

Roseville Golf Club Board Meeting Minutes

Legends – Woodcreek

February 4, 2014

Meeting called to order at 6:30 pm.

Board Members Present: Dick Hunt, Bryan Lange, Paul Christianson, Tim Bryan, Neil Thomas, Rick Rusk, Ken Lyon, Steve Ries, Paul Gonzalez, Chuck Heath, Russ Tabbert.

Absent: Jesse Sierra

President's Report: Bryan Lange reported that he has been in contact with Mike Blase of Diamond Oaks and they are working on a solution for the drop box for tournament entries. Bryan is also looking into the possibility of having a 15 minute “instructional presentation” by the Diamond Oaks Director of Instructions, at the next Open Meeting.

Vice-President Report: Bryan reported, on behalf of Jesse, that the deposit for the Christmas Party at Sierra View has been made.

Secretary's Report: Chuck Heath reported that the club currently has 288 members. There are 102 non-renewed members. There have been no reported problems with the handicap computer recently.

Treasurer's Report: Paul Christianson reported that a payment to the NCGA is due later this month. We are currently 25 members short of the budget goal. 5 new members have been added through the pro-shop Employee Incentive Plan.

Tournament Director's Report: Neil Thomas had nothing new to report. Neil did mention that all participants in the Super Bowl tournament were able to finish their round before darkness.

Bookkeeper's Report: Tim Bryan reported that the Tournament checking account is in good shape.

Club Handicapper's Report: Ken Lyon advises that the Super Bowl results have been added. Eclectic results are going to Steve Reis to post on the website.

Webmaster's Report: Steve Ries reported that the Website is up to date. The last Meeting Minutes have been posted. The on-line calendar is about ready. The calendar can be previewed at: RosevilleGolfClub.com/Webcalendar.

Rules Chairman Report: Rick Rusk reported that there is a “rules class” in Sacramento on March 9th and 10th.

Correspondence: Bryan Lange reported that he received an offer from the USGA to purchase “Pace of Play” signage. The cost is \$100 and the board elected not to participate. Bryan also received a NCGA Tournament Calendar which was given to Mike Blaze to display in the Pro Shop.

Old Business: Tim Bryan presented his proposal to establish a Tournament Travel fund as a separate account within the Tournament Fund. Funds will be created from the tournaments involved until a maximum buffer amount is reached and then replenished after that as the travel fund is used. The proposal was reviewed and discussed by the Board. **Motion to Approve was passed.**

New Business: The issue of increasing the NCGA net Amateur entry fees to \$20.00 from \$15.00 was raised. It was felt that the increase was needed so that all NCGA single day event qualifiers had the same entry fee. **Motion to Approve was passed.**

The issue was raised concerning the restrictions on NCGA Qualifiers that excluded the previous year’s winners from qualifying in the current year. There was discussion on the reason why this restriction had been added and whether it was still needed. A motion was presented to remove this restriction in 2015. **The Motion to Approve was passed.**

Meeting adjourned at 8:10 pm.

Revised 3/2/14