

August 12, 2007

Saddle Creek Men's Club Board Meeting Minutes

Meeting Date: August 12, 2007

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

Items Discussed:

Old Business

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

Board Member Reports

Treasurer (Jerry)

Jerry's update on our financials indicates a current bank balance of \$6,677.29. There is some delay on our being billed by the Resort for HOI costs (McCormack, Hanson and Robinson) and Chris will check on this. In general, expenditures seem to be running pretty much in line with budget. Chris did not have a current figure on the "drag" for the Member/Guest, but will provide this at our next meeting.

NOTE: I conducted a post meeting review of the report, and it is unclear from the format what our projected balance is for the end of the year. I will contact Jerry to discuss and clarify. Jerry and I also need to check with Chris on how the Match Play team funds balanced with actual expenditures to ensure we do not have an exposure there.

2. Secretary (Dave)

Dave confirmed that the HOI policy update has been forwarded for publication on our Website, and also covered a draft of an article for the Creek Tales. The content on annual elections will be edited down to just a few key points based on some good feedback received.

3. Handicap (Charlie)

Charlie coordinated a discussion on the current issues which are to be addressed as relates to our agreed policy on index restrictions. It was agreed by all board members that any restrictions enforced would apply only to Saddle Creek events,

including NCGA qualifiers held by the Saddle Creek Men's Club. Once a restriction is put in place, it can only be removed when justified by scores shot during Saddle Creek Men's Club events or NCGA tournaments.

4. Tournament (Steve)

Steve gave an update on the match play league and it was concluded that due to lack of play, the Sunday league cannot sustain enough momentum to complete the season. It was therefore decided to abandon the Sunday league and not to charge the \$25 fee to players in this league. Both Monday leagues are running on or close to schedule and should be completed pretty much as planned.

The question of eligibility for Club Championship (requiring play in at least 4 other Men's Club events during the year) was raised and the Board agreed that it is appropriate that the same would apply to all Men's Club "championship" events in the future (eg. Club Champion, Sr. Club Champion, Match Play Champion, etc). Given our Member demographics, it was further agreed that this year's Club Championship would be held from the Blue Tees vs Tips to encourage more Members to play in the event.

With the NCGA Match Play team season now complete, a match between the Thursday and Saturday teams will be held. The event will take place during the next several weeks, be held on a weekend, and will be designed to accommodate up to 16 players from each team. Steve will work with Chris to get this scheduled and arrange the logistics and teams with Bob Grant.

5. Golf (Chris)

Chris has been in contact with Del Rio and arranged a Home and Home, with the first event to be played on September 26, 2007. The format will differ from match play in that there will be four man teams, comprised of 2 players from each club, and a separate "skins" competition. The event will be open to all Men's club members to apply, but only 12 players per club can participate and will be chosen by random drawing from the list of applications. Future events may also be held with Woodbridge (Steve to initiate contact) and other clubs (TBD).

Member/Guest sign ups total 23 teams as of the most recent count, which Chris indicated is ahead of prior years at this same point in time. The subject of serving non-alcoholic beverages on the course during play was raised and it was confirmed that bottled water and Gatorade will be available as in prior years.

Chris is planning a bi-weekly newsletter on golf events/updates and will include the Member/Guest as a feature over the next several weeks.

New Business

While a nominating committee is in place, there are no candidates which have been brought forward at this time. This is likely due to Don Hirschbein's vacation. To keep on schedule with our timeline, it is important that the nominees be brought forward by next week (August 19th) and an email review and approval by the board will suffice to keep us on schedule. The proposed article for the Creek Tales will cover key dates in the timeline and satisfy several points (notification to members) required by our bylaws.

The meeting was adjourned, with the next scheduled meeting to take place on September 9, 2007 at 8am.