

## Roseville Golf Club Board meeting minutes for August 7, 2018

**Board members in attendance:** Bryan Lange, Steve Hiett, Harry Wharff, Paul Christianson, Paul Wilson, Gary Krohn, Chuck Heath, Steve Ries, John Parola, Steve Hitchcock, Dennis Foxx, Ken Lyon

**Absent:** Charlie Aichele, Steve Taylor, Jesse Sierra

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

**President's report** – July open meeting minutes approved and posted. Getting maintenance team set. Will be starting after the club championship.

**Vice-President's report** – Working on Christmas party details and setup. Party to be held on December 8th

**Tournament Director's report** – Nothing to report

**Handicap Chairman's report** – K. Lyon reported that the first two rounds of the club championship are posted.

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

**Treasurer's report** – All accounts are up to date. All of the Z-Best books have been sold. Thanks to Joe Santone for his help.

**Secretary's report** – Membership still at 278 to date. Chuck will send out final phone/membership lists the end of this month as the membership closes for 2018 on August 31st. No members may be added during September. New membership year will start on October 1. \*Note that NEW members are able to join the club at the discounted rate from the Invitational through August 31<sup>st</sup> but the membership would not be active in NCGA until October 1.

**Webmaster's report** – Steve Ries stated that the website is all up to date. Player of the Year will be updated soon as well as the date for the Christmas party.

**Rule's Chairman's report** – Marked course prior to club championship. Left of hole #2 is a temporary orange fence where a tree fell. This will not be played as a temporary obstruction as it is a course boundary. If you need relief and you are not OB you must take unplayable lie.

**Correspondence**-None

**Old business** –

1. Palmer (Combo) tees- NCGA returned with the information for new course ratings. The ratings for the combo tees is 69.2 with a slope of 120. We will present this to the membership in September for approval for use in 2019.
2. 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.
3. Gary finished cleaning up the player of the year data and will have it posted to the website soon.

**New business** –

1. Steve Taylor requested to add a playing procedure for hole #6. After general discussion and some confusion on the rule itself the Board decided to table the discussion for the next Board meeting when Steve is present. The proposal was to allow for a provisional ball to be played if you are not certain that your ball entered the canyon area of the hole.

**Meeting adjourned at 7:30.**