

SWCC MEN'S CLUB BOARD MEETING

November 16, 2015

Page 1

The meeting was called to order by President Roger Hawkins at 10:03.

Members Present: Guy Pollak, Mike McAtee, Hank Rullhausen, Brian Raley, Jim Harrington, Roger Hawkins, Joe Caccamo, Jack Larmour

Members Absent: Vic Manuelli, Ed Stahlberg

President's Report:

Roger read Alan Beymer's letter of resignation as secretary due to health issues. Guy Pollak moved and Jim Harrington seconded the motion to accept Alan's resignation. Motion passed unanimously. Mike McAtee moved and Guy Pollak seconded a motion to confirm Cameron Deen's appointment as SWCC Men's Club Secretary. Motion passed unanimously.

Roger reported on his meeting with SWCC owners. Topics covered were pace of play, condition of the golf course and restaurant dinner specials. Regarding the golf course, all agreed that the course is in very fine shape.

October Board Minutes were approved by unanimous vote.

Roger has been in contact with Oakdale Country Club regarding expanding "Home and Away" tournaments beyond Oakdale CC/SWCC to include many other valley country clubs. There was discussion about how to expand "Home and Away" with regards to an already crowded tournament calendar.

Vice President's Report:

Mike gave an overview of the annual Charity Classic for the benefit of the new board members.

Treasury Report:

Treasurer Brian Raley presented the SWCC balance sheet. Current SWCC Men's Club assets: Checking: \$6,276.03. Savings: \$4,498.10.

Arnold Angels, co-recipients of Charity Classic \$, have decided how much selected local schools will receive in the name of the "Norm Friberg Sports Equipment Fund for Children". SWCC Men's Club will coordinate with Arnold Angels to distribute the funds.

Discussion ensued regarding various items on the the SWCC Budget/Treasurer's Report spread sheet. Decision made that Brian will provide a spreadsheet handout for three month's worth of income/expenditures at each meeting but will have on hand a

SWCC MEN'S CLUB BOARD MEETING

November 16, 2015

Page 2

master spread sheet if the need arises. Roger requests the Brian email him a copy monthly.

Discussion ensued regarding about how best to spend dues, how much reserve should there be, etc.

Brian suggested that there be a ready supply of \$200.00 in a "cash box" always available for tournaments as there is always a need to make change. The consensus is that this is more efficient than going to the bank prior to each tournament to withdraw funds for change making purposes, etc.

Discussion ensued regarding an audit/budget committee. It was decided that, on principle, a yearly audit is a good idea. It was decided that the audit/budget committee would be one in the same and that the committee should meet prior the the January, 2016 SWCC Men's Club Board Meeting. Jack Larmour, Roger Hawkins, Brian Raley and Mike McAtee will be the committee members. It was also agreed that it would be a good idea that a Men's Club member (not a board member) with accounting experience should also be on the audit/budget committee.

Secretary's Report: Secretary Deen read a letter from White Pines Lake/Park thanking SWCC Men's Club for it's donation (proceeds from Charity Classic).

Membership: Guy Pollak stated that there are currently ninety-six paid members and sixty-three ringer board members.

Tournament:

Jack Larmour reviewed 2015 tournaments- what worked and what didn't and proposed 2016 tournament formats. Consensus was the with the exception the Turkey Shoot, all Men's Club tournaments will be on Thursday play days. Before final decision is made, pro-shop will be consulted.

There was also discussion regarding how best to allocate Blue Lake Cup points in the most equitable fashion. Mike McAtte will write up a proposal. (More in "Other/Future Items" section).

There was also discussion about how to reward low gross winners.

Public Relations: No report.

Handicap: Discussion about how often to audit score cards.

Greens: Jim Harrington stated that the course is in really good shape. Some discussion regarding where rough should be on certain holes.

SWCC MEN'S CLUB BOARD MEETING

November 16, 2015

Page 3

Member Liaison: No report.

Owner Liaison: Hank Rullhausen reported that the bridge over the pond connecting holes one and two should be open for business on December 15, 2015.

Other/Future Items:

- Pace of Play committee findings reviewed/discussed. Consensus was that many members not aware of strategies to improve pace of play and that brief presentations via the club pros or board members on play days prior to play would be an efficient method. Board members will submit to President Hawkins specific topics to focus on.
- Blue Lake Cup funding/points/participation: Roger discussed different ways to allocate entry fees and general fund \$ to finance tournament expenses and winnings. Consensus was that points should be awarded for all tournaments. There was discussion about expanding the number of members eligible for the Blue Lake Springs Tournament including emailing all those eligible to ascertain if they intended on participating. Also discussion about starting BLS Cup competition in May instead of April and possibly having the tournament earlier and on a week day. Also discussion ensued about not paying \$ (Bobby Bucks) to those eligible but not participating and making those not making the cut eligible when eligible members chose not to participate.
- Annual Survey- Discussed certain items with no action taken.

Calendar: Next meeting January 18, time TBA.

Adjournment: Meeting adjourned at 12:41.