

Roseville Golf Club Board meeting minutes for July 10, 2018

Board members in attendance: Bryan Lange, Steve Taylor, Harry Wharff, Paul Christianson, Paul Wilson, Gary Krohn, Chuck Heath, Steve Ries, John Parola

Absent: Charlie Aichele, Ken Lyon, Jesse Sierra, Dennis Foxx, Steve Hitchcock, Steve Hiatt

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

President's report – June board meeting minutes approved and posted. Getting maintenance team set. Working with course on details.

Vice-President's report – Working on Christmas party details and setup.

Tournament Director's report – 51 players signed up for Net-am. Dayton valley, wolf run, senior 4-ball, firecracker, all funded. First group in senior 4-ball dug out as many yardage markers at the tee boxes as we could find. Several are still missing.

Handicap Chairman's report – K. Lyon reported that all the tournament handicaps as well as eclectics all up to date.

Tournament Bookkeeper's report – All accounts are up to date.

Treasurer's report – All accounts are up to date.

Secretary's report – 278 members with no other report.

Webmaster's report – Steve Ries stated that the website is all up to date.

Rule's Chairman's report – Discussion on the fact that you do not play a provisional if your ball is known to enter a red/yellow hazard. You would play the next shot under the rules of the red/yellow hazard.

Correspondence-Gary Krohn accepted into the NCGA ambassador program. Also an email from a member asking the Board to consider re-naming the Christmas party raffle in honor of Andy Ortiz. The Board discussed and although the gesture is nice and understood, we did not feel it would be a good precedence to set as we have had many valued members pass and will in the future.

Old business –

1. 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. This item is still in discussion.
2. Combo tees- Still waiting for the information from the NCGA.

New business –

1. Discussion on the pay for rounds at the DOTO and the Rose cup qualifier as they are official events now. It will be worked into the budget for 2019.
2. Discussion on adjusting the budget to fund NCGA qualifiers to the next rounds. NCGA raised their rates for the events and the budget for 2018 did not increase with it. Last year it was \$70 and then additional fees if the player went on and this year it is \$135 with no additional costs. The treasurer and the Board will work to cover the new costs.
3. Discussion on having back-ups for some of the Board members. It was decided that we will have back-ups for the positions of Tournament Director, Treasurer, Tournament bookkeeper and for the web master. We will work over the next few months to get these back-ups identified and trained.
4. Discussions on the player of the year process. It appears that it has not been done this year according to how it was written up. Gary is going to go through it and re-do the points based on the written process.

Meeting adjourned at 7:23.