

STONE CREEK MEN'S CLUB (SCMC) BOARD MEETING
TUESDAY, SEPTEMBER 24, 2023

IN ATTENDANCE:

Jack Byrne	- President
Pat Walsh	- Vice-President
	- Secretary
Scott Carver	- Treasurer
	- Tournament Chairman
Dave Sanders	- Handicap Chairman
John Koptiuch	- At-Large Member
John Knudsen-Martin	- At-Large Member

GUESTS:

Rich Paden	- Golf Genius Board Advisor
Brian Leff	- candidate for Tournament Director

THE MEETING:

The meeting began at 6:00pm.

Minutes were recorded by Dave Sanders, due to absence of the Secretary.

Pizzas (triple meat and ½ salami/pepperoni/olives and ½ Hawaiian) and beer were provided.

REPORTS:

President: Jack spoke with Jeremy about getting a preliminary schedule for the 2024 season, to which Jeremy reported by email with said schedule. Jack also verified with Gene Zaherie that he was willing to run for Club President. Jack also offered to help with Tournaments and/or Match Play events as needed.

Vice-President: Pat attended the OGA Officers meeting (Oct. 23rd). The attendees heard more about Golf Genius and the OGA, online payments, OGA fee increase; all of which there will be more information disseminated possibly as early as mid-November. The OGA is just shy of 50,000 adult members.

Treasurer: Scott informed us that we will end with a (preliminary) amount of \$578 in the Club account. It was also announced there would probably be more than the \$578 once the Match Play and previous Tournament were finalized. We decided that 5 Paid Club memberships would be awarded at the meeting after the Season Closer. There would also be money available for tee prizes and money budgeted for the Closer Tournament. For the first time in quite some while, all four openings for the OGA Net Champions were used by the Members who earned spots, and reimbursements for the entry fees were made.

Tournament Chair: Jack reported for Jeremy. There were 46+ attendees for the Memorial Tournament, and 63 signed up currently for the Season Closer. It was noted that past Member Jeff Kozy had passed this year. Jeremy contributed the following report via email:

UPCOMING and CURRENT EVENTS:

1. **Let me know if we have a November or December Meeting.**
 - a. Happy to share all the files I saved over the last 2 years with new TC.
 - b. Or I can meet with and share files as well

2. **Tentative 2024 Major and Holiday Schedule Sent to Golf Shop**
 - a. No reply from Doug, Tony, or Rich

Tournament Chair Report, cont.
UPCOMING and CURRENT EVENTS, cont.:

2. The Ringer

- a. Results and Payouts sent after Fall Closer.

2. 2023 Match Play: Gross, Net, Team

- a. Payout emails being sent to Rich to post payouts.
 - i. Gross Match Play- Completed
 - ii. Net Match Play- Completed
 - iii. Team Net Match- Championship Match 10/26/2023

5. THE MEMORIAL

- a. 2022: 65 Players
- b. 2023: 47 Players
- c. Working on Payouts this morning and sending to Rich

6. FALL CLOSER

- a. Registration is open with 63 Signed up as of this morning
 - i. Date: Saturday November 4th, 2023
 - ii. 8:30am Shotgun
 - iii. \$30 Entry Fee with optional \$10 Gross & Net Skins
 - iv. Lunch and Meeting to follow
- b. 2022: 87 Players

Handicap Chair: Dave reported that there was no change in Membership since last month. (The number is 342). He also provided information about reviewing players who shot net par scores or less so far in this year's tournaments. The low net scores were VERY widely spread out, with no consistent patterns. Most players on that list only had one game below net 72. The highest was 5 games, and they were widely distributed thru the year, with very few of them being top three finishes. Also, we still do not have Probability Tables for the new WHS.

NEW BUSINESS:

- ◆ The following SCMC Board member positions are up for reelection:
 - President
 - Tournament Director
 - Handicap Chairman (Dave Sanders has declared to run / fill this position again)
 - At-Large (2 positions)
- ◆ It was discussed to donate to the Clackamas Women's Services (CWS), along with some additional expenditures (i.e., registering as a nonprofit and purchasing liability insurance, purchasing signs, advertising with the OGA, etc.). These items were tabled for further discussion in subsequent meetings.
- ◆ Dave will ask the attendees to the November 4th Season Closer Tournament and General Membership Meeting to also bring in Gift cards to donate to the CWS. Also, one final push to auction off the Masters Gnome.
- ◆ Dale Tubbs donated a poster with a The Masters Tournament with a pairing sheet from the 2007 game.
- ◆ Dave introduced an idea as to how the Club Championship could be re-structured. It wasn't intended as a motion, just wanted the Board to think about it for the future.
- ◆ The General Membership Meeting after the Season Closer was discussed, especially the elections. Jack, Dave and Pat were asked to come up with some prepared remarks.
- ◆ Dave volunteered to contact Michael Rusch to see if he was interested in running for one of the At-large positions on the Board for 2024. (Email was sent and Mike replied affirmative the day after the meeting).
- ◆ Cutoff date for any final nominations will be sent to the full Club Membership by Dave. If we have more than two nominees for the At-large positions, we will ask the voters to vote for two only.
- ◆ Menu for the Season Closer meeting was decided to be Italian.

OLD BUSINESS / AT-LARGE MEMBER REPORTS:

- ◆ Dave reported that the packet showing locations where the Club could advertise for new Members was delivered to Mike Turley. As of the meeting Mike hadn't fully reviewed the contents, but did promise to contact Dave by Wednesday.
- ◆ It was clarified that the 2024 dues would increase to \$105. This was decided at the August Board meeting.

THE MEETING WAS ADJOURNED AT 8:00PM APPROXIMATELY

NOTE: THERE WILL BE A MEMBERS MEETING AFTER THE FALL CLOSER TOURNAMENT ON SATURDAY, NOV. 4TH

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, NOVEMBER 28TH AT 6:00PM AT JIMMY'S PIZZA
(as in the past, there will be no SCMC Board meeting scheduled in December)