

Stone Creek Men's Club (SCMC) Board Meeting

Minutes Tuesday, April 29th, 2025

In Attendance

Eugene (Gene) Zaharie	- President
Chris Underwood	- Vice-President
Scott Carver	- Treasurer
Brian Leff	- Tournament Director
Dave Sanders	- Handicap Director
Michael Rusch	- Secretary
Kieth Rist	- At Large Member
Darrel (Woody) Linnertz	- At Large Member

Guest

Aaron Zick

The Meeting

The meeting began at 6:10 pm – pizza and beverages were provided.

President: Gene Zaharie Began the meeting with approval of the February minutes.

Unfinished Business

Any unfinished business was tabled for this meeting in lieu of the topic of New Business.

New Business

Aaron Zick attended the meeting to ask the board to reconsider the motion passed during the March 25th, 2025 board meeting prohibiting players from electing to change tee box assignments during major tournaments. Aaron had several points

- 1) This rule change affects approximately 20% of players.
- 2) Forcing shorter hitters to play from longer tees goes against a fun and fair event and it is difficult to compete with the longer players in the flight.
- 3) Players choosing to move to a forward tee box can't compete with the longer players in their assigned flight for gross score, so they are already playing for just one side of the payout. Moving up lets them enjoy their round more and have a chance to place in the money.

Aaron also made a point about the payout distributions for the 2nd white flight. He has talked to some members that usually play in the 3rd flight and they would like to see a change back to paying gross and net prizes.

After a lengthy discussion about Aaron's concerns and a number of other topics including flight breakdowns, payouts, tournament participation and drop out, and board member duties it was decided that to start to solve this issue the by-laws would need to be changed.

Chris Underwood made a motion to change the by-laws for the Tournament Director duties to the following: "With help of the Tournament Committee (SCMC Board) shall be responsible for the planning and conduct of all Saturday competitions, all Tournaments, and is Chairman of the Tournament Committee. Tournament Director is also responsible for communication with Stone Creek Golf Course.

Also, for the Tournament Committee add (Comprised of the Board) to the title, remove "upon approval by board from the second bullet point, and add a new bullet point stating "Items including but not limited to: Games played, Flights, Flight Breakouts, Tees Played. Payout schedule to be discussed and voted on by the Tournament Committee. The Tournament Director will be the tie breaker."

Dave Sanders seconds the motion.

After another discussion, a vote was taken and the motion passed by a vote of 7 – 1.

Officer Reports

President: Gene Zaharie had nothing to report.

Vice President: Chris Underwood reports that he has.

Treasurer: Scott Carver had no report.

Tournament Director: Brian Leff reports he will send out the set-up and payouts for the upcoming Member-Member in the next few days.

Handicap Director: Dave Sanders had nothing to report.

Secretary: Mike Rusch has been added to the SCMC bank account and Tom Dorzweiler has been removed.

At Large Member: Kieth Rist had nothing report.

At Large Member: Darrell Linnertz had nothing report.

The Meeting Was Adjourned at 8:28 pm

**The Next Scheduled Meeting Is Tuesday, May 27th, 2025, at 6:00
pm at Jimmy O's Pizza Place**

Stone Creek Men's Club (SCMC) Supplemental Board Meeting (Via Zoom) Minutes Tuesday, May 6th, 2025

In Attendance

Eugene (Gene) Zaharie	- President
Chris Underwood	- Vice-President
Scott Carver	- Treasurer
Brian Leff	- Tournament Director
Dave Sanders	- Handicap Director
Michael Rusch	- Secretary
Darrel (Woody) Linnertz	- At Large Member

Guest

Aaron Zick

The Meeting

The on-line meeting began at 7:06 pm via Zoom

President: Gene Zaharie Began by making a motion to rescind the board decision to not allow players to change tees for Major Tournament play. Another lengthy discussion ensued. The motion was not seconded, and no vote was held.

The discussion was not concluded because the Zoom meeting time expired.
A second Zoom meeting began approximately 15 minutes later where the discussion about Tees, Flight breakdown, Payouts, Revising the By-Laws and Member handbook was not completed because of time constraints.

Follow up:

Brain Leff sent the board an email detailing the set up for the Member – Member, Super Senior and Legends tournaments.