

## **PEBBLEBROOK MEN'S GOLF CLUB: 4/2/19 Board Meeting**

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

- Attendees: Mark Gingrich, Jim Anderson, Dave Haen, Ken Oliphant, Jerry Kendall, Dan Hern, Jay Nimens, David Eikner, Jerry Peskett.

### **President's Report: Mark Gingrich**

- The General Meeting will be on 4/16/19 in the Shuffleboard Room at RHJ:
  - Guest speaker will be Pebblebrook's Pro, Mark Adcock.
  - Mark will discuss planned 2020 changes to Pebblebrook, including flattening the driving range tee box, tee box improvements, etc.
  - Members will be encouraged to comment on playability issues at Pebblebrook.
  - General meetings in 2020 are planned for 1/21, 4/14, 10/20, 12/8.

### **Membership Report: Dan Hern**

- Current membership is 323 plus one social, up from 302 (1/8/19). We are budgeted for 325 members in 2019. Additional members are expected throughout the year.
- Discussed whether Pebblebrook should be represented at the Newcomer Breakfast scheduled for 4/18 at 9 AM.

### **Treasurer's Report: Dave Haen**

- IRS Form 990 filed through the SCW Recreation Department.
- Reviewed the 2019 Operating Statements, updated through 3/31/19.
- We remain on-budget in all areas.

### **Tournaments Report: Jay Nimens**

- Reviewed 2020 Tournament schedule.
  - Starting Club Stroke Play tournament 1/22/20, moving up one week.
  - Keeping format the same, but first 3 dates will be used for club gross champion.
  - Moving Fall 2020 BBQ back a week to 11/18/20 to avoid course closure issues.
- Discussed having Val or Dave Campbell issue a mass email for when weather forces a scheduling change to tournaments. Members will be reminded to check the club's website for breaking news.
- Decision made to open up a discussion with the membership at the April '19 General Meeting on non-play issues and ideas for improvement.
- Discussed delaying starting times until 8:00 AM (12:30 PM for second flight) during December and January due to the late sunrise. If we implement this change, there will be no B teams on par 3's for the afternoon flight.

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### **Vice President's Report: Jim Anderson**

- Discussed the Golf Council meeting Jim attended (Todd Patty speaker).
- Pebblebrook's driving range tee box will be leveled when the course is closed in the summer of 2020. Forward tee boxes may be adjusted as well.
- Course 2019 over-seeding closures will be for 4 weeks (vs. 3) to eliminate cart path restrictions.
- Discussed course maintenance issues we want addressed:
  - More over-seeding needs to be done around the greens (larger area).
  - The fringe and second cut need to be mowed higher.
  - Dormant Bermuda areas (the rough) need to be mowed higher in early Fall and not mowed throughout the winter. Blowers can be used to remove debris.
  - More effort at re-directing golf carts to avoid dormant Bermuda damage around bunkers and near the greens.
  - More Bermuda over-seeding and soil prep needs to be done to thicken the rough. Too many bare spots.
- Discussed board member changes for next year and possible new recruits to the Board.

### **Safety and Greens Report: David Eikner**

- Club website reflects new rules.

### **Social: Jerry Peskett**

- Discussed the need for cooks willing to commit to cooking throughout BBQ events and skipping golf on those two days per year.

### **Handicap's Report: Jerry Kendall**

- Discussed a DQ decision made during Match Play.
- Discussed the number of mistakes made on scorecards every week!

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