

TMGC Board of Directors Meeting Agenda
Thursday, November 12, 2009
The Meadows Golf Club

Call to Order – Roll Call

Richard Dial, President of The Meadows Golf Club (TMGC), called the Board of Director's meeting to order at 6:04PM at the Meadows. Members of the new 2010 Board introduced themselves. In addition to Richard Dial, attendees included: Jon Hanson (VP), George Turtle, Dave Wade, Mike Hickey, Chris Nicholl, Steve Heyn, Bill Barbour, Don Gould (2009 President), Jeff Galgocy, Barry Ehlers, Pete Coffaro, Brad Bryant, Craig Perkins, and Steve Grantowitz. John Gates was absent.

Approval of Meeting Minutes

The meeting minutes of October, 8, 2009 were acknowledged by Richard Dial. Richard announced that voting to approve minutes is not necessary if there are no objections. No objections were raised.

President's Report

Richard mentioned that all Board meetings are expected to be held at the Meadows, except the August 2010 meeting, and that aside from the January meeting which will be in the morning, all other meetings will be during the evening. Richard went on to read a thankful and inspired letter from Fran Bergonz who hopes to be back in 2010. He then thanked Brad Bryant for configuring Fran's bench plaque.

In place of the Secretary's Report, Richard announced that the position of Secretary was to remain unfilled for the time being. He then nominated George Turtle for Treasurer. The nomination was seconded by Dave Wade and confirmed by the group. Brad Bryant nominated Steve Grantowitz (currently Recording Secretary) for Secretary. Nomination was suspended until further discussion could occur with Steve regarding the responsibilities of the position.

Treasurer's Report

George Turtle read the report details and answered questions regarding Course Recognition Fees which were partially used for the purchase of seed bottles. Including minor adjustments, total income is about \$2,300 over budget and total expenses are about \$4,600 under budget. Net income of around \$4,900 will be carried into the 2010 season. George is not sure that all invoices have been received. About 8 pages of checks were written in October. Jon Hanson inquired about the Member/Member tournament. George noted that some members chose pro shop credit. Richard asked if all credits had been paid. George acknowledged that all booked credits had been paid and that he would prefer to write credit checks after a tournament rather than carry credits on the books.

Jeff Galgocy asked about the Ryder Cup details. George responded that anything above the budget was written off. After much group discussion, Richard asked if a line item for the Ryder cup funds could be added to the budget. George acknowledged that it could be done as long as both expenses and allocation were accounted. Jeff agreed to obtain the budget of what was spent for the Ryder Cup in 2009. The issue will be tabled for further discussion.

Dave Wade motioned for approval of the expenses to be paid and Mike Hickey seconded. Motion passed.

Richard, Jon and George will find a few dates that they can all meet to discuss the upcoming 2010 budget.

Unfinished Business

John Gates is not present to discuss the seed bottles.

Regarding Secretarial duties, Richard raised the issue of the need for a single comprehensive database. George, Brad, and Dave Wade all contributed their views which in sync - due to the use of multiple worksheets which are sent around via email, and the resulting inconsistency of some of the information, it is agreed that a single shared source of information is necessary. Richard agreed and asked that the matter be tabled for later discussion.

The next topic was Newsletters. Richard suggested that there be one at the beginning of the year (Spring Banquet) and one at the end of the year (Fall Banquet). There is still concern as to who will create and distribute them, and the costs involved. After a brief group discussion, and confirmation that the current policy stipulated four newsletters per season, a motion was made by Mike Hickey stating that the policy should be changed to "at least two" newsletters per season. Seconded by Steve Heyn. Motion passed.

Richard mentioned that letters went out to 59 members who did not comply with the 8 Credit Rule. He suggested changing the amount of credits but that the change required a 2/3 majority vote by the membership. Following clarification of policy versus bylaw, and much group discussion of the 8 Credit Rule in connection with the Club Championship, Richard suggested that the Club Championship be discussed later in the meeting and that members' compliance will be dealt with on an individual basis

New Business

Following a short break, Richard nominated Steve Grantowitz as Secretary in addition to his Recording Secretary duties. Steve accepted the nomination and Mike Hickey seconded. Motion passed.

Richard then focused the group's attention on the motions made by Eric Rhodes and Brad Bryant at the Fall Banquet. Eric's motion to the general assembly was to make the championship flight "declare only." Brad's motion stipulated that the championship flight (10 handicap and under) should choose if it is to be "declare only". Both motions passed by 2/3 majority, but Brad's essentially canceled out Eric's. Richard noted that Eric Rhodes was not present at this meeting although he was given the opportunity or to send his comments in writing. The group discussed the nuances of the motions – specifically the differences between general motions and motions directed at bylaws, whether or not the Board has the right to rescind the initial motion, and whether polling of the 10 and under handicap members was fair to the general membership. The group determined that any decision would affect all flights and not just the championship flight. Richard will contact Eric to discuss and give him another opportunity to appear at the next meeting or submit his comments in writing.

