

PEBBLEBROOK MEN'S GOLF CLUB: 2/2/21 Board Meeting Held in Ed Miller's Backyard

Meeting called to order by David Eikner at 11:00 AM:

- Attendees: David Eikner, Dave Haen, Ken Oliphant, Dan Hern, Rick Eriksson, Ed Miller and Mark Gingrich.

Membership Report: Dan Hern

- We have 302 players that have paid their 2021 dues. Additions will likely occur throughout the year. Our membership was 335 in 2020.
- A non-renewal list was given to Board members at our January meeting for contacting past members by phone. 30 of the 73 were reached:
 - 8 had moved to other clubs for various reasons.
 - 14 non-renewals were due to medical issues.
 - 6 were Canadians not back in the U.S.
 - 2 contacted renewed.
- While membership is down -10% vs. 2020, that's better than some other clubs. Deer Valley now has 308 members vs. 365 last year (-15.6%).

Treasurer's Report: Dave Haen

- The completed 2020 financial results filed on SCW form CR-7 was reviewed. It is signed by the Auditor (Art Miller), Treasurer and President.
- The completed CR-15 list of members has also been filed.
- Per club by-laws, financial records for year 2013 will now be destroyed.
- Reviewed the documents given to the Club Secretary monthly. Secretary retains all records for three complete years.
- Reviewed actual January 2021 budget results.

Tournament Report: Ed Miller

- Ed has formed a Tournament committee of 5 non-board members. After considering their respective handicaps, it was recommended to add a higher handicapper to the committee to better represent all golfers.
- Reviewed the 2021 Tournament schedule that was voted on and approved in January's Board Meeting. A couple of tweaks will be made. Specifically:
 - The Club Championship flight (gross) will now require play for all three weeks. If a player cannot play all three weeks, he'll only compete for the net championship. Flight champions will use their best two of three scores for gross and net.
 - The four new events for 2021 (Masters, PGA, Open and British) are essentially a two-day low gross/net game. Nothing unusual.
 - Some summer events called 4-person will be renamed to 3-person as fewer foursomes play in the summer.
- MOTION made and APPROVED to adopt the revised tournament schedule.
- Ed will forward this to Val Bennett and to David Campbell ASAP for inclusion in the annual club directory and on the club's website.

PBMC 2.2.21 Board Meeting (continued)

Tournament Report...continued: Ed Miller

- Ed will work with his Tournament Committee on the 2022 Tournament Schedule. The Board would like this presented no later than at the October '21 Board Meeting.

Handicaps Report: Rick Eriksson

- We will discontinue the practice of posting the men's club handicaps on the Club's bulletin board. Members can access other players' handicaps via the GHIN app or website.
- Val Bennett will begin using the latest handicaps available when preparing scorecards for weekly play. She has flexibility to use the Monday or Tuesday (preferred) handicaps based upon her personal schedule.
- This process will reflect a more accurate, up-to-date handicap than the old system of using handicaps dated on the 1st and 15th of every month.
- As the days grow longer, our weekly foursome capacity is increasing from 196 players in late December to the 230 players normally needed every week. We hope frost delays are over!

Old Business: David Eikner

- The club membership booklet is in process.

New Business: All

- Discussed lowering the handicaps required for playing the Gold tees. While a handicap of 18.5 is currently required, some players have requested a lower or no handicap requirement. Decision was made to table this to a future meeting for implementation in 2022.
- In a subsequent discussion with Val Bennett on 2.3.21, the Club Secretary reports that Val would be comfortable lowering the handicap requirement to 15.0, but not any lower. She added that at some point, players need to consider playing at executive courses.
- With the need for additional Board members, several people will be contacted to fill Jim Anderson's seat. We will also post a sign on the Club's bulletin board to recruit interest. A draft will be written by the Club Secretary.

Meeting adjourned at 1:00 PM.

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