

## **PEBBLEBROOK MEN'S GOLF CLUB: 3/2/21 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 304 players that have paid their 2021 dues. That's an increase of 2 from 2/2/21. Our membership was 335 in 2020.

### **Tournaments: Ed Miller**

- Ed has finalized his tournament committee: Lee Patrick, Marc Cebron, Al Schenkelberg and John Milinovich.
- Ed's goal is to have the 2022 Tournament schedule available for review by May. Flyers will then be made, including rules sheets for players.
- Discussed how to increase player participation, including introducing a point system, having a tournament of champions, a possible money list, maybe two seasons (one for full timers, another for winter visitors) and raising the sweeps/entry fees.
- Caution was given that Ed's team would have to do these compilations; Val should not be tasked with additional work.
- Several members pointed out that raising fees has been repeatedly voted down by the membership. Without any foreseeable general meetings, a vote could be done via email to the membership. A positive in doing this vs. waiting for a general meeting is that all members would have a chance to vote. Our Fall '20 vote on retaining the current Board members generated 156 votes, far more than attendance at quarterly meetings (70-90).
- Discussed tomorrow's weather forecast of very high winds. MOTION made and seconded to play on. MOTION passed.

### **Treasurer Report: David Haen**

- Presented YTD operating budget.
- Membership directory is at the printer.
- We've been given gift cards from local businesses. Discussed how to award them to the membership since they have expiration dates. MOTION made and seconded to conduct a computerized random drawing. MOTION passed.
- Did a cash flow analysis to determine if we will retain at least \$5k in the bank (to avoid fees). Should be okay.

### **Handicaps Report: Rick Eriksson**

- We had a member complain about a person that doesn't post his scores.
- Reviewed member postings from 10/1/20 thru 1/30/21 of 303 members:
  - Most players post their outside scores, but some do not post play at Executive courses.

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### **Handicaps Report: Rick Eriksson (continued)**

- With the assistance of Golf Op's IT department, a POS report for a sample of PBMC players during January 2021 revealed that 37 players only had their PBMC Wednesday rounds posted, despite many other rounds played elsewhere!
- This is a serious problem. David Eikner will reach out to people he knows to learn if there's a way to generate a Club-only handicap system using Golf Genius. This will be discussed further in our April meeting.

### **Old Business: David Eikner**

- Discussed expanding the Gold tee option for handicaps 15.0 and higher. MOTION made and seconded to allow players to make the switch to Gold tees for the balance of the year, right after the club championship is over. MOTION approved.
- Course closure schedule was discussed. Stardust and Trail Ridge will be closed this summer through October. Their men will play on Thursdays at the other regulation courses.
- Pebblebrook will be closed from 10/21/21 to 11/15/21. Our Wednesday play will move to Thursdays, most likely at Grandview.

### **New Business: David Eikner**

- We obtained a rules sheet used by Deer Valley women on Match Play. Everyone thought that we should implement this practice for next year. The Club Secretary will convert the file to Word, fill in some missing rules/ideas, and forward for edits. The final version will be given to the Tournament Director for use in next year's PBMC Match Play Tournament.
- Our next meeting will be 4/6/21.
- Meeting adjourned at 12:16 PM.

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