

Roseville Golf Club Open Meeting, 19 April 2012

Meeting called to order at 6:36PM (approximately 20 in attendance)

Board Members and Officers present: Tim Bryan, Charles Aichele, Frieda Aichele, Neil Thomas, Rick Rusk, Carl Kailikole, Doug Smith, Paul Christianson, Jesse Sierra, Ken Lyon, & Chuck Heath.

Board Members and Officers not present: Joe Santone, Dick Hunt, Brian Carr, & Steve Ries.

President's Report: Tim Bryan handed out the volunteer sign-up sheet for the David Oxley Tournament and asked for members to volunteer for the June 11 event. Tim added that monetary donations for the tournament are always appreciated as well.

Vice-President's Report: No Report.

Treasurer's Report: Paul Christianson reports that the club is "very solvent," with "no hiccups." Paul also reports that the club stands at 351 members with at least two new sign-ups to be entered.

Tournament Director's Report: Neil Thomas advises that the entries for the Reno tournaments need to be in by May 11. Neil also advises that the Lakeridge tournament will be a shotgun start. Jesse Sierra added that he is setting up a practice round at Lakeridge Golf Club for June 8 for those who are interested. Neil reports that the 1st Day on the Oaks had a very good turnout and 52 sign-ups.

Bookkeeper's Report: Doug Smith reports that the tournament fund is in good shape. Doug advises that the Budget Committee agreed to ease increasing club expenses by using more Tournament Funds to replace General Fund subsidies for our tournament player's payouts in some events.

Secretary's Report: Chuck Heath reports that 117 members from last year did not renew this year. Chuck confirms Paul's report of 351 members.

Handicapper's Report: Ken Lyon reports that the new tournament handicaps are done and will be on-line soon. Ken advises that the Eclectic standing will be on-line following the Masters Tournament.

Rules Chairman Report: Rick Rusk advises that there are a couple of new and significant rules changes. Rick advises that the ball is deemed to be addressed once the ground is touched immediately behind **or in front** of the ball. If the ball moves after the club is grounded a one stroke penalty is incurred and the ball must be replaced. Rick advises that this rule applies not only on the green, but anywhere the ball comes to rest on the course. (Not including a teed ball that has yet to put into play.) Rick advises that a new exception to this rule allows that if one is virtually certain that the ball has moved due to the outside influence of wind or water, then there is no penalty, and the ball will be played from where it comes to a stop. This exception clearly states that **gravity is NOT**

an outside agency and is therefore not covered under this exception. Rick advises that music (whether or not headphones are used) is no longer allowed on the course. The USGA and the R and A have deemed musical devices to be an artificial aid to tempo. Rick advises that Smartphones with any application (app) that would not normally be allowed in tournament play (ie. Compass or Wind direction) are not allowed to be used during tournament play.

Webmaster's Report: No Report.

Old Business: No old business.

New Business: A motion was made that if a player, who signed up for skins, withdraws from a tournament for certain unforeseeable reasons (such as medical or family emergencies) be removed from skins and not be obligated to pay into the skins pot. The motion was seconded and discussed. The motion was defeated. A motion was made that the Masters Tournament entry fee be reduced to \$10. The motion was amended to read that the Masters Tournament entry fee be reduced to **the same price as other non-major events**. The motion was seconded and discussed. The motion was defeated.

Correspondence: No new correspondence.

A motion was made to adjourn. The motion was seconded and passed.

Meeting adjourned at 1916.

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