

Roseville Golf Club Board meeting minutes for February 6, 2018

Board members in attendance: Bryan Lange, Dennis Foxx, Steve Hitchcock, Ken Lyon, Paul Wilson, Steve Taylor, Charlie Aichele, John Parola, Jesse Sierra, Harry Wharff, Steve Hiatt, Jay Conner, Steve Ries

Absent: Chuck Heath, Paul Christianson

Meeting called to order at 6:37 by B. Lange

President's report – B. Lange said all Board and Open meeting dates set with Woodcreek except for the Board meeting in March. Will be searching for a location.

Vice-President's report – D. Foxx brought the new Sales of the Z Best coupon books for 2018 are slow. If you would like one they are now available for purchase. They are only \$20 and have over 300 coupons with many from Roseville. The profits go to help the Christmas party fund. He is also looking into possible different venues for the party. More to come on that in the future.

Tournament Director's report – J. Sierra stated the Superbowl results were out. Pace of play times were good. Tournament committee met and we will now have the pace of play and clocks at all events throughout the year. We will have a TOC gross winner. We have added a 54 hole individual gross perpetual trophy. Tie-breakers for Player of the Year will now be considered Co-POY. Day on the Oaks will be included in eclectic beginning in 2019. The club or tournament handicap will expire after 2 years if you leave the club. He is also working on the Combo or tournament tee options.

Handicap Chairman's report – K. Lyon reported that the scores are in for Superbowl. Eclectic up to date. Tournament handicap is also up to date.

Tournament Bookkeeper's report – C. Aichele stated books are good.

Treasurer's report – P. Christianson was hoping the Board would approve the budget. Some Board members said they did not receive the email from Paul. He re-sent it to the Board and the Board will approve via email.

Secretary's report – C. Heath stated that we have 256 active members. This is well ahead of membership counts from the last two years.

Webmaster's report – Steve Ries asked for the Board to update headshots on the RGC website. Note to seller is now working. You will see the box for the note to seller on the blue screen when you click the entry fee amount.

Rule's Chairman's report – S. Taylor went out prior to Superbowl with a few others and made sure areas were marked or stakes were in place for hazards. He is signed up for a upcoming rules meeting put on by the NCGA.

Correspondence -- The tournament director was sent an email from a member on the support of the Red tee option. It was read to the Board.

Old business –

1. Red tees were discussed. The Board held a vote to not have a Red tee flight.
2. Rules link for proposed 2019 rule changes was sent to the club to educate the members on possible upcoming rule changes.
3. Membership privacy was discussed. An email will be sent to the club.

New business –

1. Jesse and Steve Taylor went to the NCGA club meeting. The meeting covered software changes for clubs and handicap software. More to come on this in the future.

2. A discussion was held on funding of NCGA teams. The NCGA raised the cost of sending teams to the NCGA events. For 2018 the increase will be covered by the prize fund and for 2019 the Board will look to increase the entry fee to the NCGA qualifiers to cover the increase.
3. Green tee option was proposed. This would be a new proposal to help the members that were interested in a red tee option. It is a tee location between the white tees and the red tees. The Board was supportive of the idea. The tournament committee will give yardages for both the combo tees and the green tee option to be rated and hold discussions later this year on possible implementation in 2019.

Meeting adjourned at 8:11.