

SWCC MEN'S CLUB BOARD MEETING
FEBRUARY 15, 2016

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

Members Present: Roger Hawkins, Joe Caccamo, Cam Deen, Mike McAtee, Brian Raley, Vic Manuelli, Ed Stahlberg, Jim Harrington.

Members Absent: Jack Larmour, Guy Pollak, Hank Rullhausen.

President's Report:

- January Board Minutes unanimously approved.
- Roger reviewed meeting with Bob Reichle regarding Monday/Thursday formats, rules, pace of play, etiquette, etc.

Vice President's Report: Mike briefly reviewed 2016 Blue Lake Springs Cup points format and it was unanimously approved by the Board (Moved by Brian Raley and seconded by Vic Manuelli).

Treasurer's Report:

- Net Assets: \$4700.87. Brian reviewed the balance sheet, in general.
- The need to have \$500.00 cash on hand for all tournaments to make change, etc. was discussed. The cash would be housed in the SWCC safe. Unanimously approved (Mike McAtee moved and seconded by Jim Harrington).
- Discussed tournament payout formats and funding for food. When lunch accompanies a tournament, entry fees rarely cover all costs. Consensus is that tapping into the general fund to make up for any deficits is appropriate.

Secretary's Report: Cam read a letter of thanks sent to SWCC Men's Club from Bret Hart School District regarding funds donated to their sports programs from the Charity Classic. These funds were funneled through the Arnold Angels. Several members of the Arnold Angels were at our meeting with details regarding which Bret Hart programs were funded and also to thank the Men's Club for their donation.

Membership: Executive session to discuss confidential issues.

Tournament: Roger distributed final 2016 tournament schedule.

Public Relations: Nothing to report.

Handicap: Ed updated the Board regarding the NCGA recertification process for maintaining handicap compliance. We are still "covered" but the process is not

complete. Recertification takes place every four years and requires that club member(s) be trained.

Greens: Jim stated that the Bridge is behind schedule.

Member Liaison: Nothing to report.

Owner Liaison: Nothing to report.

Other/Future Items: Nothing to report.

Calendar: Nothing to report.

Adjournment: 11:36

Next Meeting: March 21 @ 10:00

Respectfully Submitted:

Cam Deen, Secretary