Stone Creek Men's Club (SCMC) Board Meeting Minutes Tuesday, June 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

Scott Carver - Treasurer - Absent

Guest

Rich Paden

The Meeting

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

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

Unfinished Business

No Unfinished Business was discussed during the meeting.

New Business

Tournament Director Position:

Gene started the discussion about Brian Leff's email concerning his feelings about the Tournament Director role. After a discussion Dave Sanders made a motion to accept Brian's resignation as Tournament Director.

The motion was seconded, and another discussion followed.

The motion was passed by a majority vote.

Gene will notify Brian of the board's decision.

Rich Paden attended the meeting to talk about issues moving forward with a vacant Tournament Director position and what he can contribute. The following were included in the discussion:

- 1) The sign-ups for the remaining majors are already set up and can be sent out when needed.
- 2) Rich needs to know what the rules and set-ups are for each major before he can send the sign-up email out.
- 3) Once he receives the Match Play spreadsheets from Brian, he can continue filling in the match results.

Upcoming Events:

The Open Championship (July 20th):

The following are the set-up and rules for the Open Championship as approved by the Tournament Committee:

- 1) Stroke Play Gross and Net with a \$30 entry fee.
- 2) Players may choose to move up a tee box but are ineligible for gross prizes.
- 3) 50/50 prize split gross/net all flights, even payout.
- 4) 89 players or less 2 flights, 90 players or more there will be 3 flights.
- 5) Skins are optional for \$10. If a player opts to move up a tee box, he is ineligible for gross skins.

Officer Reports

President: Gene Zaharie reported that he received a letter from Clackamas Woman's Shelter thanking the Men's Club for the donations collected at the last event. The donated items included food, supplies and several checks including one for a very substantial amount from a member that wishes to remain anonymous.

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

Treasurer: In leu of his presence at the meeting Scott Carver sent an email earlier in the week detailing the financial status of the Men's Club.

Tournament Director: Brian Leff was not in attendance but sent an email earlier in the week detailing his feelings about the recently passed motion to make board members the Tournament Committee. He says he will continue to organize and execute tournaments and Saturday games in a "Clerk" role but will not be attending any more board meetings. or the board can accept his resignation.

Handicap Director: Dave Sanders had several items to report:

- 1) The club currently has 327 members. 39 of which are new.
- 2) He has been doing Handicap reviewing and now has the capability to review all members on the GHIN website.

3) There was a scoring issue in a recent event. Dave went out and walked 9 holes with the member and helped him understand some of the rules he was having trouble with.

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

At Large Member: Kieth Rist has looked at the Club Champion trophy to try and figure out how to execute the previously agreed upon engraving of "Davis Torgerson Memorial" on the trophy.

At Large Member: Darrell Linnertz reports that he has filled a lot of divots.

The Meeting Was Adjourned at 8:08 pm

The Next Scheduled Meeting Is Tuesday, July 29th, 2025, at 6:00 pm at Jimmy O's Pizza Place