

SWCC MEN'S CLUB BOARD MEETING

DATE: January 22, 2015

The meeting was called to order by President Jim Walton at 12:45 p.m.

Members Present:

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

Members Absent:

Guy Pollak, Tim Hanrahan, Hank Rullhausen

President's Report:

A copy of the Men's Club's By-Laws were given to the new Board members.

A copy of a letter from President Walton to Bob Reichle, Chris Faria, Jamie Cosgriff, and Paul Watts making them "Honorary Men's Club Members" for 2015 was provided.

President Walton indicated the Board had received a thank-you letter from Calaveras Search and Rescue for the \$12,000 donation from proceeds of the 2014 Charity Classic. He also mentioned that a photo of the check presentation and accompanying article was in the local newspaper.

A motion was made by Mike McAtee and seconded by Bob Atchison that the minutes for last month's meeting be approved as submitted. The motion carried.

A copy of the Thursday Play Day Format Calendar was provided. President Walton indicated the 9 Hole Groups would start 20 minutes ahead of the regulars, Mondays on the front nine holes and Thursdays on the back nine.

President Walton has talked to Bob Reichle about the Men's Club member's survey and especially the interest in additional match play. It is still under consideration.

He also talked to Bob about the present "blind-draw" pairing system and Bob is planning on trying a computer based pairing system with printed cards.

In addition, President Walton and Bob discussed having a "skills challenge day," maybe on the 10th and 11th holes for putting and pitching, with possibly some food afterwards.

There was a lengthy discussion about scholarships. There will be additional research done on this subject and it will be a topic at future meetings.

Vice President's Report:

The top 40 money winners qualified for the Blue Lake Cup last year and the format for this year should be similar. Of the \$4 collected for sweeps on Play Days from April 1st through Sept. 30th, \$1 will go towards the Blue Lake Cup prize money.

Alternatives for donating the Charity Classic proceeds were discussed in great detail, and the whole scholarship topic was revisited. President Walton and Vice President McAtee will be doing additional research, and will bring their recommendations back to the Board.

Treasurer's Report:

Treasurer Roger Hawkins provided copies of the Audit Committee's report and it was discussed in detail. There are no issues.

Roger handed-out copies of a financial recap for 2014. He indicated he will be trying in the future to break-out the "miscellaneous and other" categories into more descriptive items.

Roger also provided the draft 2015 budget and the Board needs to review it before the next meeting so it can be approved. It was pointed-out that the Board should be trying for around a \$2000 yearly

carry-over which will act as a reserve if needed.

There was a discussion of the Oakdale Tournament payment method and it was decided that players will be providing payment for the tournament beforehand, and Roger will write one Men's Club check to Oakdale for the entire members playing.

Also, there was a discussion of whether SWCC should be paying for their employees attending Men's Club events, such as the annual Christmas Party. Nancy Ward was asked to discuss this issue with SWCC management and provide feedback to the Board. For 2014, the Men's Club will be paying for Bob Reichle and his wife for the Christmas Party.

Roger pointed-out that if the Men's Club intends to continue to provide members with food at tournaments beyond this year, future monies will need to be budgeted for this purpose.

Secretary's Report:

Get well cards were sent to member Don Pesavento and long-time past member Ray Canning.

President Walton asked that a card be sent to Hank Rulhausen.

Membership:

There are 79 paid members for 2015 as of January 12, 2015.

Tournament:

Tournament Chairmen Dave Ryniec handled-out a tournament schedule for 2015. Bob Reichle has approved the schedule and it's now being reviewed by the SWCC General Manager.....no changes are expected.

An "Iron Man" tournament is being discussed with Bob Reichle and may include three (3) nine holes of continuous golf.

The Men's Club will host the "Men VS Women" tournament this year.

However, we probably will need to find \$200 from within the budget to support the tournament.

President Walton pointed-out that Dave will need Board members help at each of the tournaments.

Par/Ringer:

Member's cards for Play Days will be reviewed by one or more Board members before they are given to the pro shop. There is now a "box" for the cards in the pro shop. A player will be disqualified if the scores on the two cards submitted do not agree on Mondays, and the team disqualified if the scoring took place on Thursdays.

Par/Ringer Chairmen Beymer hand-out a Ringer Board Sheet with 42 signed-up to date.

Handicap:

Handicap Chairman Bob Atchison reported on the score card checking and noted that there were no issues so far this year.

President Walton will be sending out some handicap and posting reminders in his e-mails to members.

Greens:

There are two Assistant Chairmen for Greens.....Kevin Andel and Glen Morris.

President Walton indicated that Greens' Chairman Hanrahan has reported to him that the left side of holes 14, 15 & 16, and the both sides of hole 18 have been identified as needing Men's Club workdays. The ability of SWCC to burn will dictate whether the workdays can take place.

The “chain of command” must be adhered to.....any work that needs to be done needs to go through Tim.....members should not go directly to Paul Watts.

Member Liaison:

Joe Caccamo reported there are no major complaints to date.

Owner/Liaison:

No report

Adjournment: Meeting adjourned at 2:30 p.m.

Next Meeting: Scheduled for February 19, 2015. Meeting time will depend on weather conditions and if there is the ability to play golf beforehand.

Respectfully submitted by Ed Stahlberg, Secretary