

Sequoia Woods Men's Club

June 2015 Board of Director Minutes

Meeting was called to order at 12:55 p.m.

Members Present:

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

Members Absent: None

President's Report:

President Jim Walton distributed a copy of the memorandum that was given to Bob Reichle and Chris Faria outlining the Men's Club scholarship for the PGA Professional Golf Management Program.

Jim noted he sent a mass e-mail to the membership regarding Men's Club playing from the Blue Tees and when Alternate Tees can be used.

Jim suggested that there be an actual "Cup" for the Blue Lake Cup winner. Tim offered to make a BLC Cup Trophy. Trophy would have all past and future winner's names on it and displayed in the trophy case.

Jim reported that Nominating Committee Chairman Kevin Andel has indicated that there are 3 likely candidates for next year's Board. Jim provided the names of interested parties but the list was not confirmed for publication at this time.

Mike McAtee moved and Dave Ryniec seconded the approval of last month's meeting minutes. The motion passed.

Jim reviewed the July 16th Big Break Challenge event. Bob Reichle has reviewed the format. The Board agreed that the cost for this event will be \$10 per player. Roger Hawkins will be assisting Jim in the running and scoring of this event.

Vice President's Report:

Blue Lake Cup—Vice President Mike McAtee reported that this year 102 Members have played in the Cup compared to 82 at this time last year. Many of the players

are new Members from Forest Meadows. He also said that most Members appear to like the new format.

Charity Classic—Mike provided the Board Members with solicitation flyers, entry forms, and donation commitment forms to be used by Board Members when seeking donations. He also noted the entry prices have increased \$5 in each entry category. Some changes were made to the individual Board Member donor solicitation assignments. Sponsorships/Donations can be mailed in or dropped off (donor money/checks) in the Pro Shop for Treasurer Roger Hawkins.

Treasurer's Report:

Treasurer Roger Hawkins provided a summary of the income and expenditures since the last Board Meeting. He noted that approximately \$700 more was spent on the Women vs. Men tournament than was taken-in, as anticipated. He also reported \$100 had been paid to Rich Garmsen for his hole-in-one on hole 17.

Secretary's Report:

Secretary Ed Stahlberg reported he had sent a sympathy card to Sue and Guy Pollak for the passing of Sue's mother. Guy acknowledged and thanked the Board.

Membership:

Membership Chairman Guy Pollak indicated that we now have 141 Members. Jim requested that he send an up-to-date membership list to all Board Members. Jim will forward to the membership via our mass e-mail list.

Tournament:

Tournament Chairman Dave Ryniec reported there were 71 players in the Men vs. Women Tournament and "Men" won the tournament. Jim will e-mail the two women group's presidents suggesting that they should look ahead on the scheduling and hosting of next year's tournament.

Dave indicated that over 50 members had signed-up for the Par 3 Tournament to be held on June 18th. There will be pay-outs for 3 flights in addition to the closest to the hole on each hole.

Dave asked if another Board Member would chair the upcoming July 2nd 2 Man Best Ball Tournament since he will be unavailable. Tim Hanrahan volunteered. Dave will provide Tim with his outline and notes for running the tournament.

Par/Ringer:

Par/Ringer Chairperson Alan Beymer reported there are now 75 members participating in the Ringer Board.

Alan also reported that he provides results to the Enterprise. Mike McAtee reported that he provides to Nancy Ward on a once a month basis the BLC standings for inclusion on to our web site. Jim offered to follow up and send Nancy our tournament results as well.

Handicap:

Handicap Chairman Bob Atchison reported on the Blue vs. Combo Tees status. There was considerable discussion on who should and should not be playing from the Combo Tees. It was agreed to continue to leave the decision on who plays the Combo Tees to our Head Pro.

There was also a lengthy discussion on Handicap maximums, and it was decided that 36 strokes should continue to be the maximum, and score cards should be adjusted accordingly.

Greens:

Greens Chairman Tim Hanrahan reported that a number of sprinkler heads have been turned-off. Owner Liaison Hank Rullhasuen filled in that 120 of the approximate 400 heads have been turned off and while there may be brown areas, most of the course should stay in good shape. Hank also indicated the fairways on Holes 3 and 7 will be affected first, and then the same could occur on Holes 2, 4 and 5. Hank also said that the course in doing their part for water conservation in that normally they would be using 300,000 gallons of water a day, but are now using an average 150,000 gallons a day. Also, there was some discussion about the heavy use of the course, especially last Saturday when there were approximately 250 players, and some players appeared not to have followed the course instructions (as driving on the back nine fairways). Hank plans on having Paul Watts place more cart path only signs on the back nine. Tim suggested

that cart paths be stenciled “Cart Path Only” on the back so players are reminded as they play.

Members Liaison:

Members Liaison Joe Caccamo reported on an illness related to a Member’s wife, and Ed will send a “thinking of you” card.

Owner/Liaison:

Owner Liaison Hank Rullhausen provided each Board Member with a number of gift certificates for two rounds of golf to be given to those individuals/businesses that sponsor a tee or donate at least \$100 to the Charity Classic. Board Members can contact Hank directly if they need additional certificates.

Meeting was adjourned at 1:55 p.m.

Respectfully Submitted,

Ed Stahlberg, Secretary