

SWCC MEN'S CLUB BOARD MEETING

NOVEMBER 21, 2016

Members Present: George Cook, Joe Caccamo, Jim Harrington, Vic Manuelli, Cam Deen, Tom Gosswiller, Brian Raley.

Members Absent: Jack Larmour, Hank Rullhausen, Ed Stahlberg, Rich Garmsen.

Meeting called to order at 10:02.

President's Report:

- October minutes unanimously approved.
- President Harrington met with SWCC owners to discuss general course operations. Jim complimented the ownership with regards to the condition and continual improvements to the golf course. He also presented a "wish list" - a facelift for on course restrooms and a better bulletin board adjacent to the pro shop.
- Discussion regarding which tee's men's club members could/should play during Monday/Thursday play and tournament play (Blue, White or Red/White "combo"). Board consensus on the following:
 - Players get to choose which tee they wish to play; **HOWEVER**, barring extenuating circumstances, the player is committed to playing that tee **for the entire season.**
 - Maximum handicap granted will be 36.
 - The pro shop will designate how many pops get subtracted for white or combo tee users. (One of our members has also volunteered to assist).
- Sweeps will be \$5.00 beginning 2017 season, up from \$4.00. The extra dollar will be used to help offset deficits incurred throughout the season. The surplus we had last season funded some of the free eats after Men's Club tournaments but the surplus has been spent down.

Vice President's Report: After discussion the Board voted unanimously to make the following changes to the 2017 Blue Lake Cup format:

- The Blue Lake Cup of the past will no longer take place. The Men's Club will no longer tabulate weekly scores for placement on a competitive list as a qualifier for the year end tournament (recall that the top forty were the only one's eligible 2016 season).
- The year end Blue Lake Cup tournament (date, format, entry fee, etc., TBA) will be open to all Men's Club members.
- Status as a 2017 Men's Club dues paying member will be the only qualifier.
- The Ringer Board will be the only competition based on weekly Men's Club Monday/Thursday/Tournament play.

Treasurer's Report: Treasurer Raley reviewed expenses for the month.

- Total Assets: \$7861.66.
- Net Assets: \$4861.66.
- At the Arnold Angels Luncheon the Men's Club presented the Arnold Angels with a checks from funds that were generated from the Charity Classic Golf Tournament. Specifically, \$1,750 has been distributed to the Bret Hart Boys Basketball Department with an additional \$1,750 for the Girls Basketball Department. Also, \$700 went to each of the Boys and Girls Golf Departments. Avery Middle School, Hazel Fischer Elementary School and Michelson Elementary School each received \$200 for their athletic programs. This totaled \$5,500. The Men's Club also donated \$5,500 to the Sierra Nevada Logging Museum (White Pines). These funds were administered through the Arnold Angels. The total donation was \$11,000.

Secretary's Report:

- A get well card has been sent to one of our members recovering from surgery.
- Positive response from members regarding emailing unapproved minutes.

Membership:

- 58 paid members.
- **DUES MUST BE PAID BY MARCH 31, 2017, TO BE ELIGIBLE TO PLAY IN ANY MEN'S CLUB EVENT. NO PLAY UNTIL YOU PAY!**

Tournament: A draft of 2017 Men's Club tournaments was presented and is currently being reviewed by SWCC, the Pro Shop, etc.

Public Relations/Ringer Board: Nothing to report.

Handicap: Nothing to report.

Greens: Nothing to report.

Member Liaison: Mr. Caccamo reports that there is concern from SWCC members regarding removal of the 150 yard marker posts from the course, removal of trash cans from the course, lack of drinking water on the course and potential closing of restrooms on the course. All concerned realize that winterization is necessary but wonder if proactivity is taking place too soon.

Owner Liaison: Nothing to report.

Other/Future:

- Christmas Party December 10.
- The Board voted unanimously to move the 2017 summer Men's Club Monday/Thursday start times to 8:30 with 8:00 check in.
- The Board voted unanimously to discontinue the Incoming/Outgoing Board Member Sunday Brunch (traditionally November of each year).
- Brian suggested that SWCC look at providing emergency phone service from the furthest point on the front nine and the back nine to help expedite more immediate medical services, if needed.

Calendar Update: Nothing to report.

Adjournment: 11:25.

Next Meeting: January 16. Time: TBA depending on weather.

Respectfully Submitted: Cam Deen, Secretary.

REMEMBER:

- **All members are welcomed/encouraged to attend board meetings to observe/offer input.**
 - **Pay your dues by March 31, 2017—No Pay, No Play!**
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