

## Roseville Golf Club

Board Meeting minutes 03/14/2023

Meeting Called to Order: 6:28 PM

Present: David Arellano, Tim Turnquist, Harry Wharff, Jose Salcedo, Karry Przepiorski , Rick Carter, Ron Floyd, Carl Mune, Jesse Serra, David Bills.

Absent: Steve Hiatt, Dennis Fox, Jim Perry, Byron Russi, Paul Wilson

President's Report: Not present

Vice President's Report: Made arrangements for Xmas party for Dec 9th at the Elks Lodge in Roseville. Dinner will be buffet menu. Current cost will be \$22

Tournament Director's Report: Rescheduled Stableford Tournament had 57 total members. Blue Golf Scoring was used by most and worked correctly. We have 28 members paid for the Zone Qualifier. Poppy Ridge is postponed until Oct 13th.

Tournament Bookkeeper's Report: Refunded people for Poppy Ridge because it was rescheduled. Accounts are up to date and the balance is in positive shape. We still have Zelle, Member Planet and PayPal accounts.

Treasurer's Report: Half of Board Members Tournament stipen will be paid next week. Discussed reimbursement will be made for trophies to VP.

Secretary's Report: Membership as of today is 203. This compares to 222 at this time in 2022. Membership list has been updated and will be sent to Handicapper Chairman and Tournament Bookkeeper.

Webmaster's Report: February Minutes will be posted soon. Will send out emails to notify members that we are switching over to PayPal for payments. Will leave Member Planet up for couple months. Working on Board Members photos and updates for Eclectic Standings.

Rules Chairman's Report: No rules issues on last tournament. Discussion for preferred lies about moving off dirt during tournaments. Discussion was had about wording for preferred lies. The chairperson will review wording and bring it back at the next meeting.

Handicapper's Report: Most players are playing to their actual course handicaps. No issues.

Correspondence: New member correspondence asks if he could get into Zone Qualifier. Was referred to website for membership.

Old Business: Secretary passed out a questionnaire survey for lapse members to get input. Will be sent out to lapsed members next week.

New Business: Question came up if the "max double par" rule would be used in home tournament. The Secretary will look up if that was passed last year.

Meeting was Adjourned at 7:25 PM