

January 18, 2007

Saddle Creek Men's Club Board Meeting Minutes

Meeting Date: January 14, 2007

Present: Jon Jang, Dave Kaja, Steve Marsden, Jerry Lindstedt, Charlie Robinson, Chris Bitticks

Items Discussed:

Old Business

Jon opened the meeting, and requested a ratification of the December meeting minutes which were approved by all board members.

Chris updated the board on his discussions with the NCGA (Gayle Rogers) regarding arranging a rules seminar. Gayle will not be personally conducting the seminar, but has arranged for two USGA rules officials to present. The seminar is currently scheduled for Friday, April 13, 2007, in the Gold Room, beginning at 1:00pm. There will be a 1 hour in house seminar followed by 1.5 hour on course discussion held on hole #1. Chris will take care of inviting Greenhorn Creed and Mountain Springs to attend.

The subject of a drop area on #2 was again discussed and Chris advised that the sign has been ordered and the plan is to use a space on the Gold tee. He has decided not to paint the drop, but rather mark it with the sign. Dave will communicate to the members when the drop area is in place.

Board Member Reports

Treasurer (Jerry)

Jerry presented the status of our finances and a preliminary budget for 2007. We currently have \$3964.77, which includes a open receivable to Castle and Cooke (\$340) and an as yet uncashed check (\$100 for Jerry Taylor Memorial fund).

After some discussion on the proposed budget, it was concluded that, with some adjustments to the amounts budgeted, we will require approximately \$7000 in funds to handle known and anticipated expenditures. It is also expected that with the annual dues inflow, and after paying the NCGA for these renewals, we will have approximately \$9000 in funds available. Jerry will finalize the budget and projections and a copy will be retained with these minutes when updated, as communicated to the membership. All items in the proposed budget, including trophies, were agreed to by the board, and final budget approval should take place at our next board meeting. Additional ideas for budget consideration included shirts for the match play team(s) and funding for a social event in March/April

timeframe.

2. **Secretary (Dave)**

It was mentioned by Chris that there was some negative feedback to the Saddle Creek bartender on Saturday when drinks for Fred Wentker's hole in one were only provided to Men's Club members and not to wives or non-members. As this is consistent with our policy, it was decided that the Hole in One policy should again be communicated to the members. It is agreed that it is not appropriate for members to blame the bartender, especially when the policy has been communicated multiple times already. Dave will also (already done) send a copy of the policy to Vickie Robinson for posting on the member's web site. The re-communication of the policy will be done, along with other topics of interest, in an email blast later this week.

3. **Handicap (Charlie)**

Charlie advised the board that the Handicap seminars for 2007 had not yet been scheduled.

4. **Tournament (Steve)**

We discussed several areas related to tournaments. The new "Combo" tees were positively received and the board agreed to use them as the primary tees for tournaments in 2007. The only concern expressed by the members was on hole #2, where the alternate blue tees, behind the whites, were used. Chris agreed that in the future, we should use the set of blue tees which provide a more direct route to the fairway.

The 2006 Golf ladder has concluded, and it was agreed that prizes be awarded to the top three finishers in each category (top position, most wins and most improved), as these were the categories announced and published to the participants. It was also agreed to give an additional award for most matches played. The format for the 2007 ladder, including the proposal to seed by draw vs index, was not finalized. Steve suggested a "league" type format, seeded by index, in which all participants would play (or forfeit) a set number of matches. This idea was well received, but a decision was not finalized.

Steve also suggested that we consider an "eclectic" event, where several rounds would be played over a set period of time, and the low "net" for each hole in the series of round would go towards a players "eclectic" score for the event. It was generally agreed that this format was worth further discussion and consideration.

Team match play needs to be finalized. There is likely sufficient interest in both Thursday and Saturday play to warrant two teams. Steve and Dave will need to compare notes (Charlie had input as well) on potential participants to ensure we

have sufficient and balanced participation.

5. Golf (Chris)

Items relative to golf have already been covered in other sections of these minutes.

New Business

John had sent a note to the board members requesting consideration to a review/rework of hole #8. After input from Chris and the other board members, the discussion concluded that the current layout of hole #8 was in accordance with the intent of the original design, and afforded sufficient challenge in terms of risk/reward.

Other new business items have been incorporated in the above summary of the meeting.

The meeting was adjourned, with the next scheduled meeting to take place on February 11, 2007 at 8am.