

Roseville Golf Club Board Meeting
April 2, 2013

Meeting called to order at 6:30 pm at Legends at Diamond Oaks.

Board Members in attendance: Dick Hunt, Tim Bryan, Neil Thomas, Rick Rusk, Steve Ries, Joe Santone, Robert Mitchell, Paul Christianson, Charlie Aichele, Ken Lyon, Carl Kailikole.

President's Report: Dick met with the First Tee representatives to arrange a meeting and will propose a May 5 meeting date with them. A motion to approve March's revised meeting minutes was made, seconded and passed. Joe requested that a volunteer list for the Oxley Tournament be put out at the next open meeting.

Vice President's Report: No report.

Treasurer's Report: All money is now broken down into "funds." The budget is balanced. A motion to approve the budget as presented was made, seconded and passed. The Treasurer's books have been audited and we are still waiting for the auditor to contact the Tournament Bookkeeper.

Secretary's Report: Membership is at 327 members.

Tournament Director's Report: Results for the Master's Tournament have been posted on-line.

Tournament Bookkeeper's Report: As of March 28th, all tournament funds have been reconciled. Master's and Turkey Creek will be funded by the end of the week.

Handicapper's Report: Eclectic Scores are updated on-line. Tournament handicaps are up to date.

Rules Committee Chair Report: Nothing to report.

Webmaster's Report: Steve checked out some photo sites to find a good one to use so our members can upload photos of RGC events. Still have a couple more sites to look into.

Old Business: The PayPal account should be under a new name by the next board meeting. Addressing compensation: The by-laws, at one time, addressed how many members were needed to trigger compensation; should the by-laws be changed to add a "trigger" number to determine when tournament rounds will be reimbursed? The by-laws should be changed to reflect compensation for 50% of a Diamond Upgrade and remove compensation for a Rose Card.

Correspondence: No correspondence.

New Business: There have been several questions from the membership about the 40% payout in tournaments. The Tournament Guidelines Handbook committee will look into the wording of this section. Also, should we pay out only one low gross in the A-flight of team events. It was discussed and agreed upon to remain the same.

Robert Mitchell asked if it was ok for non-members to come play during one of the week day tournaments to see how we work. Neil advised that we already have provisions in place to accommodate this.

Meeting adjourned at 7:27 pm.
Revised 4/23/13