

Stone Creek Men's Club (SCMC) Board Meeting

Minutes Tuesday, May 27th, 2025

In Attendance

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

Guest

Aaron Zick	Tom Dorzweiler
Mike Sly	Jeff Horath

The Meeting

The meeting began at 6:12 pm – pizza and beverages were provided.

President: Gene Zaharie Began the meeting with approval of the February minutes and started the discussion about the Tee policy from the April board meetings

Unfinished Business

Gene Zaharie made a motion to rescind the policy barring players from changing tees in major tournaments. Dave Sanders seconded, and a discussion followed where several attendees voiced their preferences and concerns.

Dave Sanders made the point that the major tournaments are a special event and should be more difficult.

Aaron Zick mentioned that it has been about 10 years since players were allowed to change tee assignments.

After more discussion a vote was held, and the result was a 3 - 3 tie, and one abstain.

After another lengthy discussion occurred.

Scott Carver made a motion to revote on the tee policy. It was seconded by Gene Zaharie.

Another vote was held and the motion passed by a count of 6 – 1.

New Business

Upcoming Events:

In leu of Brian Leff's absence, he sent an email detailing the US Open, Super Senior and Legends Tournaments:

- 1) US Open:
40/60 prize split gross/net all flights, skins and KP's.
- 2) Super Senior:
50/50 prize split gross/net all flights, white tees, skins
- 3) Legends:
50/50 prize split gross/net all flights, white/gold combo tees, skins.

The following are the rules for the US Open the board voted on and passed:

- 1) Players may choose to move up a tee box but are ineligible for gross prizes. (6-1)
- 2) Skins are optional. If a player opts to move up a tee box, he is ineligible for gross skins but is still required to pay the full \$10. (4-2)
- 3) Par 3 KP's. All are eligible. The Blue and white tees will be in the same location. 2 holes on the white box and 2 holes on the blue box. (6-1)

Dave Sanders made a motion to include 1 drink ticket for each participant in the Super Senior and Legends tournaments. The Motion was seconded and passed by a vote of 6 – 1.

Chris Underwood wanted to let everyone know that Davis Torgerson passed away in the previous week. Davis was a fixture at Stone Creek Golf Club over the years and a long time Men's Club member. He has also won the club Championship 5 times.

Chris Underwood made a motion to name the Club Championship trophy the "Davis Torgerson Memorial Trophy" and Gene Zaharie seconded the motion.

A vote was held, and it was passed unanimously 7 -0.

Chis will look into costs for adding the name to the trophy and send out the results to the board.

Officer Reports

President: Gene Zaharie met with Clackamas Woman's Shelter. He reports that there were 19 bags of food and supplies, and 2 checks donated to CWS from the Wednesday game during the month of May.

Vice President: Chris Underwood reports that he still has not been contacted by the OGA.

Treasurer: Scott Carver had several items to report on:

- 1) Bank of America has changed their policy for SCMC's account for total number of transactions not to exceed 100 to 25. Because of the policy change the Men's Club was charged \$47.50 in transaction fees for the month of March. Scott contacted Bank of America and inquired about the new policy and got them to reimburse the fees. B of A states that if the account carries a \$20k balance for 3 months it would be exempt from the fees. Scott says he will continue to work with the bank to solve this issue.
- 2) He has sent the \$466 payment for SCMC's insurance which will show up on this month's budget report.
- 3) It is now possible to use Member Planet to pay the OGA annual dues currently set at \$41. We will be able to take advantage of it for the 2026 season.
- 4) Steve Saltmarsh has signed up to be the Title Sponsor for the US Open. We are currently waiting for him to send his company logo in.

Tournament Director: Brian Leff sent an email to the board detailing the rules and set-up for the upcoming US Open.

Handicap Director: Dave Sanders had several items to reports:

- 1) The club currently has 324 members. 57 of which are new.
- 2) A handicap committee has been formed. The current members are Dave Sanders, Jack Byrne, Woody Linnertz and Pat Walsh.
- 3) Dave has been working with the OGA to help create course ratings. They visit the course and take measurements of fairways, greens, trees etc. Then the OGA calculates Slope and Rating from their information. So far, they have been to Gresham Golf Course and East Moreland Golf Course.

Secretary: Mike Rusch reports that Tom Dorzweiler has sent him the meeting minutes from the last 2 years in which he was secretary. Also, he has the By-laws and Handbook documents.

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, June 24th, 2025, at 6:00 pm at Jimmy O's Pizza Place