

Roseville Golf Club Board meeting minutes for May 8, 2018

Board members in attendance: Bryan Lange, Steve Taylor, Steve Ries, Paul Christianson, Paul Wilson, Dennis Foxx, John Parola, Ken Lyon, Steve Hitchcock, Member Joe Santone, Member Stu Wakeman

Absent: Charlie Aichele, Jesse Sierra, Harry Wharff, Chuck Heath

Meeting called to order at 6:39 by B. Lange.

President's report – April open meeting minutes approved and posted. We are short on volunteers for the Oxley junior event. We have 15 spaces open so please email Bryan Lange to help out. Building sand refill stations for the course. Should be installed next month.

Vice-President's report – Nothing to report

Tournament Director's report – DOTO #2 official and funded. 54 hole individual unofficial results are posted. POY2018 is updated and posted. The POY will now be run by Gary Krohn. Reno has 22 players for day one and 23 players for day 2. Zone and memorial are next up.

Handicap Chairman's report – K. Lyon reported that all the tournament handicaps as well as eclectics all up to date.

Tournament Bookkeeper's report – No report.

Treasurer's report – P. Christianson stated that the budget is looking good. Filing taxes for the club this week. Presented an update to the RGC Christmas party funds and they are behind schedule.

Secretary's report – No report.

Webmaster's report – Steve Ries stated that the website is all up to date. He added some new pages to the Eclectic report on the website. It shows the individuals and what score they have on each hole.

Rule's Chairman's report – Nothing to report. Still will be talking with Rob at Woodcreek about the hazard markings or the lack of.

Correspondence: None

Old business –

1. Issues with the tournament bookkeeper account with payouts at certain events like the Turkey Shoot. Talked about possibly raising the entry fees at some events. Will discuss and come back to the membership with a report. Still discussing
2. A proposal for more EOY awards such as most improved player, money list and such. Tournament committee will discuss and present to the Board for discussion.
3. Combo tees will be rated later this month. Once the information comes back from the NCGA the Board will discuss the next process. We hope to present to the membership in September.
4. The Board welcomed Stu Wakeman for a discussion on the payouts at the 54 hole events. We will ask that the TD keeps the overall payouts close to the flight winners.

New business –

1. Bryan asked the Board for approval to have Gary Krohn take the vacant member at large position. The Board approved.
2. The Board discussed issue with the setting of the white tees at events. The TD will make sure to check the placement of both the white tees and the blue tees for the events.
3. The Board approved to lower the cost of the entertainment books to \$15.

4. A discussion about the CTP contests and the possibility of having each hole be a CTP for a certain flight. Will pass this to the tournament committee for discussion.

Meeting adjourned at 7:35.