

Roseville Golf Club Board meeting minutes for October 9, 2018

Board members in attendance: Bryan Lange, Charlie Aichele, Gary Krohn, Jesse Sierra, John Parola, Chuck Heath, Steve Hiatt, Paul Christiansen, Paul Wilson, Steve Ries, Dennis Foxx, Steve Hitchcock

Absent: Steve Taylor, Ken Lyon, Harry Wharff

Meeting called to order at 6:33 by B. Lange.

President's report – September board and open meeting minutes approved and posted. Maintenance team met for third time. Worked on back 9 this time. Players on course thanked us.

Vice-President's report – Finalizing DJ for Christmas party

Tournament Director's report – 6, 6, and 6 has been finalized. Monterey is this weekend. Jesse will be setting a meeting with tournament committee to discuss several items.

Handicap Chairman's report – All handicaps are up to date.

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

Treasurer's report – All accounts are up to date.

Secretary's report – We had one new member sign up with the opening of memberships.

Webmaster's report – Fixed Christmas party link. The FAQ document has been posted.

Rule's Chairman's report – Planning a rules seminar in November sometime to discuss the new 2019 rules. More to come on that.

Correspondence- Email from Jim Tiffany about the rate charged at the 6, 6, and 6 with the condition of the greens and goose feces on the green. I have reached out to Rob Frederick to see if anything can be done.

Letter from the First Tee thanking the club for the donation on behalf of Andy Ortiz. This was organized by the weekday players.

Card from Joan Ortiz thanking the weekday group for their donation.

Old business –

1. Palmer tees- Vote was held at the Open meeting to approve trial run for Palmer tees for 2019. Working on tee markers and other logistical issues with the change.
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. Rules committee needs to discuss the possible use of the proposed OB rule and Max score rule and present to the Board for discussion.

Meeting adjourned at 7:11.