

Sudden Valley Golf Club Board Meeting
Tuesday, June 14, 2022 4:00 pm
El Agave Restaurant

Attendees:

Board members: Lorna Lane, Mike Morrow, Shari Pfeil,
Bob Shannon, Dave Strauss

Guests: Rich Fonda, Brian Kruhlak, Jean Maixner

The meeting was called to order at 4:00 pm by Club Vice President, Mike Morrow.

Although not discussed during our meeting, the minutes from the 6/7/22 meeting were distributed electronically and virtually approved. (Shannon/Pfeil) Unanimously approved.

New Business:

Interim Club President –

Rich Fonda was invited as a Past President to give the Board an outline of the President's duties. His input is listed below:

- Chair the SVGA Board.
- Develop Agenda and set Board Meeting dates and times,
- Work with Club Captain and Pro Shop to establish the Tournament Schedule.
- Delegate authority to other Board Members and Chairs.
- Work with Social Chair to organize Annual Awards Banquet and Dinner.
- Work with Men's and Ladies Club Captains on any issues that may arise.

Jean Maixner expressed an interest in serving as our President to fill the role vacated by Marty Jeide until the end of term in October 2023. (Shannon/Pfeil.) Unanimously approved.

Jean will work with Lorna on a Letter of Introduction to be distributed to the Membership. This letter will include a short Bio on Jean and an appeal to Members for volunteers to serve on the Board.

Other Open Board Positions –

Rich suggested that it was important that Jean has a Board she was comfortable with and that she be involved in recruitment. He encouraged her to also reach out to her contacts.

Club Captain: Bob Shannon has reached out to a few potential candidates. Steve Prather won't be able to commit for another couple of weeks as he is awaiting word on a new job. John Joslin and Kelly Devlin both expressed interest in serving on the Board.

Vice President: Mike suggested that the new VP should be given an assignment besides filling in for the President in her absence. It was suggested the VP could Chair the New Membership Committee. These new duties would be added to the Bylaws when revised.

New Membership Committee Chair: It was agreed that this is a very important position. We need to reinstate an outreach program to new Members introducing them to the Golf Board and perhaps having a New Members Social in early Spring to kick-start their season. The new Chair would also work closely with the President and Dan Perrino on the Education Campaign including developing a new monthly newsletter to be distributed to all members advising of upcoming events and touching on general golf rules and etiquette.

Organization Chart –

Lorna, Shari and Jean will work on developing an Org Chart showing each Board and Chair Position including the names of current Board Members/Chairs and what their duties are. If the position is open, that will also be noted on the Org Chart.

Board Meetings –

After the initial Board Meeting to confirm the annual tournament schedule takes place (per the “Schedule of Deadlines” that Brian and Rich are developing), we need to schedule regular Board Meetings every six to eight weeks. Rich suggested that we start with a meeting two weeks after the first two tournaments are played so the Board can get feed-back and make any adjustments to improve the schedule.

Bob also suggested that the Men’s and Ladies Club Captains should work together when deciding on trophies for the Awards Banquet.

Carry-over Budget –

Both the Men’s & Ladies Clubs asked for an additional \$1,000 each for their respective Invitational Tournaments. (Lane/Shannon.) Unanimously approved.

Greens Committee:

Bob Shannon received a quote for new bark mulch of \$25/yd.. We can get 20 yds for \$500 with free delivery. Bob will coordinate with Golf Maintenance to have the bark delivered to the lower parking lot when the volunteers have completed the weeding of the flower beds around the Pro Shop. He will then work with the Pro Shop to send out a call for volunteers to the Membership. Goal is to have bark mulch spread before the Ladies Invitational begins on July 7.

Bob also asked that Golf Maintenance cut a 3' wide path at the top of the flower bed by the driving range. This would allow for push carts which are currently being parked in the flower bed and golfers are trampling the shrubs. Brian will work with our new Greens Superintendent about also cutting a 4' wide swath at the bottom of that same flower bed where golf carts can be parked while the players warm up on the range.

Next SVGA Board Meeting TBD.

Meeting adjourned at 5:10 pm. (Strauss/Shannon.)

Respectfully submitted,

Lorna Lane
Secretary