Stone Creek Men's Club (SCMC) Board Meeting Minutes Tuesday, July 29th, 2025

In Attendance

Eugene (Gene) Zaharie - President Chris Underwood - Vice-President Scott Carver - Treasurer

Dave Sanders - Handicap Director

Randahl Holder - Tournament Director (Newly Appointed)

Michael Rusch - Secretary

Kieth Rist - At Large Member - Absent

Darrel (Woody) Linnertz - At Large Member

Guest

Rich Paden Aaron Zick

The Meeting

The meeting began at 6:03 pm - pizza and beverages were provided.

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

Unfinished Business

No Unfinished Business was discussed during the meeting.

New Business

Tournament Director Position:

Randahl Holder has been appointed by the board to replace Brian Leff as Tournament Director.

Rich Paden attended the meeting to assist with the transition to the newly appointed Tournament Chairman and with Tournament set up and Golf Genius.

<u>Upcoming Events:</u>

The Horse Race (August 1st):

The following are the set-up and rules Randahl has submitted for the Horse Race that were approved by the Tournament Committee by a majority vote:

- 1) Two-man Alternate shot with a \$10 entry fee.
- 2) Players are paired by handicaps. The highest paired with the lowest and then the next highest and next lowest continuing through the field.
- 3) There will not be a green fee for this event.
- 4) \$5 cart fee if desired.
- 5) There will be a beverage cart, but participants will have to purchase their beverage of choice.
- 6) The first round of eliminations will be based on a 2-hole aggregate and there will be a "chip off" to break any ties.

The Senior Club Championship (August 2nd & 3rd):

The following are the set-up and rules Randahl has submitted for the Senior Club Championship that were approved by the Tournament Committee by a majority vote:

- 1) Individual Stoke gross and net.
- 2) If there are 90 or more players there will be 3 flights, less than 90 there will be 2 flights.
- 3) All flights will play the white tees
- 4) \$30 entry fee which includes KP's, optional skins for \$10.
- 5) The payout will be a 50/50 split for gross and net paying 33% of the field.
- 6) KP's prize is a \$25 gift certificate for Jimmy O's Pizza.
- 7) There will be a "Lap" prize for each flight for the biggest score improvement from round one to round two. (Prize yet to be determined but will most likely be 4 small range tokens (\$24)).
- 8) Players will be allowed to choose 1 other player to be in their group.
- 9) One drink ticket and one Burger/hot dog ticket will be provided to each participant when they check in Sunday for round two.

The Club Championship: Gene Zaharie has asked Randahl to email the board the set-up for the Club Championship (August 30th & 31st) sometime in the next week so the board can approve it as soon as possible.

Officer Reports

President: Gene Zaharie reported on an email he received from a non-club member asking about a reduced fee for joining the club mid-season.

Vice President: Chris Underwood reported that he has been contacted by the OGA. There will be a meeting in October he can attend.

Treasurer: Scott Carver reported that we have had 2 sponsorships for Majors so far this year. For the last major, the US Open, the turnout was low, so Scott felt the Saltmarshes didn't get enough for their contribution, so he offered them another event, and they opted for the Wednesday Jackpot.

Scott also reported on an email he received from a club member detailing the overall cost of playing in all the majors.

Tournament Director: Randahl Holder's reports were all concerning the next few events. His points are detailed in New Business: Upcoming Events.

Handicap Director: Dave Sanders had several items to report:

- 1) The club currently has 336 members. 40 of which are new.
- 2) Club members will now be able to activate a new membership or renew their existing membership and pay online through Member Planet. He will announce the news to the club in September. There will also be a QR code and a link on the Stone Creek website.

Secretary: Mike Rusch didn't have anything to report.

At Large Member: Kieth Rist had nothing to report because he was absent.

At Large Member: Darrell Linnertz had nothing to report.

The Meeting Was Adjourned at 8:08 pm

The Next Scheduled Meeting Is Tuesday, August 26th, 2025, at 6:00 pm at Jimmy O's Pizza Place