

July 20, 2007

Saddle Creek Men's Club Board Meeting Minutes

Meeting Date: July 14, 2007

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

Absent: Jerry Linstedt

Items Discussed:

Old Business

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

Board Member Reports

Treasurer (Jerry)

Jerry was not available to present the Treasurers report, but has subsequently submitted the report via email.

2. Secretary (Dave)

Dave presented a timeline for the annual Board meeting which, by our bylaws, should take place on Saturday, October 6, 2007. The timeline was approved by all board members. Jon Jang will contact suggested (suggestions included Don Hirschbein, Kent Lazarus, Floyd Thionnet, Ben Smith and Randy Bresee) nominating committee members, get three volunteers, and have the Committee in place by July 28. They will be requested to provide nominations for the position of Board President to him by August 11, 2007. All other board positions are filled by incumbents and may be challenged by petition in accordance with our bylaws. A copy of the timetable presented will be maintained with these minutes and status will be monitored by Dave with updates provided at our monthly meetings.

3. Handicap (Charlie)

Charlie provided an update on his Handicap Committee. We are anticipating the possibility of additional NCGA letters due to the performance of some members in tournament activity. The Committee will review these when/if received and recommend on further actions as appropriate.

The need for "tee" sheets from the clubhouse was again discussed. These sheets

will be used to monitor and ensure that all members are posting all rounds of play to their HC Index.

The HC Committee will also monitor proposed guests for the Member/Guest tournament to ensure posting of scores is occurring. In the absence of reasonable evidence of posting, proposed guest may be given HC restrictions.

4. Tournament (Steve)

Steve gave an update on the match play league. With the exception of the Sunday league, play is proceeding well at this point. There are a few inactive teams and they will be notified that they dropped from the competition if they do not complete scheduled matches.

It was agreed that the trophies for the Club Champions would be awarded at our Annual Meeting in October. Chris has put the bill for these in the Men's club mail slot for Jerry to pay. By doing so, we can avoid markups and additional taxation.

Regarding the Member/Guest tournament, Chris updated the board on the timeline to get out invites in the next few weeks. Dave volunteered to have Karen Kaja do the recruiting for the beer dispensers for this year's event as it was agreed by the board to continue to have beer on the course during the tournament. A suggestion was made to have an award for the best "gross" team score, but as the format for this event has worked well in the past, it was decided to continue the award structure used last year.

We also discussed the issue of slow play in our tournaments and in general. It was agreed by the board that for future Men's club events we will monitor pace of play by time sheet at the turn, and by having a board member in the lead group who will monitor finish times at the end of the round.

5. Golf (Chris)

Chris agreed to provide printouts of daily "Tee" sheets to be used by the HC Committee to monitor posting of scores.

The subject of Home and Home events with other Castle and Cooke clubs was discussed. It was decided to move this to later in the year when the hot weather is not as much of a factor. Also of consideration is the possible sale by C & C of the Coyote Creek facility and course.

New Business

The Hole in one policy was discussed in view of recent Member feedback. It was agreed that any member of the foursome which includes a Men's Club Member

hole in one, and any Men's Club Member playing golf on the day of the hole in one would receive one free drink. Also, any Men's Club Member who is in the clubhouse within one hour of the completion of the "Honoree's" round would be eligible for a free drink. Dave will update the policy and get it posted to our web site. Chris B. will provide a Tee sheet to the bartender which can be used to monitor eligibility for free drinks.

The meeting was adjourned, with the next scheduled meeting to take place on August 12, 2007 at 8am.