

PEBBLEBROOK MEN'S GOLF CLUB: 12/3/19 Board Meeting

Meeting called to order by Mark Gingrich at 08:00:

- Attendees: Mark Gingrich, Jim Anderson, Dave Haen, Ken Oliphant, Jay Nimens, Jerry Kendall, Dan Hern, Jerry Peskett, Val Bennett, Rick Eriksson, Steve Chaney, Ed Miller. David Eikner was excused.

President's Report: Mark Gingrich

- Introduction of the members running for the 2020 Board: Rick Eriksson (handicaps), Steve Chaney (Social) and Ed Miller (Tournaments).
- The next General Meeting will be 12/17/19 in the Shuffleboard room. The Guest Speaker will be Dave Lehman from Golf4Less.

Membership Report: Dan Hern

- Current 2020 paid membership is 183. Last year, we had 131 pay in December. If we duplicate this, we'd start the year with 314 members.
- We started 2019 with 296 members and we finished with 338.

Vice President's Report: Jim Anderson

- Discussed the Golf Council meeting Jim attended 11.21.19. Key highlights:
 - It's now time to drive on fairways and avoid damaging the rough.
 - Over-seeding closures will remain at 4 weeks going forward.
 - Water usage reductions long term will require reduction of grass acreage. Pebblebrook currently has 147 acres of grass. Expect a significant addition of desert acreage by then.
- Pat O'Hara will host two evening training sessions in January to explain the new World Handicap System.
- Discussion of recent and upcoming tournaments.
- Two members have volunteered to serve on the 2021 Pebblebrook Board...Dave Ricca and Lee Petrik.
- Hall of Fame Board has a typo and will be replaced. Chris Rapp's name is missing.

Tournaments: Jay Nimens

- Reviewed the 2020 calendar.
- Made changes to accommodate course closures.
- Next November's tournament will be the ABCD Scramble/BBQ.
- Discussion that ABCD tournaments are a popular and needed social event.
- Discussion of ways to obtain membership feedback on tournaments, etc. A member survey might be considered. Also discussed how to make the Board more accessible to members (special shirts, group photo).

Treasurer's Report: Dave Haen

- Reviewed the 2019 Operating Statement, updated through 11/30/19.
- Reviewed proposed 2020 Operating budget.
- Dave will not be here for the 12.17.19 General Meeting but will prepare an update that Mark Gingrich can present.

Social: Jerry Peskett

- The BBQ scheduled for tomorrow has been cancelled due to weather.
- Jerry and Steve Chaney will sell raffle tickets tomorrow.
- Discussion of offering a breakfast at the January General Membership meeting.

Handicap's Report: Jerry Kendall, Rick Eriksson

- Discussed in more detail the upcoming changes to the handicap system.
- The current club software program won't work under the new system.
- Golf Operations is going to have to be involved as the USGA's on-line system would increase our costs to over \$1,000 annually.
- Teaching golfers the net par plus two strokes maximum is going to be difficult. It's going to have a big impact on handicaps.
- The new system goes into effect January 1st, but the USGA is testing it during January and February. Given that Val's software won't work under the new system, a MOTION was made and APPROVED to use the old handicap system until we can adapt.

New Business: Jim Anderson

- Jim will look into shirts for the Board to wear to solicit member input. Board members (not the club) will pay for them.
- Further discussed the social impact of having more ABCD tournaments.
- Reviewed "2020 Dates to Remember".
- Pebblebrook will be closed from 5.26.2020 to 10.19.2020.
- Jim will contact Golf Ops to determine the best software to use for the new World Handicap System.

Meeting adjourned at 9:47 A.M.

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