

***The Meadows Golf Club
Minutes of the Board of Directors
Thursday, April 13, 2006***

Call to Order – Roll Call

Tommy Erbert, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:09 p.m. at Ben Blea's Office Complex. Other directors present were: Brian Benedict, Vice President, Walt Jackson, Secretary, Rick Becker, Justin Borzych, Bob Branson, Brad Bryant, Don Gould, Mike Hickey, Craig Sharbonno, Pat Amato and Chip Verrill. NOT present were Bill Pierpoint, Treasurer, Jeff Galgocy, and Board Co-Advisors Ben Blea, Bruce Stewart and Eric Rhodes. Jeff Galgocy was absent as he had a family emergency.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of March 2, 2006. Craig Sharbonno made a motion to approve the minutes. The motion was seconded by Walt Jackson and the motion passed unanimously.

President's Report

Tommy Erbert stated that Rule Books for new members were donated by the Pro Shop. Books were not purchased for the entire Club, as Tommy noted that the Board had previously decided not to purchase Rule Books for all of TMGC. Tommy couldn't recall why we had decided not to buy the books for the entire Club as there is \$600.00 in the budget for the Rule books. Tommy said that he would contact Board Co-Advisor Eric Rhodes to purchase 200 new Rule Books for entire Club membership. He also noted that Brian Benedict is keeping track of corrections for the Membership Book, and that the correction pages will be included in the next newsletter. The next newsletter will be distributed in June.

Secretary's Report

Walt Jackson observed that there is still an issue with late tournament entrants, particularly those not including the \$5.00 late fee. Individuals are "slipping" entries into the entry box outside the Pro Shop after the respective entry deadlines. The consensus of the Board was that late entries without included penalty payments should not be given any consideration. During discussion, Mike Hickey (a Co-Chairman for the Spring Classic on Saturday, April 22nd) volunteered to make a sign to post at the check-in table to remind members entering a tournament late to be sure to include the \$5.00 late fee with their entry form and fees. Walt noted that to date, the Club is short \$200.00 on entry fees.

Treasurer's Report

Tommy Erbert stated in Bill Pierpoint's absence that Bill had nothing to report.

Old Business

There were no Old Business items.

New Business

In a review of the New Member Orientation Meeting, Don Gould recounted that the meeting went well. Walt Jackson stated that the Social Chairman should introduce new members to current members, Board members, Past Presidents, etc. During the discussion, Tommy Erbert voiced that it should be the Volunteer Chairmen that should take on this task, as they are in direct contact with the new members. Brad Bryant mentioned that in the New Member Tournament, Board members were supposed be paired with new members, and that a few Board members decided not to play in the foursome with the new members as was initially setup. Tommy stated that he was at fault for changing the pairings.

Walt related that the Associate/Wait List forms are not easy to find on the Website. The Board recommended that the Website Committee should contact Webmaster Kenny Lind to discuss a solution.

Summarizing Tee Off Party events, Walt stated that the food was outstanding, and everyone agreed with that assertion. No one heard of any complaints. We took in \$1770.00 in raffle sales, and Tommy Erbert thanked Walt and Chuck Borzych for their time and energy in doing an outstanding job. Mike Hickey heard the complaint that many members disliked the \$300 per team pre-buy for the Scrambler Calcutta, as most of these members wanted open bidding for all teams. Tommy recalled that in years past, the Calcutta auction consisted of only open bidding. However, it was also noted that the Calcutta has brought in more money by allowing the teams to pre buy.

In a review of the 6-Man Scrambler, Walt distributed the tournament summary report, and one of the conclusions was that the new Scrambler format was well received (with each team members individually playing 3 holes). All team members were required to participate, and teams were not dominated by the better players. TMGC paid the \$15.00 individual entry fee for all entrants as there were excess funds in Club accounts. The Club also paid for the CTP and Skins Pot Games. When there was a tie for 1st place, the format was altered for the playoff to a 6-man scramble. The playoff took 30-40 minutes per hole, and this was a problem. Walt recommended that in the future, ALL TIES for 1st place be resolved with a scorecard playoff. Chip Verrill said that a lot of members did not check in, and Brad suggested that for all shotgun start tournaments that we position the check-in table outside the Pro Shop. Brian Benedict thanked Brad, Pat Amato, and Jim Dooley for validating scores during posting of the Scrambler results. Brad also noted that tournament playoffs need to be coordinated with the Pro Shop.

For the May Board meeting, Don Gould will contact Q's Pub to make arrangements for the Board of Directors' May dinner meeting to be held May 11th at 6:00 p.m.

Other Business

Bob Branson is putting together a file with all the tournament entry forms and information sheets. Tommy Erbert suggested that all tournament chairmen sent the entry forms and information sheets to Bobby. Brad Bryant stated that he has a file with all of the entry forms and information sheets from 2005, and he also informed us that he has a scanner to scan hard copies of any TMGC documents to make soft copies for future use. Walt Jackson urged all tournament chairmen to put together a draft and bring it to the May Board Meeting for the Board to review.

In regard to the Spring Classic Tournament, the Board reviewed the tournament information/rules sheet. Bobby and Mike Hickey declared that this tournament setup meeting would be at 6:30 p.m. Monday, April 17th, 2006 at the Meadows Grill.

Committee Reports

Awards – Nothing

By-Laws / Policy File – Nothing.

Handicap – A motion was made by Brad Bryant that TMGC forward any Ladies Associate Membership applications to the Women’s Club prior to the CGA (Colorado Golf Association) cutoff date. Any Ladies Associate Membership application received after the cutoff would be processed as a TMGC Associate Member. Chip Verrill seconded the motion. In discussion, Brad noted that the number of Ladies Associate Members is approximately twenty. Walt Jackson offered that he felt it was more work to forward the applications to the Women’s Club than it was worth. The vote was taken and the motion was defeated 6 to 4.

Interclub – Pat Amato reported that the Riverdale Dunes Golf Club brought up a motion for their club to join the Interclub group, but the Riverdale members voted against joining this season.

Membership – Justin Borzych made a motion to officially bring in Frank Gross, Francis Mitchell and Rich Nipert into the Club as new members. The motion was seconded by Walt and the motion was unanimously approved.

Newsletter – Craig Sharbonno reported that the deadline for articles for the next issue of the newsletter is June 6th, 2006.

Pace of Play – Bob Branson had nothing to report.

Pot Games - Nothing to report.

Rules - Nothing to report.

Social - Nothing to report.

Tournament - Nothing to report.

Tournament Setup - Nothing to report.

Volunteers – Chip Verrill and Rick Becker had nothing to report.

Website – Chip Verrill had nothing to report.

There were no other committee reports.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. Thursday, May 11th, 2006 at Q's Pub.

Adjournment

Brad Bryant made a motion to adjourn the meeting. Craig Sharbonno seconded the motion and the meeting was adjourned at 7:09 p.m.

Respectively submitted,

*Don Gould on behalf of Jeff Galgocy,
Recording Secretary*