

RGC Board Minutes May 10, 2010
Meeting Called to Order 6:31

April Open meeting minutes approved.

Presidents Report-Jesse Sierra reported tee prizes have been ordered for the David Oxley tournament, a towel. Also entry forms dropped off for the tournament entry carousel at Diamond Oaks, and Wood creek golf courses. Lori is charging a \$375 flat fee for the lunch, and Scott is not increasing the green fee.

Vice Presidents Report- Charlie Aichele not in attendance, Jesse reported Charlie has signed a contract for the RGC Christmas party to be held at Sierra View CC. Music starts at 9:00; the cost per person is the same we were going to be charged by Sunrise Golf Course.

Secretary's Report- Chuck Heath not in attendance, it was reported RGC currently has 429 paid members.

Treasurer's report- Paul has no worries about the budget at the present time. RGC needs to come up with wording for the 1st tee plaque, Scott to present to the City.

Tournament Director- No Report

Tournament Bookkeeper's Report- Jerry Cornelius reported we \$1,000.00 in surplus, petty cash. So far 35 signed up for the Memorial and 12 for the Net Amateur.

Handicap Chairperson's report-Gary Krohn reported that in the case of a player withdrawing, or being disqualified the scores should be posted as a tournament score as long as they played at least 13 holes, the scores would be posted using the equitable stroke system.

Rules Chairperson- No Report.

Webmaster- Steve mentioned something about the webpage providers being attacked for the second time, and being corrected. He also mentioned something about people still seeing virus warning.

Correspondence- Email from Tom McElhatton thanking the 54 hole tournament committee for their efforts. He stated it went very well.

New Business-Paul Christianson would like the by laws committee to consider changing the current four open meetings per year down to two due to low turnout, and the outlay of

funds to the club for food at each open meeting He suggested open meetings in April and October, and invite the membership to attend the January, and July board meetings. He also brought up that an RGC member with a question to a board member should not be given an incorrect answer, and then have the answer corrected after other board members are consulted. Encourage board and committee members to consult with each other initially to give a correct response the first time even it involves waiting for a decision. **Make it right the first time.**

It was also determined that if an RGC member is playing in a tournament, and not entered in the tournament, their score in the round **cannot** count towards the year long Eclectic tournament.

There was much discussion that the playing procedures should include wording discouraging electronic devices such as radios, cell phones, and I-pods from being played at a volume that can be heard by other players in the foursome, or on the course on nearby holes. Players with these devices should use courtesy, and keep the volume low enough so as to not bother other players on the course. "Rick plans to fine tune the language, but more discussion is needed as to what sort of penalty will be incurred for violation of the rule".

Meeting adjourned at 7:31.

**Roseville Golf Club –Source and Application of Funds
@ 05-10-10**

Source of Funds (Assets)

Balance in Bank @ 05/10/10 - Tournament Fund	\$ 3,570.00
Balance in Bank @ 05/10/10 – Advanced Deposits Fund	650.00
Balance in Bank @ 05/10/10 – Trophy Fund	240.00
Balance in Bank @ 05/10/10 – Expense Fund	<u>933.00</u>
 Sub Total – Tournament Account	 \$ 5,393.00
 PayPal Balance	 4.00
Pending Deposit	217.00
Petty Cash Fund Balance (Cash)	<u>89.00</u>
 Subtotal	 \$ 310.00
 Cash Available	 \$ 5,703.00

Advanced Deposits to Golf Courses

Auburn Valley Golf Course	50.00
Lincoln Hills Golf Course	200.00
Rancho Canada	<u>300.00</u>

Total deposits paid **\$ 550.00**

Total Assets **\$ 6,253.00**

Application of Funds (Liabilities)

General

Reserve for advanced deposits	\$ 1,200.00
Liability for Trophies	
• 54 Hole Team (12 trophies @ \$20.00 each)	<u>240.00</u>

Total General Liabilities **\$ 1,440.00**

**Roseville Golf Club –Source and Application of Funds
@ 05-10-10**

Tournaments

Liability for 2010 Yearly Eclectic (49 paid golfers @ \$10.00 each)	490.00
Liability for Memorial (35 golfers @ \$10.00 each)	350.00
Liability for 54 Hole Individual (76 golfers @ \$30.00 each)	2,280.00
Liability for Lincoln Hills (5 golfers @ \$60.00 each)	300.00
Liability for Net Amateur (12 golfers @ \$15.00 each)	180.00
Liability for Firecracker (2 golfers @ \$10.00 each)	20.00
Liability for Club Championship (2 golfers @ \$60.00 each)	<u>120.00</u>

Sub Total – Liabilities for tournaments **\$ 3,740.00**

Total Liabilities **\$ 5,180.00**

Amount of Surplus (Deficit) **\$ 1,073.00**

Reconciliation of Surplus

Amount of Surplus **\$ 1,073.00**

Pending deposit excess (\$217.00 - \$170.00 to tourney account) **47.00**

Cash Available – Petty Cash Fund **89.00**

PayPal Balance **4.00**

Cash Available – Expense Fund **933.00**

Balance **\$ 1,073.00**

Difference (Whole dollar rounding) **\$ -0-**

Notes

- All funds collected are deemed to be paid out. Nothing is deducted for tournament expenses. If tournament expenses are incurred, they would be deducted from the fees paid prior to paying out the balance.
- Nothing has been allocated to pay for trophies at future events. It is assumed the required expenditures will be deducted from the tournament fees prior to the cash payouts.