

**The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday, April 10, 2008**

**Call to Order – Roll Call**

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:04 p.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Don Gould, Secretary Dennis Moyer, Treasurer George Turtle, Brad Bryant, Richard Dial, Tommy Erbert, John Gates, Kenny Lind & Bruce Stewart. Also present were TMGC members Steve Heyn, Eric Rhodes and Don Toller, and Board Advisor Fran Bergonz. Board members Jon Hanson and Walt Jackson were absent.

**Consideration of Meeting Minutes**

Consideration was given to the Board of Directors meeting minutes of March 13, 2008. Kenny Lind made a motion to approve the minutes. Richard Dial presented a correction needed in the Pace of Play committee report, and Steve Spillar requested that the date for the newsletter deadline be corrected to May 6<sup>th</sup>. The motion was seconded by Don Gould, and the motion passed unanimously.

**President's Report**

Jeff started his report with feedback from the Scrambler Tournament players. It was suggested by several players, mainly some Championship flight players, that the Tournament Committee revisit the format. The discussion revolved around scoring eight individual holes from four different players does not make this a true Scramble. The discussion ended with no resolutions or votes, just food for thought for next years' Tournament Committee. Jeff noted that there were ample volunteers, which is hard for a shot gun tournament, and that the scoring was well done also.

**Secretary's Report**

Dennis Moyer advised that we now have 219 total members in TMGC, with 181 Regular members. He also brought a check that was returned from the bank due to insufficient funds. George advised that he would call the member to advise him to make good on the check.

**Treasurer's Report**

George presented the Club Balance Sheet for review by the Board. There was some discussion regarding the low number of associate entries for this time of year, which is a major income producer for the Club. Most of this was attributed to the winter weather we have had this late in the year.

George brought a list of checks written during the month for approval. Don made a motion to approve the checks, Richard Dial seconded the motion, and the motion passed unanimously. It was also noted that Walt paid the restaurant for the Tee Off Banquet. George also reviewed the Scrambler End of Tournament Summary that was well done, and advised that he would pay the Pro Shop for the tournament.

## Old Business

Don Gould provided the updated Tournament Management Manual to the Chairmen that had not received their copy yet. Brad brought up the idea again to put all the End of Tournament Summary excel files in the locker room. Kenny advised that he will accept any programs, and get them into the locker room for future use.

Jeff stated the Tee Off Meeting went well. George advised that the raffle income did cover the original budget for the door prizes, and a small income was realized. The menu was discussed, and the general consensus was that the members enjoyed the lower budget Italian meal.

The Ace Pot and Ringer flights were posted prior to the Tee Off Meeting. The Match Play brackets have also been set. To Tommy's credit, there was only one match player omitted from the original brackets, and Tommy advised that a correction should be possible to get that member in the brackets.

Jeff advised that the plaque for member recognition for Roger Anderson has been completed, and he will deliver it to Roger within the week. Jeff then wanted to recognize another member posthumously, Leo Zannis, who passed away before the Scrambler. He suggested that TMGC should make a donation to Leo's church. Bruce Stewart made a motion to donate \$100.00 to Leo's charity. Steve Spillar seconded the motion, and it passed unanimously.

## New Business

Richard Dial did the research for the on-line entry option that has been previously discussed. After looking into the two viable options, E-Clubhouse, and E-Commerce, Richard reported that the start up costs, and the per transaction fees would be cost prohibitive to undertake for tournament entries.

The revised date for the Hogback set up meeting has been moved to Tuesday, April 29<sup>th</sup>. The Tournament Committee consists of Richard Dial, Bob Meyer, and Bruce Stewart.

Don Gould brought up the Electronic Scoreboard progress. He advised that he has contacted a company called Pro Link Golf, and is waiting for a CD to try out before implementation during a tournament.

Bruce Stewart made a motion to bring in seven new members. They are: Mark Strubel, Patrick O'Dell, Craig Marshall, Jeff Brines, Barry Hendrix, Mike Kitko, and Ryan Eisenbarth. He advised that all fees have been received, and each has a GHIN number, and at least a trend, if not an actual handicap, but all will have a handicap at the next revision. Don Gould seconded the motion, and the Board approved the new members unanimously.

## Other Business

Jeff recognized Don Toller, Steve Heyn and Eric Rhodes to begin the discussion of the Championship Flight payouts that was revised before this season. Steve provided his preliminary report in which he polled 39 players from the two previous years who had played in the Championship flight. He advised that he has not received as many responses in time for the meeting as he would have liked, but the indication is out of the 18 respondents, 12 players (or 67%) would like to declare only flight. Steve also indicated that they support the previous years percentage split, 31% Gross, 29% Net with 14 members of the 18 responding in favor of returning to the old split. Steve also pointed out during the discussion that in the last two Club Championships, only two players with a 5 handicap or higher cashed in the tournaments.

Eric then provided some insight that the Championship Flight may not receive as many entries. He indicated that the members who have a handicap in the 5-7 range should be provided a choice whether they want to compete with the lower handicap players in the Championship flight, or play net in the First Flight.

Don Toller provided a history of the Prize splits for the Championship Flight since 1997. He also indicated that he feels that most of his \$15.00 is going towards a group of players that he can not compete with. He feels that a more even split of the prize money would be fairer to more members.

Several other suggestions were made that would appeal to all of the lower handicap players. Bruce Stewart suggested that The Board provide a Declare Only option or even up the payouts. Fran Bergonz presented another consideration, should the first flight play from the Gold Tees or the Combo Tees? Tommy Erbert provided his opinion that there would be enough players to support two Gold tee Flights, one gross, one net, with the 2<sup>nd</sup> Flight playing from the Combo Tees.

Richard Dial suggested the President appoint an Ad-Hoc Committee to investigate what the proper option for Championship Flight payouts should be, as there was not going to be a conclusion settled during this meeting. Kenny Lind seconded this opinion, and Jeff started the process. There were no payout motions presented after all the discussion was presented.

## Committee Reports

**Awards** – No Report .

**CRF** – Tommy stated that the funds are still there. The funds should be allocated to the Pro Shop per previously approved motions, for the new flags and fairway yardage markers.

**Handicap** – Brad stated that we are up to date in the computer. New members are put in, still low on the number of associates to date.

**Membership**- Bruce indicated there is one person on the waitlist

**Newsletter** – Steve reinforced the next article deadline is Tuesday May 6th.

**Pace of Play** – John and Fran have significant plans to communicate their committee's goals to the players during the Hogback.

**Pot Games**- Richard indicated that he and John are leaning towards delaying Day-money payouts. Richard also indicated he had some concerns regarding prior year expenses.

**Rules** – No Report

**Ryder Cup**- Kenny Lind indicated that he still needs the new points allocation table for the website

**Tournament Set Up**- Tommy advised the Hogback set up is going great. He advised the Board as to why the Scrambler had to be repaired two separate times.

**Volunteer** – Bob advised that he had excellent volunteer attendance, which translated into a well run Scrambler. He expects the same for the Hogback.

**Website** – Done, and up to date .

There were no other committee reports.

## Next Meeting

The next Board of Directors meeting will be held 6:00pm. Thursday May 8th, 2008 at The Meadows Golf Course.

## Adjournment

Tommy moved to adjourn the meeting at 8:26 pm.

Respectively submitted,

Brian Benedict, Recording Secretary