Roseville Golf Club Open Meeting Minutes July 18th 2013

Members Present: Joe Santone, Bob Mitchell, Ken Lyon, Carl Kailikole, Tim Bryan, Dick Hunt, Neil Thomas, Bryan Lange, Rick Rusk, Paul Christianson, Matt Eidsvoog

Meeting called to order at 6:32 PM

Angie Dixon from The First Tee was present to provide an update on the David Oxley tournament. She was very pleased with the organization and execution of the tournament.

<u>President's Report</u>: Dick talked about the slow play message in the newsletter, and wants to encourage members of the RGC to write an email to any/all of the board members regarding any concerns or issues they have with slow play.

Vice President's Report: Bryan gave an update on the Christmas party, which will be held on Saturday, December 7th, at the Back 9 Sports Bar & Grill at the Sunrise Golf Course.

Treasurer's Report: Paul reported the budget is up to date and is projected to be on balance at the year's end.

Tournament Director's Report: Neil reported there are 30 players currently signed up for the 2-man Best Ball tournament, and the deadline to sign up for the Club Championship is Friday, July 26th, 2013.

Tournament Bookkeeper's Report: Tim covered the tournament/trophy funds. There is a new policy regarding cancellations for tournaments a player has already paid for: All money from cancellations will be given to the player in an envelope at the next tournament played or next convenient time. This change is to eliminate possible errors in bookkeeping when a player wants to "slide" money over from a cancelled tournament to another tournament. Players are advised to indicate which tournament payment is for when submitting a check or making a Paypal payment.

Handicapper's Report: Ken noted the tournament and eclectic handicaps will be updated after the 2-ball event. Ken also reminded members to not enter their own tournament scores, he will be entering them for you.

<u>Rules Chair Report</u>: Rick provided an update on the rules and a clarification of the procedure to follow when hitting someone else's ball.

There was a general discussion about the rules for taking an unplayable lie, hitting into a hazard, and taking relief.

Old Business: Nothing to report.

<u>New Business</u>: There was a brief discussion on the status of putting together a tournament handbook or guide for all the members/new members.

The meeting adjourned at 7:16 PM