

RGC Board Minutes February 10, 2020

Meeting Called to Order 6:35

January 2020 board meeting minutes and the January Open Meeting Minutes have been approved and posted.

Board Members Present: Steve Hiatt, Dave Arellano, Gary Krohn, Harry Wharff, Paul Christianson, Paul Wilson, Tim Turnquist, Ron Floyd, Rico Johnson, Frank Serra, Jim Perry, Steve Hitchcock

Board Members Absent: Jesse Sierra, Bryan Lange, Dennis Foxx

President's Report – Steve Hiatt opened by checking future meeting times. They have been moved to Mondays instead of Tuesdays. The by-law committee plans to meet soon so that they can present at the March meeting and modify it for the April Open Meeting. Steve also discussed the way a tie is broken at the bottom of the payouts because the tournament committee tries not to drop below a \$10 payout. Moving forward, we could consider moving from a 40% payout to a 35% payout. Steve also discussed the idea of bumping the normal entry fee to \$15 instead of the \$10 that has been in place since 1999.

Vice President's Report- Dave Arellano will soon pay the down payment to Timber Creek for the Christmas party again this year.

Tournament Director's Report - Jesse Sierra was absent but passed along that 50 players are scheduled for Saturday's NCGA Zone Better Ball. The committee is looking at adding two more members to round out the foursomes. The last tournament, the Super Bowl, has been funded and is on the books. The eclectic scores from the Super Bowl tournament are being processed at this time.

Handicap Chairperson's report – Gary Krohn stated that the tournament handicaps have been updated. He attended a meeting on MemberPlanet. Moving forward, Gary suggested sending all emails, invitations for events, and reminders to sign up for tournaments through MemberPlanet because the club is allocated 10,000 emails and 1,000 text messages per month. Another suggestion passed along was creating a hyperlink to access Golf Genius through MemberPlanet. Gary suggested other changes like making the members page private, updating membership levels, editing the RSVP for the Invitational tournament to include the guest's name and GHIN, changing the events visibility to private, placing the skins under ticket items. Lastly, Gary suggested adding events more routinely through social media as another way to connect with the membership.

Tournament Bookkeeper's Report – Harry Wharff shared that the balances for the tournaments are up-to-date. Harry continued to inform about the ease of using Zelle because it is a simple way to transfer money to the tournament bookkeeper and he will pass along any payments straight into the account with any notes attached. A question was asked regarding

points awarded at the pro shop and the 10% discount awarded to RGC members. All of this will be cleared up and clarified by the April Open Meeting.

Treasurer's report – Paul Christianson addressed all on the incoming and outgoing funds. Paul suggests that moving forward, all Diamond memberships be paid directly to the pro shop and all basic memberships (renewal or new) go directly to the Roseville Golf Club. Paul also discussed the need to spot-check a list from Diamond Oaks GC to show who has money on the books to let the membership know so that he/she may spend it accordingly.

Secretary's Report- Paul Wilson announced that the club has 207 members and 73 non-renewals. Overall, the membership is down by 30 members from one year ago, but the non-renewals are comparable as last year had 68 at this time. Members have been assisted with any problems logging into MemberPlanet. The updated membership list was dropped off at Diamond Oaks pro shop earlier today so that any Diamond members who have not been processed yet will get updated this week.

Webmaster's Report- Tim has the website up-to-date.

Rules Chairperson- Ron Floyd has been trying to keep the course marked. He will be attending a class down in Daly City in the next two weeks.

Correspondence – Harry mentioned that the new P.O. Box will be relocated. They have increased the rate as well. Because all NCGA information is sent via e-mail, there is no need to continue past this year. There will be more information on this later.

Old Business – Steve Hiatt met with Charlie regarding the future of twilight league. Because Charlie does not plan to rejoin the club this year, the twilight league will not require participants to be part of the club. A motion was made that all participants be a part of the Roseville Golf Club with the exception of two people who have a one-year exemption: Charlie Aichele and Joe Santone. They will be permitted to participate for one year as a non-member. The board passed the motion.

New Business – Ron Floyd will attend a 2020 NCGA Rules of Golf Seminar in Daly City on Feb. 22 -23. The fee is \$215. A similar meeting was budgeted in 2017 for \$200. A motion was made to pay for Ron's seminar. It passed unanimously.

Meeting adjourned at 8:18.