

RGC Board Minutes September 10, 2019

Meeting Called to Order at 6:35

Board Members Present: Dennis Foxx, Gary Krohn, Paul Wilson, Dave Arellano, Charlie Aichele, Tim Turnquist, Ron Floyd, Jesse Sierra, Paul Christianson, Bryan Lange, Steve Hiett

Board Members Absent: John Parola, Steve Hitchcock, Harry Wharff, Steve Taylor

President's Report – Dennis Foxx introduced an RGC member who addressed the board briefly. Dennis mentioned that the elections are coming up. He wanted to hear from the election committee. Ron Floyd stated the members interested in running for positions. All interested candidates were vetted to insure they were in good standing with the club. The list was approved. Next, Dennis reminded the board that the one-year trial period for the Palmer tees is drawing to a close. At the upcoming Open Meeting members will vote to decide whether or not the Palmer tees will become the permanent tee choice.

Vice President's Report – Steve Hiett said the Christmas Party is on schedule and he will soon advertise this to the membership. Steve will also list the election nominations for members to preview in the upcoming newsletter.

Tournament Director's Report – Jesse Sierra stated that the Rose Cup and the Monterey trip entries are soon due. Currently, numbers are down. He is also working on other tournaments scheduled for next year including two new Day on the Oaks tourneys.

Handicap Chairperson's Report – Gary Krohn had a few items to cover. The tournament handicaps are up-to-date. He received an email today regarding Player of the Year procedures. He reviewed the process regarding Player of the Year. Gary attended the Club Ambassador meeting and the following information was discussed and reported:

1. Starting January 1, 2020, GHIN will no longer exist. It will be replaced by the World Handicap System (WHS). WHS is combination of USGA and five other associations around the world. A couple of changes you will see:
 - a. Handicap indexes will be calculated from the best 8 out of 20 scores. Under the old system, it was 10 out of 20.
 - b. Net Double Bogey will be maximum hole score for posting. This replaces Equitable Score Control.
 - c. Course condition adjustments that considers the impact of abnormal course and weather conditions might have on a player's performance each day.
 - d. Handicaps will be revised daily instead of twice a month.
 - e. The maximum handicap index will be 54.0 regardless of gender.

More information will be coming.

Tournament Bookkeeper's Report – Charlie Aichele stated that the books are up-to-date.

Treasurer's Report – Paul Christianson stated the accounts are up-to-date.

Secretary's Report – Paul Wilson announced that two new members were added thanks to the Invitational Tournament. These members will be able to join in tournament play in October and play for the entire 2020 season.

Webmaster's Report – Tim Turnquist has the Member Planet updated. There are minor details that are being processed and being revamped. Among the process, it needs to be managed to determine who should have complete access to Member Planet and who shouldn't.

Rules Chairperson – Steve Taylor was absent.

Correspondence – There was no correspondence.

Old Business – Nothing new was added.

New Business – At the Club Ambassador meeting they clearly stated that they need a new slate of officers. Golf Genius is going to be tested in the future.

Meeting adjourned at 8:12.