Next, Richard announced his committee assignments for chairs and co-chairs and opened the floor to any objections prior to being approved by the Board. The group aired their concerns in a coordinated manner and came to agreements on the assignments. One area left in need of oversight was the Newsletter. Richard ultimately filled the Newsletter position by assigning it to John Gates. Richard then motioned for the approval of the committee assignments. All in favor. The TMGC 2010 Committee members are as follows:

<u>Committee</u>	<u>Chairman</u>	<u>Co-Chairman</u>	<u>Co-Chairman</u>
Awards	Steve Heyn		
By-Laws	Richard Dial	Jon Hanson	
Club Donation	John Gates	Craig Perkins	
Handicap	Brad Bryant	Barry Ehlers	
Membership	Chris Nicholl	Mike Hickey	
Membership Book	Richard Dial	Jon Hanson	Steve Grantowitz
Newsletter	John Gates		
Pace of Play	John Gates		
Policy File	Richard Dial	Jon Hanson	
Pot Games	Bill Barbour	Steve Heyn	Pete Coffaro
Recording Secretary	Steve Grantowitz		
Ringer	Brad Bryant		
Rules	Brad Bryant		
Scoreboards	Mike Hickey	Dave Wade	
Social	Mike Hickey	Chris Nicholl	
Tournament	Jon Hanson		
Tournament Setup	Dave Wade		
Volunteers	Barry Ehlers	Craig Perkins	
Webmaster	Kenny Lind		

Richard will talk to Steve Grantowitz about the 2010 Annual Dues deadline and the coordination of the reminder letters. He went on to mention that there had been a consensus not to raise the dues for 2010.

Group discussion ensued regarding potential conflicts with the tournament chair/co-chair assignments. Voluntary coordination took place, Richard clarified, and the result is the following final list of the tournament chair/co-chair assignments:

<u>Tournament (days)</u>	<u>Chairman</u>	<u>Co-Chairman</u>	<u>Co-Chairman</u>
SCRAMBLER (1)	Bill Barbour	George Turtle	Pete Coffaro
GAMBLER'S CHOICE (1)	Chris Nicholl	Mike Hickey	
PRESIDENT'S CUP (2)	Richard Dial	Jon Hanson	
SPRING CLASSIC (1)	Brad Bryant	Craig Perkins	
HOGBACK (2)	Steve Heyn	John Gates	
MEMBER-GUEST (2)	Bill Barbour	Barry Ehlers	
CLUB CHAMPIONSHIP (4)	Entire TMGC Board of Directors		
SUNDOWNER (1)	Steve Heyn	Craig Perkins	
MEMBER-MEMBER (2)	Chris Nicholl	Mike Hickey	Pete Coffaro
RED LIGHT (1)	Mike Hickey	Pete Coffaro	

Richard pointed out that the new calendar includes deadlines and tournament setup dates.

Richard then introduced the topic of the Colorado Golf Association's Interclub Championship and asked Jon Hanson to discuss. Jon detailed the costs and rules involved. The CGA expects an entry fee of \$150.00 and a list of participants by December 1, 2009. This will be tough to coordinate but must be addressed at this meeting considering the deadline is earlier than the next scheduled meeting. Brad Bryant made a motion to have the TMGC participate in the CGA Interclub Competition and allocate \$150.00 for the entry fee. Motion seconded by Craig Perkins. Motion passed. Jon Hanson will be the captain and Chris Nicholl will co-captain.

The issue of deadlines for withdrawing from tournaments was brought to the table by Richard. Current policy stipulates the night before a tournament by 6PM without penalty. Richard suggested that the date be changed to the Wednesday prior, or possibly the week prior to a given tournament due to the unfair burden put on the tournament chairs to make last minute changes. Dave Wade agreed and added that late entries are treated the same as withdrawals by the tournament chairs – one change has a domino effect on the entire line-up. Chris Nicholl suggested that personal reasons can play a part in withdrawal and therefore whatever change is made should be written kindly to take those circumstances into consideration. Dave Wade made a motion to change the entry deadline to 6PM of the Friday a week prior to a given tournament. Seconded by George Turtle. Motion carried with 10 votes.

Richard then turned the group's attention back to the requirements for playing in the Club Championship (CC). An old requirement was that a member had to play in a specific tournament to qualify for the CC. That was

changed to a number of tournaments to be played prior to the CC. Brad mentioned that the 8 Credit Rule was instituted partially to protect the integrity of the CC and therefore suggests that at least 3 credits be earned prior to the CC. Mike Hickey stated that concept of protection really only affects the championship flight. However, the group noted that although the title of Club Champion is a concern, the protection covers the other flight champions as well. Chris cautioned that he has a friend that wants to join TMGC but can't make enough tournaments and doesn't want to seem like he's just there to play the CC. Jeff agreed with Brad's idea of 3 points and added the qualification of membership prior to the Spring Banquet. After further group discussion, Mike Hickey made a motion to stipulate that any club championship flight winner must have had 3 points/credits prior to the Club Championship and be a member in good standing by the first tournament of the year. Seconded by Brad. Motion passed.

Richard introduced and read a letter of dissatisfaction by an ex-member. Concerns of the ex-member included the number of points required to keep membership, location of pin placements, hitting into players, and the pace of play.

Committee Reports

Awards: Steve Heyn stated that he is under budget. The group applauded his efforts.

Pot Games: Jon Hanson will support Bill Barbour in any way he can.

Rules: Jeff Galgocy would like Jon Hanson on his committee and Jon agreed to do so.

Social: Steve Heyn stated once again that he is under budget. Richard thanked Mike Hickey for his donations to the Fall Banquet.

Tournament Setup: Dave Wade has agreed to oversee this again.

Volunteers: Richard thanked the committee. Barry Ehlers suggested a volunteer section on the website to enable members to see hole assignments and gaps to be filled – when tee-times are uploaded. Richard suggested that he speak to Kenny Lind about feasibility. Steve Heyn recommended having a volunteer signup sheet for the next tournament available at the previous tournament.

Other: Brad asked what could be done as a kind gesture to Kenny Lind with respect to his mother's recent passing. Richard suggested a donation in lieu of flowers. Mike Hickey made a motion to donate \$100 to a cause of Kenny's choosing. Seconded by Dave Wade. Motion passed.

Don Gould added that long time member, Buzz Mays, has been diagnosed with lung cancer. Don will find out more and keep the Board informed.

Adjournment

Motion to adjourn made by Mike Hickey at 8:40PM.

Respectfully submitted by Steve Grantowitz – TMGC Recording Secretary