

SWCC MEN'S CLUB BOARD MEETING

April 20, 2015

The meeting was called to order by President Jim Walton at 2:40

Members Present:

Jim Walton, Mike McAtee, Roger Hawkins, Dave Ryniec, Alan Beymer, Bob Atchison, Guy Pollak, Joe Caccamo, Hank Rullhausen

Members Absent:

Tim Hanrahan, Ed Stahlberg

Note: Charity Classic Recipient Interviews Began at 3pm.
Agenda was Interrupted to Accommodate Interviews.

President's Report:

- Opening Remarks: President Jim Walton provided a quick review of mass e-mail communications to the membership and that he is looking to update the list and remove names of those who have not been a Mens' Club member for over two years. Jim also noted that Player Issues will be addressed under the Member Liaison section of the agenda.
- A motion was moved by Roger Hawkins and seconded by Bob Atchison that the minutes of the February and March meetings be approved. Motion carried.
- President Jim Walton presented a draft of the proposed Big Break Sequoia Woods 2015 that will be held on July 16, 2015. The event will consist of team events with Bunker shots, Pitch shots, Flop shots and putting. There will be further discussion at next months board meeting.

Vice President's Report:

- **Blue Lake Cup:** Vice President Mike McAtee reported that to-date there have been 80 participants in the Blue Lake Cup. There was discussion about the potential inequality of awarding placement in the event based on dollars earned because of the manner in which dollars were earned under our existing format. After discussion it was moved by Roger Hawkins and seconded by Bob Atchison that the format for the Blue Lake Cup be modified to a point format system instead of a format based on net dollars won by members in play-day and tournament events. Under the newly approved format each Monday / Thursday play-day will result in points that will be awarded to the top 16 net scorers. The top scorer will receive 16 points, the second scored 15 points and the 16th scorer plus ties will receive 1 point. Men's club tournament play will result in points being awarded to the top 32 scorers with the top scorer being awarded 32 points, the second place scorer being awarded 31 points and the 32 scorer, plus ties being awarded 1 point. This system will have no impact on the dollars earned in either Play-day events or tournaments.

- **Charity Classic:** Representatives of Harmony Ranch, White Pines Lake Association, and The Arnold Angles gave presentations to the board. The Board voted to have the White Pines Lake Association and the Norm Friborg Sports Equipment Fund for Children, administered by the Arnold Angles, as our charities for 2015.
- **Scholarships:** President Jim Walton and Vice President Mike McAtee met with a representative of Bret Hart High School to discuss the possibility of the Men's Club donating funds for the Bret Hart Golf program, or to one or more scholarships for senior members of the Bret Hart Golf team. If approved, funds for the grant or scholarships would be generated via the annual Charity Classic.

Treasurer's Report:

- **Monthly and YTD Update:** Treasurer Roger Hawkins provided and walked the Board through a monthly report showing all income and expenses to date.
- Treasurer Roger Hawkins also addressed providing more benefits to our members in the form of closest to the hole prize on Monday and Thursday Play Day's. A motion was made seconded and passed to provide a sleeve of balls to the winner of the closest to the hole on Play Day's. This will start on the first play day in May.

Secretary's Report:

- **Communications / Cards Sent:** Due to Secretary Ed Stahlberg's absence there was no Secretaries report this month.

Membership:

- **Membership Count to Date:** Membership Chairman Guy Pollak reported that there are \$128 paid members to date. Discussion also included updating of our membership (past and present) database.

Tournament:

- **2015 Tournament Update:** President Jim Walton thanked Tournament Chairman Dave Ryniec for a great Opening Day Tournament.
 - **April 17th Season Opener Recap:** Tournament Chairman Dave Ryniec provided a recap of the April 17th Tournament. There were 52 participants and new members playing received a 2014 BLC golf cap and Men's Club logo golf ball. An e-mail will be sent out to all participants with the results.

- May 16th Low Net w/ Skins: A brief review of the May tournament was provided. The sign-up sheet has been put on the bulletin board. This will be a low net with skins event. There will be three flights for the low net and skins will be played at 50% handicap.

Par/Ringer:

- **Ringer Board Sign-Ups To Date:** Par / Ringer Board Chairman Alan Beymer reported that there are 72 members signed up for the Ringer Board this season.
- **2015 Ringer Board Posting:** Ringer Board Chairman Alan Beymer reported that he will be posting the weekly results once a week.

Handicap:

- **Score Card Checking and Committee Posting / TPC Rapid Entry:** Handicap Chairman Bob Atchison provide a brief update on score card checking and the benefits to our new system of scorecards and post round TPC rapid entry posting.

Greens:

- **Men's Club Workday:** President Jim Walton reported for Greens Chairman Tim Hanrahan that our work party date had been postponed to Tuesday April 28th and that Assistant Chairman Kevin Andel will be in charge of the day's efforts. The work party will be to clean up both sides of the 18th hole.

Member Liaison:

- **Items From The Membership:**
 - Issues regarding the demeanor of two of our members were discussed. President Jim Walton will discuss one of the issues with the member involved and a letter from the board will be sent to the other member requesting that he attend the next board meeting to discuss his on-course deportment during Men's Club play-days.

Owner/Liaison:

- **Update on SWCC Course & Facilities Improvements:** No report this month.

Adjournment: Meeting adjourned at 5:53 p.m.

Next Meeting: Scheduled for May 18, 2015

Respectfully submitted: Mike McAtee