

Roseville Golf Club Board

Meeting minutes for 10/04/2022

Meeting Called to Order: 6:30 PM

Present: Paul Wilson, Dennis Foxx, David Arellano, Jim Perry, Gary Krohn, Tim Turnquist, , Karry Przepiorski , Ron Floyd, Harry Wharff, Bryan Russi

Absent: Jeff Blackmon, Steve Hiett, Carl Mune, Tom McElhatton, Rico Johnson

President's Report: President thanks members present for their attendance. The turnout was good at the Invitational.

Vice President's Report: Need to explore other locations for meetings next year. Diamond Oaks does not want to stay open longer. The suggestion was made to have it at Board Members' homes or other businesses. Ask for input and will explore options to produce a schedule for 2023. VP stated that Board Members need to make commitment to attend meetings. The Board needs to enforce by-laws in the future to make the Board more effective.

Handicapper's Report: Nothing to report
Tournament Bookkeepers Report: Tournament Fund is up to date; payouts and all Skins are paid. Money has been paid for the Monterey Tournament and no money will be refunded if someone drops out. We have been self-sufficient this year, so we have not had to take out much from the General Fund as in years past.

Treasurer's Report – General Fund is updated with no outstanding payments due. Tournament Director's Report: All results have been posted for the Invitational Tournament. Rico reports that we have 19 for Poppy Hills and 18 for Monterey Pines.

Secretary's Report: Membership is up to date @ 238. We received five new member applications the day of Tournament. An email was sent to them to request payment to Jeff, and I will follow up. We had three other parties that expressed interest in joining before Oct 1st and were waiting for the new app. I followed up with them and expect them to join soon. We are also starting to receive renewal member applications. An issue with Jessie Sierra's GHIN was found with Blue Golf. I verified with Jessie and have an email into USGA Customer Service to correct.

Webmaster's Report: 2023 registration is open now. PayPal is closer to being ready. Will send out a link soon for Board Members to test.

Rules Chairman's Report: Nothing to report

Correspondence: President received correspondence about 2 new members that needed to be processed. The secretary has received the information tonight and will process it tomorrow.

Old Business: Members mentioned the question of whether the 'double par rule' should be used in the home tournaments. Discussion was had if we should exclude qualifiers and the Club Championship, and it was voted that we should. Discussion was held about whether the Club Championship should be used for Eclectic. On review, it was found that it was included in the August 2021 minutes that it would be included.

New Business: Handicapper brought up that we have had a few players in qualifiers without tournament handicaps. The question is if this is fair as they are playing their USGA Course Handicap against members playing under our Tournament Handicap. Handicapper suggests getting rid of the 'member in good standing' clause for qualification. They could still play but could not qualify. Discussion will be tabled to a later meeting.

Meeting was Adjourned at 7:13 PM