

April 22, 2007

Saddle Creek Men's Club Board Meeting Minutes

Meeting Date: April 15, 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 March meeting minutes which were approved by all board members.

Board Member Reports

Treasurer (Jerry)

Jerry updated the board on our financials. Our opening balance for the period was \$14,953.67, which included the annual dues flow through from Castle and Cooke. After payment of NCGA dues, tournament fees for the Regional Zone and Team Match play competitions, the Maxfli championship and two "Hole in One" events (total outlays of \$6,742.34), we have a balance of \$8,211.33. Of this balance, an additional \$3,158 is budgeted for planned/anticipated expenditures.

2. Secretary (Dave)

Dave presented thank you letters addressed to the 3 NCGA rules officials who conducted the seminar on April 13 for Jon, Chris and Vicki Robinson to sign. Feedback from the seminar, which was attended by roughly 35 members, has been very positive. The signed letters were mailed on Monday, April 16, 2007.

3. Handicap (Charlie)

Charlie advised the board that attending the the Handicap seminar in 2007 would not help in extending our certification as it is done a a "3 year window" basis, which applies to the end of 2007. Given this, attending in 2008 is advisable/required as this will cover an additional 3 years.

Charlie also updated the board on the two handicap restriction letters. In essence, these do not negatively impact the recipients, both of whom are currently at an index below the level specified in the letters. Charlie also advise that the NCGA has lifted the suspension of one of our Saddle Creek members, who has

subsequently rejoined the SC Men's Club.

A discussion on the currently handicap policy was held and it was agreed that given the early activity we are seeing in 2007, as well as with the addition of several new members over the past few years, we should form a Handicap Committee and also publish an update to our members on the importance and necessity that all scores be posted. Charlie will draft the update and solicit members for participation on the Handicap Committee.

4. Tournament (Steve)

Steve (Captain of the Saturday Match Play Team) advised the board that he and Bob Grant (captain of the Thursday team) have met and made some adjustments to balance the two teams. The applications and fees have been submitted and received by the NCGA, but specific teams who will be in our league are not yet known. Chris will provide Steve with a brochure on shirts that can be purchased for the teams, and he and Bob G. will decide on these.

With the Saddle Creek Individual Match play Championship kicking off in two weeks, it was agreed that a communique was needed as the current sign up count is very low. (note: Steve sent out a communique this past week).

Steve provided an update on the "Intramural" match play league and believes we have enough participants for three brackets of 6 teams each, one on Sunday and two on Monday. The details of how the competition will be held still need to be published and play is scheduled to begin the second Sunday/Monday in May. Dave offered to help Steve with the task of coordination and other duties as needed for this league.

5. Golf (Chris)

Chris advised that a communique on the 2007 Member/Guest event would be going out shortly and of his plan to put in place a "sign up" board in the members lounge. He is working with Nike to finalize the tee prize for this event and mentioned a few options under consideration.

New Business

Jon updated the board on the cost for trophies for Match Play and Club Champions. It was agreed by the board to award these beginning in 2007, and a suggestion was made to purchase the basic (without names inscribed) trophies for display and presentation at the conclusion of the competitions (inscription to be done later). This idea was agreed to.

The meeting was adjourned, with the next scheduled meeting to take place on May 13, 2007 at 8am.