## **RGC Board Meeting Minutes**

July 6, 2021

Meeting Called to Order: 6:36pm

Present: Dave Arellano, Paul Wilson, Jesse Sierra, Gary Krohn, Jeff Blackmon, Karry Przepiorski, Steve Hiett, Tim Turnquist, Jim Perry, Harry Wharff, Tom McElhatton, Carl Mune and Ron Floyd.

Absent: Dennis Foxx and Frank Serra

President's Report: Dave reported that the Open Meeting is scheduled for Thursday, July 15th at 6:30pm at Diamond Oaks and there will be appetizers.

Vice President's Report: Paul reported that the Firecracker Tourney has been posted in the Shadowbox. The July newsletter has been sent out. Over half the membership opened the email.

Secretary's Report: Carl reported that there is one new member since our last meeting, and that he is working with Tim to revise the member list in MP and GG. Paul mentioned that there are 223 members including SRI.

Tournament Director's Report: Jesse reported that we had 79 players for the Firecracker tournament. There are 40 players signed up for the Day on the Oaks, and has room for four more players. The Rancho Murietta tourney has been rescheduled for Sunday, July 25th. There are 46 signups so far and room for four more players. Also, the Turkey shoot has to be moved from Saturday November 13th to Sunday November 14th. This was a request to allow for the Rose Cup to be played Nov. 12th and 13th of November. This also means our Rose Cup qualifier is good to go on Saturday, September 18th.

Tournament Handicap Chairman's Report: Gary reported that there will be a change in how posting scores will be posted. Scores will be posted by email instead of the current method. Handicaps are being sent out to players prior to each tournament.

Tournament Bookkeeper's Report: Harry reported that all accounts are up to date.

Treasurer's Report: Jeff stated that all accounts are updated and in good shape.

Webmaster's Report: Tim reported that MP is up to date, and the new newsletter has been added. GG is coming along and portals are being developed.

Rules Chairman's Report: Ron reported that signage for #10 and #18 will be added to the course, and the local rules need to be revised.

Correspondence: There was a message from a member that the black and white photos in the shadowbox be changed to color.

## Old Business:

• Tournament reminders should include more detailed information so that members know whether the skins will be flighted or whole field. There was a suggestion that Tim set up skin information via email.

- The pro shop should be contacted so that benches can be better positioned near tee boxes to aide players who wish to sit.
- While lift, clean, and place is used at away events, a discussion was raised whether it should be used at Diamond Oaks as well. Options discussed were playing it down, only bumping in the fairways, or potentially being able to bump the ball anywhere.
- An agenda preceding future meetings was discussed so that the board would have the ability to preview reports and discuss new business items prior to the scheduled meeting.

New Business: The following suggestions were shared to be discussed at the August Board Meeting:

- Tournament schedule for 2022
- Transition from MP to GG in 2022
- Elections for board positions
- D.O. could be in better shape. Greens keepers can do a better job. At the Firecracker Tourney, the holes on the back nine were cut differently than on the front nine. Although the Golf Superintendent listens to concerns, there is some question as to whether any action has been taken. Ron will draft a "petition" to present to the City of Roseville Board who meet the first Tuesday of very month. Their next board meeting is August 2nd, and there was discussion on sending someone from our Board to sit in and take notes.
- Bright View Management Company manages both courses. Roseville City Parks & Recreation oversees the work that Bright View does.

Meeting Adjourned: 7:45pm