

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, May 8, 2008

Call to Order – Roll Call

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:05 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, John Gates, Jon Hanson, Bob Meyer and Bruce Stewart. Also present were TMGC members Fran Bergonz and John French. Board members Tommy Erbert, Kenny Lind and Walt Jackson were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of April 10, 2008. Don Gould made a motion to approve the minutes. Steve Spillar seconded the motion and the motion passed unanimously.

President's Report

Jeff started his report with a request from all the Board Members to provide their sizes for shirts, which will be the Board gift this year. He followed this with a list of dates for the Presidents' Barbecue. Of the several dates, July 19th and September 6th seem to be the two choices that may work best. Jeff requested all members provide their availability for these dates. Jeff also provided the information for the e-mail votes that were taken between the April and May meetings. Toby Montoya and James Whitmore have been accepted as new members by a vote of 11 for, with 2 abstentions. In regards to the Championship Flight payout percentage change, the vote was 10 In Favor, with 3 abstentions. The new percentages are now posted on the Website and the bulletin board.

Secretary's Report

Dennis Moyer advised that we now have 225 total members in TMGC, with 183 Regular members. He also noted that the member has still not covered the bounced check from the Scrambler. Under section C of the By-laws, the member will not be allowed to participate in future tournaments until this deficit and fees are paid. He also made arrangements to have the prize winnings on the books in the Pro Shop frozen until the payment has been received. As of this meeting, there have been a total of 83 entries received for the Spring Classic, with the deadline tomorrow, May 9th.

Treasurer's Report

George presented the Club Balance Sheet for review by the Board. George noted that the Hogback results have not been posted to the April end of month report. There was some discussion regarding the associate GHIN fees, which is only 55% of budget.

George brought a list of checks written during the month for approval. George made a motion to approve the checks, Don seconded the motion, and the motion passed unanimously.

Old Business

Don revisited the possibility of an outside source for Tournament Scoring Software. He advised that the company that he contacted has not sent a disk for review, and recommends that TMGC needs to look elsewhere due to the lack of interest by this firm, Pro Link Golf.

Don made a motion to reimburse Tommy Erbert for the Rules Seminar that Tommy attended. Jon Hanson seconded the motion. Tommy's receipt for the seminar was not available and the motion was tabled. Jeff advised that he would contact Tommy.

Jeff has updated the Ryder Cup points standing through the Hogback, and will provide that to Kenny for the Website when Kenny returns from out of town.

At this time, a special guest, Tom Woodard joined the meeting to Thank TMGC for the new flags that are now in use. He also wanted to commend TMGC for the pace of play during the Hogback tournament. Tom then excused himself from the meeting.

New Business

Richard Dial provided a quick review of the Hogback Financials, which has not been finalized due to a \$165.00 discrepancy. He is working with Bruce, Bob, George and Dennis to determine the proper balance. He stated that the tournament went well, with special recognition to the Pace of Play Committee for the fine job of communication and the overall success of the improved POP. The Tournament Committee was commended on the handling of a few issues, which were decided on quickly and properly. Don made a note to George to approve the prize credits for the Tournament Chairmen for their efforts. The entire Board agreed that they had earned these credits.

Fran Bergonz provided an excellent report on the POP from the Hogback tournament. He passed out 3 pages of his summary, which showed flight performances as well as the overall lost time from start to finish. The total playing time for Saturday was 4 hours 30 minutes for the last group, and Sunday was almost as impressive with a total time of 4:42 for the last group to complete play.

Jeff requested a status of the current newsletter from Steve Spillar. Steve said that the Sunday deadline for articles has passed, and there are still a few columns that have not been received. He advised that he and the printer are ready when those articles are received.

Jeff brought up a recent issue, due to a decision by the Foothills District to discontinue the weather service. This means the Pro Shop will eliminate the use of the

siren for impending lightning hazards. Jeff will appoint a committee to review how tournaments may be affected, and how the Tournament Committees will handle such occurrences. Several ideas were discussed, including Steve advising that the situation needs to be addressed on the Rules Sheet for each tournament. Brad brought up the liability issue to TMGC.

Other Business

Don Gould reminded all Tournament Chairmen of the importance of completing the tournament financial Summary report within seven (7) days after the tournament completion. He also wanted to ensure that all the necessary Directors are provided the summary when it is completed.

A member concern was brought up by Richard Dial regarding a ruling about the French drain on the right side of the 10th fairway. This member was concerned about the rocks, and Richard was advised that it is a hazard and it is properly marked.

John French was recognized to discuss an important issue. He wanted to clarify the Board stance on rules. He advised that a member made an improper ruling on a drop, and John had to bring it to the Tournament Committee. This member was subsequently disqualified due to the improper play of one of the new rules. The Board advised John that we strive to provide the information to all members, but there is a way to communicate rules infractions to a player without giving advice. The Board always intends on protecting the entire field, and each player is responsible for knowing the rules. The Board also strives to give the membership new rules information in each newsletter.

Committee Reports

Awards – No Report

CRF – George needs to contact Sue Maguire in the Pro Shop for a receipt for the budgeted items previously approved for payment.

Handicap – During the Treasurers Report, Brad previously brought up an issue regarding women associates that have paid GHIN fees to TMGC. He is now directing these players to the Ladies Club, as they will be better served by the CGA with additional benefits. He advised that this will only result in a small loss of revenue. He also mentioned some reasons for the shortfall in Associate Membership so far this season.

Membership - Bruce indicated there is one person on the Wait List.

Newsletter – Steve reinforced the next article deadline has already passed, it was Tuesday May 6th, and articles need to be submitted promptly.

Pace of Play – John and Fran plan to continue communicating the importance of maintaining the pace in future tournaments. They were recognized for their efforts thus far.

Pot Games - Rich and Jon agreed that it was a learning experience. They need the computer to practice on how to set up the skins. They will need responsible volunteers to help with administration during future tournaments. They were instructed to solicit members help separate from the Volunteer Chairman. They were commended on how well run the Pot Games were during the Hogback.

Rules – No Report.

Ryder Cup - Jeff previously mentioned the update will be provided to Kenny, the Webmaster.

Tournament Set Up - Tommy was given praise for the flight sizes being more equal for the Hogback.

Volunteer – Bob advised that he had excellent volunteer attendance. There were 23 members who provided 26 hours of service on Saturday, 26 members provided 39 hours of service on Sunday. He wanted to give special recognition to new members Craig Marshall and Ryan Eisenbarth for their efforts on Sunday.

Website – Done and up to date.

There were no other committee reports.

Next Meeting

The next Board of Directors meeting will be held at 6:00pm on Thursday June 12th, 2008 at The Meadows Golf Course.

Adjournment

Brad moved to adjourn the meeting at 8:33 pm, and the meeting was adjourned.

Respectively submitted,

Brian Benedict, Recording Secretary