so now all away tourneys are confirmed for the 2018 season.

Handicap Chairman's report – K. Lyon reported that all handicaps are up-to-date.

Tournament Bookkeeper's report – C. Aichele gave a report of all monies collected thus far for 2018 tournaments. He made a motion to remove all runner-up trophies from the Club Championship tournament and the board passed it unanimously.

Treasurer's report – P. Christianson stated that the Christmas party budget ended with a carry-over of \$200 compared to last year's carry-over of \$900.

Secretary's report – C. Heath announced that our current membership stands at 239 members, ahead of last year's pace. The Club needs 8 more members to sign up by January 15<sup>th</sup> in order to hit the NCGA's promotional benchmark of 90% of member renewals.

Webmaster's report – Though S. Ries was absent, it was reported that he has been in communication with Paypal regarding their change in the notes section. Paypal does not plan to change their "notes" format, so Steve is working on a way for it to still be compatible for the needs of the Club.

Rule's Chairman's report – S. Taylor said there was nothing to report.

Old business – Nothing to report.

New business –

1. B. Lange shared the selections of board members to serve on the various committees. A discussion was held regarding the responsibilities of each elected position.
2. It was discussed whether open meetings should be held at Woodcreek or Diamond Oaks. In addition, the idea of having members who attended sign in was discussed.
3. A member concern was shared regarding how each member's private information was shared with SRI. This member did not feel that the current procedure was acceptable. It was pointed out that member information is shared strictly for correctly paying out tournament winners.
4. With the USGA Rules proposals on the horizon, Bryan felt the 2019 proposed new rules should be adopted for the 2018 tournament calendar. Board members will review these new rules and identify whether or not they should be incorporated into the 2018 tournament calendar.

Meeting adjourned at 7:50.

# 2018 ROSEVILLE GOLF CLUB COMMITTEES

## MEMBERSHIP COMMITTEE

CHAIRPERSON: **Chuck Heath**

Paul Wilson

## ENTERTAINMENT COMMITTEE

CHAIRPERSON: **Dennis Foxx**      **John Parola**

Bryan Lange

## BY-LAWS COMMITTEE

CHAIRPERSON: **Paul Christianson**

Bryan Lange              Charlie Aichele

Jay Conner              Chuck Heath

## HANDICAP COMMITTEE

CHAIRPERSON: **Ken Lyon**

Steve Ries              Gary Krohn

Jesse Sierra              Paul Wilson

## TOURNAMENT COMMITTEE

CHAIRPERSON: **Jesse Sierra**

Ken Lyon              Charlie Aichele

Steve Taylor              Bryan Lange

Steve Hitchcock              Gary Krohn

Harry Wharff

**BUDGET COMMITTEE**

CHAIRPERSON: **Paul Christianson**

Bryan Lange                      Charlie Aichele

John Parola                      Jay Conner

**AUDIT COMMITTEE**

CHAIRPERSON: **Bryan Lange**

Bill Dunn                      Jay Conner

Jerry Corneilus

**ELECTION COMMITTEE**

CHAIRPERSON: **Brad McKernan**

Dick Hunt

**RULES COMMITTEE**

CHAIRPERSON: **Steve Taylor**

Paul Wilson                      Dick Hunt

Ken LyonFreidaAichele

Steve Hiett                      Charlie Aichele

Harry Wharff

**SOCIAL MEDIA COMMITTEE**

CHAIRPERSON: **Bryan Lange**

Steve Ries                      Jesse Sierra