

Roseville Golf Club
Board Meeting minutes 02/13/2023
Meeting Called to Order: 6:34 PM

Present: Paul Wilson, Dennis Foxx, Jim Perry, Ron Floyd, Carl Mune, Harry Wharff. Jose Salcedo, Rick Carter, Jesse Sierra, Tim Turnquist, David Bills, Byron Russi, David Arellano

Absent: Steve Hiett, Karry Przepiorski

President's Report: Nothing to report

Vice President's Report: Not present - Reports that we are going back to the Elks Lodge for the Xmas party this year. Info to follow.

Handicapper Report: There were no questions about calculations for the last tournament. Rick did have a learning curve on the first tournament because of the way handicaps are input into Blue Golf. This has been worked out with Jessie for future tournaments.

Tournament Bookkeepers Report: Accounts are updated, and funds have been transferred for last tournament. Have not needed to take any funds from savings. Wants to keep fund in savings account for now.

Treasurer's Report: Consulted with Jeff for taxes for last year. Should have them done soon. Robert Kwick will help on audits.

Tournament Director's Report: Had 82 players for Super Bowl. Still having issues with Blue Golf for scoring functions. Jessie and Harry are working with BG to resolve the problem. We have 17 members who signed up for Poppy Ridge. The tournament guide is updated, and will provide an update on how the Stableford is calculated for tournament.

Secretary's Report: As of today, we have received 176 renewals and 23 new members for the year for a total of 199 active members. We still have about 60 members that have not renewed. The Membership Committee is working on a survey to send to these people. We will cc the Board and bring the results next month. Received one new application from Brian Peak with no information. Have sent him 3 emails with no response. Not able to enter him in the system.

Webmaster's Report: Website up to date. PayPal is ready to be tested by the Board. 1.9% + 49 cents. We are reviewing the status of Wade Cable award. Dennis will try to contact the relatives of Mr. Cable to see if we want to continue.

Rules Chairman's Report: No rules violations. Discussed conditions at DO and options to mark course. Will review Tournament conditions and update rules sections.

Correspondence:

1) Secretary received email from Craig Cooch requesting suspending his membership because of an injury. He is requesting a refund because he cannot play this year. Decided that since NCGA was already paid, we will credit his membership for next year.

Old Business: No unresolved issues.

New Business:

1) The Secretary suggested that Members at Large contact new members and invite them to a tournament to improve retention. If the new member does not have a group he is already playing with, they could play in the same group as the M.A.L. It was decided the Secretary would produce a list for the Board to review and reach out to.

Meeting was adjourned at 7:52 PM