

Open Meeting of the Roseville Golf Club

Thursday, 19 July 2012

Meeting called to order at 6:40 p.m.

Board Members in attendance: Tim Bryan, Dick Hunt, Neil Thomas, Ken Lyon, Rick Rusk, Joe Santone, Paul Christenson, Chuck Heath, Carl Kailikole.

Eight Other RGC members are in attendance.

President's Report: Tim reports that there was a good turn out for the David Oxley Tournament, and that it was very successful for the children. Tim wishes to thank all of the members who volunteered.

Vice President's Report: Dick reports that the contract for the Christmas Party at Sierra View has been signed and the menu is tentatively set. The entertainment committee will meet in the coming days to further discuss the Christmas Party.

Secretary's Report: Chuck reports that the RGC membership is at 365; which is approximately 20 members behind last year. Chuck advises that new members should hold off joining until October 1st as membership will then include the full 2013 year.

Treasurer's Report: Paul reports that everything is good.

Tournament Director's Report: Neil reports that the Rancho Solano tournament was small but successful. As this is a slow time of year, the Tournament Committee will look into adding a 3-club tournament during this time next year. Neil advises that he will be going on vacation and that **Joe Santone** will be taking on Tournament Director responsibilities in Neil's absence. Send tournament entries and questions to Joe or Doug Smith. The tournament fund is good.

Handicapper's Report: Ken reports that he has updated the tournament handicaps and Eclectic results. Ken also ran a most improved golfer report for fun. It is available to view after the meeting.

Rules Chairperson Report: Rick reports that he is pleased by the efforts of the members to keep pace of play during tournaments. Rick has rulebooks if anyone is interested and advises that members of the rules committee are all open to questions regarding rules. Rick advises that when in doubt as to a rule, play two balls and ask a rules committee member after the round, but **before** signing the scorecard, as to which ball should be scored.

Webmaster's Report: No Report. Tim Bryan would like members to check out the RGC website to see how much work Steve has done to improve it.

Old Business: Going forward with the Oxley Tournament, a special committee has been formed to explore options for the future of the Tournament. The Green fees have been set for next year and will not increase from this year's fees. The RGC will be raising the entry fee to cover expenses imposed by the JGANC.

New Business: A question was raised as to the delay faced during the start of the Firecracker Tournament. It was advised that there were several reasons for the late start and that most of these were out of the control of the RGC.

A question was raised inquiring if the Club Champion could be based on a point system in which points are distributed throughout the year based on Tournament finishing position. It was advised that this system is probably more viable with a smaller club because the RGC has too many flights and too much fluidity between flights.

Another question came up about the delay in play due to 7 minute tee times. One of the members present said he would go to the city of Roseville to see if it could be changed to 8 minutes between groups as is the case at Woodcreek GC. We used to have blocked tee times in the groups to allow us to stay on time, but those were eliminated sometime back.

Correspondence: Mike Blase would like to remind RGC members of the upcoming **Rose Cup Qualifier** on August 11. Those advancing will be playing and representing Diamond Oaks on November 2nd and 3rd.

Next Open Meeting will be held at Legends at Diamond Oaks on 20 September 2012 at 6:30 p.m.

Meeting adjourned at 7:22 p.m.

Revision A 8/9/12

Revision B 8/27/12

Revision C 8/27/12