## **RGC Board Minutes June 4, 2019**

## Meeting Called to Order 6:47

**Board Members Present**: Dennis Foxx, Steve Hiett, Paul Christianson, Gary Krohn, Paul Wilson, Steve Hitchcock, Dave Arellano, Ron Floyd, John Parola, Jesse Sierra, Steve Taylor, Harry Wharff, Steve Hitchcock, Charlie Aichele, Bryan Lange, Tim Turnquist

## Board Members Absent: Steve Ries

**President's Report** – Dennis Foxx shared the volunteers' list for the upcoming Oxley tournament. Members suggested other club members who might be able to help out. Dennis brought up the fact that a hot dog, soda, and chips will cost juniors \$9.25. The Board discussed ways to possibly lower these rates so that they would be more affordable for junior players. The concern is that if these prices continue, First Tee may go elsewhere. Everything else is ready to go regarding the tournament. Dennis also discussed the recent email sent out to a member regarding sportsmanship. In summary, the member understood the importance of remaining composed during tournament play. Dennis asked whether or not Tim Turnquist was able to fix the courses on the clock. Tim was able to complete the task and he turned in a receipt for the costs to do so.

Vice President's Report – Steve Hiett had no report to give.

**Tournament Director's Report** – Jesse Sierra stated that the Memorial and 54-Hole Individual were recently completed. The Reno trip has 22 for day one and 23 players for day two who ready to play. Gary will be running the upcoming putting contest. Jesse reminded the board that the upcoming Senior 4-Ball tournament will be played from the Palmer tees.

Handicap Chairperson's report – Gary Krohn reported that all tournament handicaps are up-to-date.

**Tournament Bookkeeper's Report** – Charlie Aichele stated that the tournament books are up to date. Charlie suggested that an email be sent out to remind players of the 54-Hole team tournament and a list of the players who are currently signed up because it was postponed so long ago.

Treasurer's report – Paul Christianson stated that the books are up-to-date and in good shape.

**Secretary's Report** – Paul Wilson announced that the club has 249 paid members, and 62 nonrenewals year-to-date. Paul discussed a question an interested person had regarding a possible prorated rate to sign up right now. Currently it isn't offered until the Invitational tournament in August. Among the discussion the board conversed the idea of how we could sign members up for an automatic renewal. Member Planet has certain capabilities to notify members of upcoming due dates for renewing memberships. **Webmaster's Report** – Tim Turnquist brought up the fact that the website and the transition to Member Planet is not necessarily without some hiccups. This will be discussed further in a future meeting. Tim will send a link for all board members on how to get online Member Planet.

**Rules Chairperson** – Steve Taylor will be marking the course for the upcoming Oxley tournament. He asked the board for suggestions regarding needs for identifying certain areas of concern.

**Correspondence** – No correspondence was received.

**Old Business** – The board discussed the trial attempt by the board of running two different handicaps for the NCGA 4-Ball Qualifier. The tournament director stated that this was way too difficult run the tournament.

In regards to the twilight league, a question was raised as to whether or not participants needed to be a member of the Roseville Golf Club, and the answer was yes. A second question was raised about why the league uses white tees, and the answer was that the twilight league is separate from the RGC tournaments and therefore can deviate from RGC tournament playing conditions.

New Business – No new business.

Meeting adjourned at 7:43.