

Sequoia Woods CC Men's Club
Board of Directors July 2015 Meeting Minutes

July 20, 2015

The meeting was called to order by President Jim Walton at 1:09 p.m.

Members Present:

Jim Walton, Mike McAtee, Roger Hawkins, Dave Ryniec, Alan Beymer, Bob Atchison, Guy Pollak, Joe Caccamo, Tim Hanrahan, Ed Stahlberg

Members Absent:

Hank Rullhausen

President's Report:

In President Jim Walton's opening remarks he reported that the Nominating Committee of Kevin Andel, Randy Brown, and Larry Haskell have a list of 3 possibly 5 potential candidates to run for the Men's Club Board. They plan to finalize their list and present it to the Board at next month's meeting.

Tim Hanrahan moved that the June 2015 Board Meeting's minutes be approved and Bob Atchison seconded the motion which passed without opposition.

President Walton also reported on the Big Break Challenge. He indicated that there were five (5) three(3) man teams and it took about two(2) hours to complete. Bob Russell provided food and drink for the participants, and everyone seem to have a good time. If more teams participate in future Challenges eliminations may have to be done sooner in order to keep the event within a reasonable time frame.

Vice President's Report:

Vice President Mike McAtee reported that there are now 111 Members participating in the Blue Lake Cup, and there appears to be general satisfaction with this year's format.

Mike provided handouts to update Board Members on this year's Charity Classic. Individual Board Members then provided a status of their tee sign and raffle prize solicitations. President Walton emphasized that individual Board Members need to continuously provide Mike with updated information on obtaining donations. Mike is willing to pick-up raffle donations if needed. A Special Board of Director's Meeting was set for August 6, 2015 (after golf) to finalize the Charity Classic activities.

Treasurer's Report:

Treasurer Roger Hawkins handed-out the July to date monthly expenditure report, and highlighted information on the finances relating to the tournaments that had taken place since the June Board Meeting.

Secretary's Report:

Secretary Ed Stahlberg reported, that as requested at the June Board of Director's Meeting, he had mailed a "Thinking of You" card to a Member and his wife.

Membership:

Membership Chairman Guy Pollak reported that there are now 142 Members. Up one new member from last month.

Tournament:

Tournament Chairman Dave Ryniec asked the July, Two (2) Man BB ad hoc chairpersons to provide a recap of the tournament. Tim Hanrahan deferred to Roger Hawkins who discussed how the tournament flights and pay-outs were determined. He also indicated that there is a need to relook at the flights/pay-outs for next year. President Walton said there were some complaints about low gross vs low net payouts and thanked Roger and Mike for resolving the issue since he and Dave were out of the area at the time. Jim and Dave suggested that perhaps the Board should look into holding a "low gross" tournament. Jim noted that our Men's Club has only 7 single digit handicap players and only 4 of those participate in Men's Club events.

Dave reported on the upcoming August 14th Tournament. He indicated the format would remain the same as last year..... a Two(2) Man "Scotch Twosome." Since this is not a format producing individual scores, Blue Lake Cup points will not be awarded for the tournament.

Par/Ringer:

Par/Ringer Chairman Alan Beymer reported that Nancy Ward is putting the Par/Ringer information on the SWCC Men's Club web site. Alan also indicated the play day and tournament results are getting into the local newspaper. President Walton commended Alan for the good job he is doing with the Ringer Board.

Handicap:

Handicap Chairman Bob Atchison reported that some members are switching play between the Blue and Combo Tees and this is making it more difficult to track scoring, especially since the computer generated scorecards cannot mix the Combo Tee handicaps with the Blue Tee handicaps. President Walton indicated that Members, during Play Days, play from the Blue or

Combo Tees and that play from the White Tees is not permitted. Jim will talk to the Pro Shop about how to mark the Combo Tees on the scorecards.

Also, there was some discussion about pace of play during Play Days. There have been some very slow days for a variety of reasons. President Jim Walton asked that for the next two rounds score cards be marked with the time the group finishes their last hole. Jim will also remind Members in an e-mail about the need to watch their pace of play.

In addition, Bob reported that there appears to be some inconsistency in the reporting of one Member's scores. The scores for Play Days, adjusted and posted by the Men's Club, are within a reasonable range; however, the scores reported by the Member on his own or by internet posting appear to be at least three (3) strokes above the range. Bob and Jim will do some additional research on the matter.

Greens:

Greens Chairman Tim Hanrahan reported that Paul Watts will be buying and installing hole collars to help protect the condition of the holes. Tim asked that anyone seeing a Member trying to retrieve a ball from a hole using a putter should be reminded that this can lead to making the hole less playable or unplayable.

Tim reported that the back tee on the 6th hole will soon be open for play.

Tim also indicated that SWCC is now using about 40% less CCWD water than normally would be used this time of year. About 140 sprinkler heads have been turned-off.

In addition, Tim said that Paul Watt would not be having another Member's work day this year since the needles/debris cannot be disposed of. Tim, however, indicated there still is a need to clean-up the sides of hole 15.

Tim reported that the red and yellow hazard stakes have been removed from the course and the margin of the hazards are now painted lines. This facilitates better and more efficient maintenance of the course. Out of bounds stakes will remain. Joe Caccamo asked for clarification relating to stakes and lines. Tim indicated that when the hazard lines are not visible or worn off, you would use the margin or line of hazard (i.e. if a water hazard the line of the edge of the lake).

Bob Atchison indicated that some of the holes, especially after the weekend, have large amounts of unrepaired divots, and there is a need for more sand bottles so Members can help repair the areas on Monday during normal Play Days. Tim is to follow up.

Member Liaison:

Member Liaison Chairman Joe Caccamo said he had not received any complaints or questions from Members.

Owner/Liaison:

There was no report.

Other Business:

President Walton asked Mike to send information on the Charity Classic to thepinetree.net and request coverage of the event.

President Walton adjourned the meeting at 1:45 p.m.

The next regular Board Meeting is August 17, 2015 (after golf).

Respectfully Submitted,

Ed Stahlberg, Secretary