

PEBBLEBROOK MEN'S GOLF CLUB: 2/4/20 Board Meeting

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

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

President's Report: David Eikner for Jim Anderson

- Thanked everyone for filling in and helping during January.

Social: Steve Cheney

- Next BBQ will be March 4th. Discussed menu; burgers, dogs, brats.
- Volunteers needed to cook as catering costs are too high.
- Discussion of socials for the remainder of 2020.

Treasurer's Report: Dave Haen

- 2012 Financial Records will be destroyed, per SCW by-laws.
- Reviewed copies of Financial Statements for 2020.
- Dave has submitted audited CR-7 and CR-15 reports to SCW Rec. Dept.
- Will buy 40 more range keys for 2020 General Meetings.

Vice President's Report: Jim Anderson for David Eikner

- David attended his first Golf Council meeting in January. Key highlights:
- Two new SCW local rules will be posted on the club's website:
 - One addresses back-on-the-line relief.
 - The other addresses replacement of damaged or broken clubs.
- The new WHS caused issues for all clubs. Common issue was bad information in databases. Clubs using Golf Genius had fewer issues.
- Reid West contract not renewed. SCW is bringing all instruction in-house, using our six current instructors. Focus will be on clinics and group lessons serving SCW residents.
- Upgrading of irrigation systems is on hold pending upcoming state water restrictions.
- Discussion of driving carts to close to greens, filling divots, raking bunkers.
- Golf Council will hold election of new officers at next month's meeting.

Tournaments: Ed Miller

- Discussion of club championship tournament. Tomorrow's probable frost delay will result in the tournament being shortened to best 3 of 4 rounds.
- Due to Fall over-seeding schedule, tournament scheduled for 10/28 will now be a 4-man scramble while 11/18 will be an ABCD tournament.
- Tournament format and rules procedures need to be put in writing.
- Membership feedback suggests we should consider making changes to next year's club championship format. Ed Miller to form a tournament committee.
- Discussion of upcoming Match Play tournament; no changes from past years.
- Discussion of the Rules Committee formed in April 2018. It should now include David Eikner (chair), board members, Pat O'Hara and Mark Adcock.

Membership Report: Dan Hern

- Current 2020 AGA paid membership is 323 plus 1 social.
- For the record, we started 2019 with 296 members and finished with 338.

Greens/Safety: Mark Gingrich

- New SCW alcohol does not impact the Club.
- Talked to Pat O'Hara about PA's picking up broken tees on teebox.
- Discussed how to get members to help repair fairways and greens. Decided that education and reminders are appropriate.
- Jim Anderson will approach Pat O'Hara about a sand and seed party.
- Discussed providing Mike Sproat a forum at the next General Meeting for a refresher "new member orientation" to all members.

Handicaps Report: Rick Eriksson

- The 1/22/20 posted handicaps will be used for all Club Championship play.
- Conversion to the WHS caused confusion and stress for many.
- Listed the people with administrative access to the Admin. Portal (Bennett, Campbell, Eriksson, Hern, Kendall, Eikner, O'Hara) and those with non-administrative access (Farnham, Barsolo, Peskett).
- Scorecards not signed will still be posted, but unsigned cards will be DQ'd.
- Discussed golfers without established handicaps.

Monitor Report: Val Bennett

- Discussed the format for the Club Championship given tomorrow's probable frost delay. One less day of play would reduce winner's purse. Possible solutions: smaller purse OR raise last day of play fee to \$4.
- Had a flight discussion.
- Switching to Golf Genius will not cost the club any money.

Old Business:

- Member wanting to be an A all of the time rather than a B.
- Discussion of slow play. Mark Gingrich circles the course in the afternoon and has occasionally asked people to catch up with the group ahead of them.

New Business:

- We've lost 5 members because we don't offer a Green tee flight (Pebblebrook course too long). Discussed if a green tee flight would speed play.
- Food Drive for Salvation Army. Discussed several participation options.

Meeting adjourned at 10:10 A.M.

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