

STONE CREEK MEN'S CLUB (SCMC) BOARD MEETING
MINUTES FOR TUESDAY, FEBRUARY 27, 2024

IN ATTENDANCE:

Eugene (Gene) Zaharie	- President
	- Vice-President
Tom E. Dorzweiler	- Secretary
Scott Carver	- Treasurer
Brian Leff	- Tournament Chairman
Dave Sanders	- Handicap Chairman
Michael (Mike) Rusch	- At-Large Member
Derrick Elkins	- At-Large Member

GUESTS:

Rich Paden	- Golf Genius Board Advisor
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THE MEETING:

the meeting began at 6:15pm
pizzas and beverages were provided

THE REPORTS:

President: Gene Zaharie began the meeting by requesting approval of the January meeting minutes, which was granted by the Board members, and he requested that we start with the members reports in counterclockwise rotation, followed by Committee Reports, New Business, Old Business, and adjournment.

Handicap Chair: Dave Sanders said there are 272 members signed up so far for 2024, and of those there are 30+ new members. Also, he related that the new Oregon golf season start March 1st and listed several new rules and rule changes that will be in effect on March 1. Please familiarize yourself with the 2024 USGA rules.

At-Large: Mike Rusch described how difficult it is to carry a large sand filler bottle when golfing to repair divots on the course and inquired if it's possible to have the course provide smaller sand bottles.

Tournament Chair: Brian Leff said he is working with Rich Paden to get the 2024 Tournament schedule finalized. He has formed a Tournament Committee consisting of Jason Coles, Derrick Elkins, and Mike Rusch.

Regarding the Spring Opener Tournament, there will be pin sheets available at signup, Rich will print out the score cards for each group, and Brian will email the rules and tournament info to members. The Ringer Tournament for all the Major Tournaments will begin with the Spring Opener and each person signed up will be included.

Also, individual and team Match Play Tournament signups will be available March 2nd.

Secretary: Tom Dorzweiler had no items to report

Treasurer: Scott Carver emailed an updated bank statement and budget to Board members prior to the meeting. He also explained that the 2024 budget begins in March with the Spring Opener Tournament. He has budgeted for 120 players, including the lunch afterwards. The menu is set and has been sent to Maddy to prepare and present.

Also, he explained that the yearly budget projections are conservative, but fluid, depending on actual participation in SCMC events.

THE REPORTS, CONT.:

Scott is also the chairman of the newly formed Sponsorship Committee, and he reported that tournament sponsorships will potentially add income to the SCMC budget. SCMC has never operated under a deficit and most likely never will, since he's been involved.

At-Large: Derrick Elkins had no items to report

V-P: Gene related that Pat Walsh is absent due to illness, but he will email Board members his report, including progress on implementing an online credit card payment system and report on the tentative rotating multi-course mini tournament.

Committee Reports:

Sponsorship Committee: the Chairman Scott, inquired about the cost of a sponsorship. This was discussed thoroughly, and it was agreed that the amount he laid out in his initial presentation in January is appropriate. Scott will email SCMC members to request sponsorships and following that he'll use the Stone Creek email database to request further. Also, Scott will speak at the Spring Opener luncheon regarding the sponsorship policy.

Tournament Committee: Brian discussed the 2024 season in his member report, (see above).

Membership Committee: Pat Walsh was absent.

Rich requested that there be funds in the budget for Wednesday major tournaments, namely, the Jackpot, the St. Patty's Day Open, and the Legends and Super Senior Championships. This was motioned for approval, seconded, and voted in favor of.

NEW BUSINESS:

Dave presented a request from a SCMC member to be reimbursed for 2023 fees due to injury and that he was unable to participate at all in 2023. This was motioned for approval, seconded, and voted in favor of.

Gene inquired about the status of the Horse Race event. It was agreed that Brian will include this request in an upcoming survey to the members.

The in-season Saturday game will begin March 9th. Discussion followed regarding the starting tee time, whether it should be at 8:00am or the afternoon to allow for the twilight rate. It was agreed that the SCMC Saturday game should start at 8:00am, and prize money will be applied to the player's course-book-money account.

Scott mentioned that the top four (4) point winners for the year will have their entrance fees to the OGA Tournament paid for by SCMC.

Old Business:

The status of getting SCMC signs installed on the course was not discussed.

THE MEETING WAS ADJOURNED AT 7:50PM

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, MARCH 26th AT 6:00PM AT JIMMY'S PIZZA PLACE