

Roseville Golf Club Board meeting minutes for September 4, 2018

Board members in attendance: Bryan Lange, Steve Hiett, Harry Wharff, Paul Wilson, Gary Krohn, Chuck Heath, Steve Ries, John Parola, Steve Hitchcock, Dennis Foxx, Ken Lyon, Charlie Aichele, Steve Taylor, Jesse Sierra

Absent: Paul Christianson

Meeting called to order at 6:35 by B. Lange.

President's report – August board meeting minutes approved and posted. Maintenance team starts September 14th.

Vice-President's report – Christmas party menu set. Details coming soon.

Tournament Director's report – Large turnout for the invitational. Discussion on moving labor day event due to low turnout. It will be looked into when scheduling for next year.

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

Tournament Bookkeeper's report – All accounts are up to date.

Treasurer's report – All accounts are up to date. Budget is in good shape.

Secretary's report – Membership ended the season at 278 members. This is up from previous years. We picked up four members from the invitational recruitment period.

Webmaster's report – Steve Ries stated that the website is all up to date. Renewal links coming soon.

Rule's Chairman's report – Planning a rules seminar in November sometime to discuss the new 2019 rules. More to come on that. Discussion held on ability to hit a provisional ball on the canyon hole #6. Motion made: For pace of play and safety, the Roseville Golf Club will allow a player to hit a provisional ball on the canyon hole #6 if your ball possibly entered the YELLOW stake area on #6 and you believe it may be lost. This new option will be allowed beginning in 2019. Motion passed!

Note: This new option will be primarily for the player who is hitting his/her second shot trying to clear the YELLOW staked area of hole #6 known as the canyon. You are not allowed to hit a provisional if a ball enters a water hazard however with this option that passed, you will now be able to. If you find your original ball you fall into the regular hazard rules. If you do not find it with this new option you have already hit a provisional and no longer need to return to the top of the canyon and do it.

Correspondence-None

Old business –

1. Palmer (Combo) tees- Will be presented at the September Open meeting for vote by the membership.
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. This item is still in discussion.

New business –

1. A discussion was had that a new member FAQ document could be developed. The information will need to come from several committees and finally work with the secretary to finalize and publish.

Meeting adjourned at 7:30.