

RGC Board Minutes June 2, 2020

Meeting Called to Order 6:32

The March 2020 board meeting minutes have been approved and posted.

Board Members Present: Steve Hiatt, Dave Arellano, Gary Krohn, Harry Wharff, Paul Wilson, Ron Floyd, Rico Johnson, Frank Serra, Jim Perry, Paul Christianson, Jesse Sierra, Dennis Foxx

Board Members Absent: Steve Hitchcock, Tim Turnquist, Bryan Lange

President's Report – Steve Hiatt welcomed everyone back after the three-months shutdown caused by Covid-19. The Oxley Junior Tournament has been cancelled due to Covid-19. Gary will notify Tom Oxley of the cancellation. Steve suggested a correspondence be sent out to the membership regarding our club schedule moving forward and the modified playing procedures in-line for upcoming tournaments.

Nick Gillespie spoke about the safety updates at the golf course. The Closest to the Pin contest is up to the RGC's discretion, and hand sanitizer can be made available at each closest to the pin measuring area. Scorecards will be handed out through the pro shop. Carts are available and can be shared if each person is comfortable sharing. Rakes in bunkers are still not available. Tee times will likely be moved up and spaced out ten minutes apart. Afterwards, players may not loiter in groups even though the restaurant is now open. All payments must be through credit cards as cash is not accepted.

Vice President's Report- Dave Arellano mentioned that the Christmas party is up-in-the-air due to the lack of funds from the 50/50 raffle. Dave will follow up with Timber Creek about possibly receiving a refund if the party is cancelled.

Tournament Director's Report - Jesse Sierra will reach out to the 68 players in the 54-Hole Individual and share the dates of completion as June 13 and June 20. Jesse will still try to reschedule the 54-Hole Team because it is a major tournament. Moving forward, Jesse will check the schedule to try and find available dates for this postponed tourney. Nick will check on the refunded rounds due to the rain postponement of the second round of the 54-Hole Individual. There are 20 players signed up for the Hiddenbrooke tournament that will be held on June 14th. All carts will be individual and tee times will be 15 minutes apart.

Handicap Chairperson's report – Gary Krohn has not needed to update the tournament handicaps. He will attend a Club Ambassador meeting within the next couple of weeks and share NCGA issued information to the membership. Gary has completed the Handicap Certification for Roseville Golf Club in March as required by the USGA/NCGA.

Tournament Bookkeeper's Report – Harry Wharff shared the checking account balance. He is working with the Webmaster, Tim Turnquist, to improve the ease of using the MemberPlanet website to make payments for tournaments more user-friendly when paying online. Harry shared the changes for signing up for tournaments moving forward to eliminate using and touching

cash. These changes are similar to the updates used by other local courses. Once members become more comfortable with using MemberPlanet, Zelle, Venmo, and e-check, paying for tournaments will be safer and more streamlined. Skins will be handled similarly using the online means. Bookkeeping will ultimately become very easy and efficient.

Treasurer's report – Paul Christianson shared the accounts of the club. Everything is in good shape and accounted for.

Secretary's Report- Paul Wilson announced that the club has 221 members and 64 non-renewals. The Board was emailed the latest membership list with all current members. Our membership is down 28 players from last year. Jesse asked about updating the member list on Golf Genius and that has since been completed.

Webmaster's Report- Tim has the website up-to-date.

Rules Chairperson- Ron Floyd sent out a revision of the local rules after working with the rules committee.

Correspondence – There was no correspondence

Old Business – The by-laws have been revised and modernized. This will be brought to the membership at the July Open Meeting.

New Business – Previously, Bryan brought up a revisit of a red tee flight devoted to the senior flight. Likewise, there could be interest in re-opening the Palmer tees as an option for tournament play in addition to the white and blue tees. The Tournament Committee plans to discuss and develop options related to the red tees before presenting the topic at an upcoming general meeting. This is still under review.

Meeting adjourned at 7:52.