

MEN'S GOLF CLUB MEETING

WEDNESDAY April 19th, 2017

Bruce Marley, President of the Men's Club, called the meeting to order at 7:58 AM. A count was taken and a quorum had been established. Bruce thanked Bill and Albert for managing the intake process as well as getting the donuts.

Joe Zelazny lead the Pledge of Allegiance to our Flag.

Troon Golf - Roland reported:

1. Roland reported that our **grounds superintendent**, Leonard, was relieved of his duties and a new person has been offered the position. This person won't be named until he has been introduced to the board. His start date is expected to be May 1.
2. **Shadow's Restaurant** revenue has been trending higher, besting expectation. As a test, the plan is to keep Shadow's open for the month of June. The hours of operation for June will be 6AM to 6PM, seven days a week. If business warrants, this experiment will be extended. A new summer menu will be available with smaller plate sizes and lighter choices. Theme nights will be tested. Remote operations at the Montecito and South Course Snack Shack will close June 1.
3. **Course Closures** –selection process for a contractor coming to a close. There is a possibility that the renovations might be 4 -6 weeks per side, depending on what they find once they get into the work. Work is still scheduled to start June 1.

Bag Tags vs. Hats – The board has been considering buying personalized bag tags for the up coming season instead of hats. Bruce asked for a show of hands and the attendees favored the hats. More work for the board.

Sunshine Duties – on a go forward basis, the **Sunshine duties** will become the responsibility of our **Member at Large board member**. For the upcoming season, that will be Billy Budd.

Board responsibilities for the 2017-2018 season:

President – Bruce Marley; VP – Jeff Hansen; Treasurer – Jerry Irwin; Secretary – Michael W. Collins; Member at Large – Billy Budd; T-Committee – John Long; Handicap – Percy Serrano; Past President – Dennis Hooper; Membership – Randy Thomas; Website – Garr Smith; Rules – Jim Townsend (JT); Donuts – Bill Pritchard.

Jerry Irwin, Treasurer, reported we should finish the year with about \$8,400 in our bank account. This is \$4,000 less than last year. The board is considering a small increase in annual dues, no numbers provided.

Garr Smith, IT Committee Chairman, reported there still seems to be confusion about cancellations. Once again, he stressed that the last entry made is the one being used. Example: if you signed up more than once for a given week's play and your last entry was to cancel one of the entries, the people making the schedule will consider your last entry – cancel play and you won't be on the roster for the week.

Garr and Dennis are looking to improve the website to add an alpha list, making it easier to see if you had signed up.

John Long, Tournament Chairman, reported on the following:

Overall, this past year tournaments were considered a success. Playing the Green Tees continues to grow in popularity. Given this change, all tournaments for the upcoming season will have both white and green tee divisions. The exception is the Hodgkins Cup, and both individual and team match play events.

Dames & Dudes will be held this coming year on Wednesday, January 20, 2018.

Percy Serrano, Handicap Committee Chairman, reminded everyone that with course under renovations, you should only post a nine-hole score. In the event you play 18 holes (two trips around the same nine), you should post two nine-hole scores.

JT - Summer Play – The plan is to play every other Thursday on the North Course. For the non-North Course Thursday's, JT is making arrangements at other golf courses. More details will be available in May.

The attendees were asked if they wanted another meeting next month. The majority voted in favor of doing so, even though a quorum may be difficult to find. **This meeting will be on Wednesday, May 17. Bruce Marley will have left the resort so Dennis Hooper will lead this meeting.**

The first meeting for the upcoming season will be September 20, 2017.

The meeting concluded at 9:08 AM.

These are the final minutes from your outgoing Secretary. I know Mr. Collins will do a great job in the future.