

Roseville Golf Club Open meeting minutes for January 18, 2018

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

Absent: Steve Ries, Steve Hiett, Jay Conner, Harry Wharff

Meeting called to order at 6:41 by B. Lange with 23 members including Board present.

President's report – B. Lange welcomed the members in attendance and thanked them for coming stating their involvement was important. The minutes are up to date. Steve will post soon if not already posted by the time this goes out. Introduced the two new members in Steve Hitchcock and Harry Wharff, new VP in Dennis Foxx and new rules chair in Steve Taylor

Vice-President's report – D. Foxx brought the new Z Best coupon books for 2018 to the meeting as they are now available for purchase. They are only \$20 and have over 300 coupons with many from Roseville. The profits go to help the Christmas party fund.

Tournament Director's report – J. Sierra stated that we had 80 players at Captain and crew. Results are posted and will be funded this week. There are 40 players for the first Day on the Oaks with 4 of them playing in the red flight as a test.

Handicap Chairman's report – K. Lyon reported that all handicaps are up-to-date. NCGA will be re-rating the course soon with them also rating a combo tee or tournament tee set for future discussion.

Tournament Bookkeeper's report – C. Aichele stated books are good. He will fund the Captain and Crew this week.

Treasurer's report – P. Christianson stated that the budget committee met and developed a budget for 2018. Board will discuss and vote on it at the February Board meeting.

Secretary's report – C. Heath stated that we have 241 active members which is up from last year at this time.

Webmaster's report – Steve Ries is still working on added back in a "note to seller" field for the members who pay via Paypal. He is close and hopes to have it working soon.

Rule's Chairman's report – S. Taylor said that as he is new to the position, he contacted the NCGA to inquire about rules training. He was advised that there will be no new classes or seminars until 2019 due to the potential of several rule changes. He also stated that he will be going out prior to events to make sure hazards are marked, stakes are up and any other areas like ground under repair are marked. If you see any areas that require attention or you have questions about let him know.

Old business – Nothing to report.

New business –

1. Runner up trophies for the Club Championship will be eliminated.
2. Issues with the tournament bookkeeper account with payouts at certain events like the Turkey Shoot. Talked about possibly raising the entry fees at some events. Will discuss and come back to the membership with a report.
3. Discussion on slow groups at Captain and Crew. We will implement clocks at all events to see if this helps.
4. A proposal for more EOY awards such as most improved player, money list and such. Tournament committee will discuss and present to the Board for discussion.

Meeting adjourned at 7:50.