

***The Meadows Golf Club
Minutes of the Board of Directors
Thursday, June 8, 2006***

Call to Order – Roll Call

Brian Benedict, Vice President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:10 p.m. at The Meadows Grill. Other directors present were: Secretary Walt Jackson, Treasurer Bill Pierpoint, Pat Amato, Rick Becker, Justin Borzych, Bob Branson, Brad Bryant, Don Gould and Mike Hickey. Also present was Bruce Stewart, Board Co-Advisor. President Tommy Erbert, Jeff Galgocy, Craig Sharbonno and Chip Verrill were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of May 11th, 2006. Don Gould made a motion to approve the minutes. The motion was seconded by Pat Amato, and the motion passed unanimously.

President's Report

Reporting on behalf of Tommy Erbert, Brian Benedict stated that President's Cup Tournament went well. Brian mentioned that the Board is considering petitioning the Pro Shop to ask the maintenance staff to double cut the greens for the Club Championship.

Secretary's Report

Walt Jackson restated that no late entries will be accepted for the remainder of the year unless we need to fill out a tournament.

Treasurer's Report

Bill Pierpoint apologized for not getting out the May Financials as he is having some minor issues with the Quick Books software. Bill stated the Associate Memberships are currently below budget, but he feels that we will be okay by the end of the year. Bill commented with regard to the budget format that he felt showing last year's financial comparison was of value to the Board members, but he is open for changing the format. The Board discussed the matter and agreed that last year's results have no relevance. Bill stated he will drop last year's financial results from the spreadsheet.

Old Business

Webmaster Kenny Lind has updated the Website by setting up a single tab menu option that provides access to all public TMGC forms/applications.

Bob Branson stated that he still needs a number of tournament information forms (in Membership Book format) to be sent to him from tournament chairmen. All chairmen agreed to send Bob the appropriate information – both tournament information sheets and entry forms.

Brad Bryant and Chip Verrill are still investigating the technical/cost requirements for electronic scoreboards. Brad stated that the “live scoring” applet requires we purchase the option from the Colorado Golf Association to enable the feature in the TPP software, and that he will find out what the cost is to enable that “live scoring” feature.

New Business

Brian Benedict stated that material for the next newsletter issue has gone to the printer. The Newsletter Committee has discussed putting the newsletter on the Website. Brian noted that a survey is being put into this issue to find out how many people would like to be able to download the newsletter off of the Website rather than receiving a copy in the mail.

With regard to the 4-Man Best Ball Tournament setup, Don Gould and Rick Becker passed out a draft copy of the information/rules sheet for the Board to review. Comments for changes/additions were noted, and Rick will make the changes and have the information sheets ready for the tournament.

Committee Reports

Awards – Don Gould stated the President’s Cup trophy has been repaired and updated.

Handicap – Mike Hickey has investigated the “March 26th associates problem” and verified that all of those golfers are active in the handicap system. Mike said that it is still unclear as to what the problem was.

Interclub – Pat Amato stated the first Interclub match was held at The Meadows and that our team performed well; however, there are only three teams in the Interclub as the Mira Vista Golf Club withdrew. The results from the first match are: The Meadows – 22 points, Englewood – 10 points, and Foothills – 3 points. Our team was comprised of 80% of the Presidents Cup Shootout participants. Pat mentioned that the Englewood Captain stated that his team is looking forward to reciprocating in the June match at Englewood.

Membership – Justin Borzych observed that the Wait List needs to be updated. Justin made a motion to accept the following Red Shirt applicants: Tom Schroeder, Jerry Key and Lynne Brown. Mike Hickey seconded the motion, and the motion passed unanimously.

Pace of Play – Bob Branson has provided a letter to be included into the current newsletter issue regarding slow play. There was some discussion regarding what one should do when there is a player in your group that will not pick up the pace. Hopefully Bob’s article will hit home and encourage slow players to maintain good pace of play in the future

tournaments. If that fails to work, we will readdress the issue as it arises with the involved members.

Pot Games – Brian Benedict thanked Bill Pierpoint for a perfect Shootout payout at the President’s Cup tournament.

Website – Don reported that he has purchased the Adobe Acrobat Publishing software, and that we should have it by June 17th.

There were no other committee reports.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. Thursday, July 13th, 2006 at The Meadows.

Adjournment

Don Gould made a motion to adjourn the meeting, and the meeting was adjourned at 7:21 p.m.

Respectively submitted,

*Jeff Galgocy,
Recording Secretary,
On Behalf of Don Gould*