

12/26/2017



2017 Board Members

President – Frank Debold
Vice President – Greg Best
Treasurer – Vergil Olson
Secretary – Jim Ratcliffe
Events – John Kasten
Handicap – Ken Skinner

The December Meeting of the Echo Mesa Men's Golf Club was called to order by the President, Debold in the Par 4 Meeting Room , Pebble Brook Golf Course on 12/12/17 at 2:04 PM.

Present:

Frank Debold
Vergil Olson
Greg Best
John Kasten
Jim Ratcliffe
Ken Skinner

(Barbara Morris, Club Monitor)

1. The minutes of the November 2017 Board Meeting were reviewed and accepted; motioned by V. Olson, seconded by J. Kasten.
2. Vergil Olson provided the Club's Treasurer's Report current as of 12/1/17. The Report was accepted; motioned by G. Best, and seconded by J. Ratcliffe. Complete report filed in the Club archives maintained by the Club Secretary.

OLD BUSINESS:

1. Discuss desired changes to Club Members Handbook for the 2018 edition. John Kasten, Events Chairman, is developing a strawman set of rules for governing scramble tournament play to include rules for 4 man and 3 man teams. John will present these suggestions at the January 2018 Board meeting. Additionally, all Board members will review their suggested changes to the Club handbook and will be prepared to discuss their recommendations at the January meeting. Mid February 2018 is the final publish date for our new Member's Handbook for 2018.
2. Advertising assignments were made to each Board member emphasizing the 1/4pg \$25, 1/2pg \$50 and whole page displays \$100. Each advertiser must provide checks to the EMMGC as well as their required ad layout.
3. Board discussed the final solution to the Mssrs L. Anderson and A. Smart of their logging of scores at two or more Sun City West golf clubs. Ken Skinner discussed the s/w differences

between the Exec courses and the 4 long courses (USGA Vs AGA) and the reasons for logging scores at all courses. Both persons were notified of the Board's decision, but as of this date, neither gentleman has replied to the Board with their druthers.

NEW BUSINESS:

1. Barb Morris discussed a series of issues she has experienced while learning the s/w and the position of Club Monitor. The Board unanimously complimented her on her job and asked that she keep on doing what she has been doing. Our goal is to provide written procedures for the Club Monitor to follow so that many of the nuances thus far experienced by Barb will not become common place. John Kasten and Frank DeBold are in the process of developing suggested written procedures to cover such things as tournament play, Tee Time scheduling, sweeps awards and weekly members play. Barb was encouraged to continue attending the monthly Board meetings and bring problem areas and suggestions for improvement to the Board members.
2. The Board clarified several issues: Tee times are NOT owned by any club member or 4 some of players; Tee times are scheduled exclusively by the Club Monitor; phone calls to obtain Tee times on the day of club play are not authorized.
3. Club Monitor must send to SCW Golf Operations the next weeks requested Tee times by close of club play each Wednesday. Number of Tee times will change weekly, but as of this date EMMGC has 27 times for 18 holers and 2 for 9 holers.
4. President DeBold was presented with the Club Award for the longest negative drive in club history as witnessed by Mssrs Best, Ratcliffe and Kasten on the 18 hole of the Pebble Brook GC in November of this year.

Next Board Meeting will be at 2:00PM on, 1/09/2018 int the Par 4 Room, Pebble brook Golf Course.

A motion to adjourn was made by Greg Best and seconded by John Kasten at 3:28 PM.

Minutes submitted by Secretary Jim Ratcliffe to Debold, Kasten, Skinner and Morris 12/26/17.