

PEBBLEBROOK MEN'S GOLF CLUB: 11/3/20 Board Meeting Held in Jim Anderson's Backyard

Meeting called to order by Jim Anderson at 08:00:

- Attendees: Jim Anderson, David Eikner, Dave Haen, Ken Oliphant, Dan Hern, Steve Chaney, Ed Miller, Rick Eriksson, Mark Gingrich, Val Bennett.

President's Report: Jim Anderson

- Met with Pat O'Hara. Tee times will continue through at least 12/20/20. This means that there will not be enough tee times to accommodate all members of the club. As daylight hours decline, 7:30 AM to 1:15 PM tee times (at 32 players per hour) will translate to a maximum of 184 golfers.
- Until there are shotgun starts, no scrambles or ABCD tournaments.
- As President, Jim is on the Golf Council. Jim is going to recommend golf council members have representation on the Golf Committee. This would allow for representation/transparency as the Golf Committee meets on issues like high school/college golf team usage of SCW courses.

Vice President Report: David Eikner

- Member on-line voting for retaining the 2020 Board for 2021 is over. Of the 159 votes cast, all were YES except three NO's and one abstain. The 2020 PBMC Board will be retained for 2021.
- The vote details by member will be kept in archives.

Treasurer's Report: Dave Haen

- Reviewed YTD Operating results through October. Everything's on-track.
- Discussed rest of the year events and expenses.
- Discussed preliminary assumptions for 2021. We will budget based on 320 members (335 in 2020), one Fall 2021 social, no golf club raffle, one 50/50.

Tournaments: Ed Miller

- Discussion of 11/18/20 3 Man Scramble +1 tournament. Ed presented rules.
- Discussed remaining 2020 tournaments and the 2021 tournament schedule.
 - Ed needs to write up rules for each tournament and forward to Val.

Membership: Dan Hern

- Signups for 2021 continue. So far, we have 159 renewals and 10 new members.
- We will begin allowing play from the Green tees.

Handicaps: Rick Eriksson

- Val has requested lowering the handicap required to use the gold tees from 21.0 to 18.5. A motion was made and seconded to approve. MOTION PASSED.
- Golfers with a handicap of 18.4 or better will play the white tees.

Handicaps: Rick Eriksson (continued):

- Rick did an analysis of PBMC golfer handicaps:
 - PBMC golfers with an Index < 10.0 = 33 players = 10% of members.
 - Index 10 to 14.9 = 81 = 23%
 - Index 15.0 to 19.9 = 81 = 23%
 - Index 20.0 to 24.9 = 73 = 21%
 - Index 25.0 to 29.9 = 47 = 14%
 - Index 30.0 and higher = 31 = 9%
- Rick is preparing a “Refresher on why to post your scores”. It will be posted in the men’s room for our reading pleasure.

Social: Steve Chaney

- Steve will investigate food truck options for future club socials, starting Fall 2021. Vendors must be pre-approved by RCSCW.

Old/New Business:

- Two signatures will be required on scorecards, effective immediately.
- Divots in fairways is already an issue. Val will make assignments in pouches so we effectively take responsibility for filling all with sand/seed mixture.
- Teams are to also self-police each other.
- Beverage coupons provided in November and December.
- Next Board meeting will be December 1, 2020 in Jim Anderson’s backyard.
- Meeting adjourned at 9:30 AM.

Submitted by Ken Oliphant, Pebblebrook Men’s Golf Club Secretary