

MINUTES

MEN'S GOLF CLUB MEETING

WEDNESDAY November 16th, 2016

The meeting was opened by Men's Club President Marley at 8:00. Member at Large Pritchard was thanked for picking up the Donuts, and arranging the coffee and accoutrements. The Check in Table staffers were thanked for their efforts. Marley then asked for a moment of silence in remembrance Dave Gilbey and Len Porcelli who passed away this past summer.

Joe Zelazny led the Pledge of Allegiance.

With a Quorum, members voted to accept and approve the Minutes from the May 2016 meeting.

Rolland Vaughn of Troon golf addressed course conditions, the move to Split Tees effective December 1st, with the potential for moving the guys around the course quicker, more efficient Marshalling, and the ability of the Shadows restaurant to better serve the guys coming in off the course. Marley noted that the Men's Club Board has approved the Split Tee protocols, and that the cut off for sign-ups would now be Midnight Saturday, before the Thursday event. The IT Committee will then "post" the pairings and Tee assignments on Monday s, allowing the guys plenty of time to cancel out of the Thursday golf, and meet the HOA Board approved decision to charge players for no-shows at the normal rate.

Vaughn also noted the North Course is in good shape, with the scheduled maintenance of all 18 holes over the next 6-months, starting on #18, and working back. Each hole will take about 8-days to trim trees and clean-up. The south course is coming along based upon the good weather we have had. Troon is working on installing the "Jonas" POS system, as well as linking the players cards so that players are getting their "credits" with both golf and Proshop purchases. Rolland also noted the GPS system will reflect the change in the 9's, i.e. the reversing of the 9's, with that update expected by December 1st. Members with range finders, etc, will need to update their devises. Course is golf path only, moving to carts in the rough on November, and December 5th for carts in the fairways. There was also discussion of rates for playing the course, and availability of our members playing other Troon courses.

Marley noted that Bruce Patterson chose to resign from the Board, and according to the Club's Articles/By-laws, the four remaining elected members (Marley, Budd, Irwin, and Pritchard) selected Jeff Hansen to join the Board as the Secretary. That decision required the vote of the Men's club members, and with a Quorum, a vote was called for, with a motion by J Townsend and second by Pete Anderson to elect Jeff to the Board. Members voted in favor of bringing Jeff onto the Board. Further actions by the Board placed Bill Budd in the role as VP, Bill Prichard as member at large, while Jerry Irwin remained as Treasurer, and Marley as President.

Bill Smith and Lesley Widerynski updated the members on the Holiday Party set for Friday the 9th of December. All 210 seats have been taken with a waiting list of 4-couples.

MEMBERSHIP: Joe Zelazny noted that membership was at 188, and counting, with Hats available at the check in table or the proshop. Membership renewal cutoff is December 21st, to avoid a \$10 penalty for late renewals. The Club will then turns over our information to the SCGA, and pay the 2017 Dues.

TREASURY: Jerry Irwin reported the club has a current balance of \$20,795, more than sufficient to pay the SCGA dues of \$36 each, up from the \$33 this past year. The Board chose to hold the Men's Club dues at \$70 for this year.

GAC: Dave Bakshy, GAC Chair talked about the new golf carts, and the planned major renovations of the course this next summer. Dave made it clear that 96% of the funds for this carts and work on the course are set aside in the Community's Replacement funds. Dave noted the over-riding intent of GAC is to make the golf experience enjoyable, protect our property values, and be fiscally responsible. There will be putting green expansion and improvements, the practice area will be expanded, and bunkers on the south course will have much work performed on them. The work will take place from June through September 2017.

WEBSITE: Garr Smith, the Club's Website manager, noted the December sign-ups will be online as of that afternoon. He expected the Club will see Green Tee sign-ups in the 40 to 45% range. Garr further noted that calling the Proshop will be the best way to cancel a sign-up if needed, and for getting added to a Thursday play event if you missed the sign-up deadline of Saturday night.

TOURNAMENT COMMITTEE: John Long discussed the full calendar of events this year, with Kudos to Tournament Committee members for their work. Highlights were the projected pool for the Club championship at close to \$5,000, the new format for the Hodgkin's event which will go back to the 64-man field, that there will remain one aggregate event, and discussed the new event at the end of the season whereby the Men's Club will take on the Women's club, 60 guys against 60 ladies.

RULES: JT presented a video providing clear direction on how to fix Ball Marks on the Greens. JT further pointed out that you should always fix your own mark, and 2 or 3 others.

HANDICAP: Percy reiterated the need to deposit your cards in the In-box of the Proshop, and make sure your names are legible. He also reminded the guys that even "away" course scorecards should be turned in.

REMINDER THE HOLIDAY PARTY SET FOR DECEMBER 9TH

NEXT MEETING SET FOR DECEMBER 14TH.

Meeting adjourned at 9:46.