

Sudden Valley Golf Club Board Meeting
Tuesday, January 29, 2019, 6:00 pm
El Agave Restaurant

Attendees:

Board members: John Fuchs, Kristin Fuchs, Brian Kruhlak, Lorna Lane, Rick Larrabee, Elaine Maki, Bob Shannon, Coleen Thompson.

Golf Club members: Barbara Gillette, Kerri Larrabee, Scott Thompson.

Reports.

Treasurer's Report (Kristin Fuchs):

- The budget for 2019 is basically identical to the 2018 budget although we have added three new events; two New Members Socials and a monthly Horse Race.
- John Fuchs advised that we have moved our Golf Club banking account from Key Bank to WECU. In order to do this, the Club had to get its own Tax ID #. By having our own Tax ID #, the Club has better liability coverage.

Golf Director's Annual Report (Brian Kruhlak):

- The Beautification Fund-raising Board will be posted in the Pro Shop in mid-February. We will sell 100 squares at \$20 each.
- Drainage project on 18th green: In keeping with County Soil Disturbance regulations, Maintenance has been completing two trenches per week.
- Membership renewals are going well. Rick Larrabee noted that some members handicaps have dropped out of the GHIN system. The Pro Shop pays \$38/member to track handicaps. As soon as a the membership is renewed, the handicap will be reinstated in the system.
- In light of all the new rules, Brian proposes holding a rules seminar for members on a weekday evening in February .
- A general discussion took place regarding some of the new rules:
 - OB/Lost Ball: This rule will not be adopted this year as there is great deal of debate on its interpretation. Brian felt it was better to let the WSGA and other clubs sort it out and then we'll revisit the question.
 - Setting a Maximum Hole Score During Tournaments: Would that be double net bogey or a pre-determined maximum? Brian will discuss further with Club Captains.
 - Plugged Ball or Playing Out of a Divot: Again will not be adopted until the ruling has been clarified.

Tournaments (Bob Shannon): We will have same tournament schedule as last year. Motion was made and unanimously approved to allow 75 year old men to play the Gold tees during tournaments; however, they will not be eligible to win the gross. (Larrabee/Lane)

Social Committee (Elaine Maki): Please contact Shari Pfeil with your input on meal suggestions.

Women's Club (Coleen Thompson): Women's Club schedule has been extended into late September.

Men's Club (Jim Bergner): No report.

Greens Committee (Chuck Luttrell): No report.

Handicap Committee (Rick Larrabee): A new Worldwide Handicap system will be introduced in 2020. In the new system, the handicaps will be updated daily and the best eight scores will be used.

New Business - None.

Next Board Meeting is scheduled for February 19, 6:15 pm at El Agave. Meeting adjourned at 6:50 pm (Fuchs/Shannon).