

STONE CREEK MEN'S CLUB (SCMC) BOARD MEETING
TUESDAY, SEPTEMBER 26, 2023

IN ATTENDANCE:

Jack Byrne	- President
Pat Walsh	- Vice-President
Tom Dorzweiler	- Secretary
Scott Carver	- Treasurer
	- Tournament Chairman
	- Handicap Chairman
John Koptiuch	- At-Large Member
	- At-Large Member

GUESTS:

Rich Paden	- Golf Genius Board Advisor
Mike Rusch	- member

THE MEETING:

The meeting began approximately at 6:15pm.
Pizzas (triple meat and ½ salami/pepperoni/mushrooms and ½ Hawaiian) and beer were provided.

REPORTS:

President: Jack reported that he'd like this to be his last term as SCMC President. The Board is in the process of collecting names of those interested. Also, since the Tournament Chair, Jeremy Vogel, will not be serving another term, Jack said he will check with Jeremy to see if he can set up next year's tournament schedule before he leaves the Board.

Vice-President: Pat reported that it's not feasible at this time to pursue implementing credit card payments for Men's Club membership signup. Pat also stated that he has one year remaining for his term as Vice-President, and if necessary, he would fill in as President if there's no one to replace Jack. Pat will also get new trophies for the recent Senior, Super Senior and Legends tournaments.

Secretary: the minutes...

Treasurer: Scott sent an updated 2023 budget and check register to the Board prior to the meeting. He also said that the budget based on the Club Championship resulted in a \$1260.74 surplus because actual participation was less than projected. The Fall Closer budget is based on 120 participants and there may be a drawing for paid (free) memberships. Scott also requested that the Memorial Tournament be moved from October 14th to the 21st due to greens being punched and sanded on the 3rd - this would give the greens time to recover.

Tournament Chair: Jeremy was not present but submitted the following items for discussion via email:

UPCOMING and CURRENT EVENTS:

- 39th OGA Oregon Net Championship Results (Scott can you send reimbursement checks out?)
 - Overall 12th Place Gordon Williamson Net 75-77=152
 - Overall Tied 13th Rick Elyea Net 77-76=153
 - Overall Tied 31st Steve Fearing Net 81-79=160
 - Overall 42nd Cliff Bartel Net 93-86= 179Stone Creek GC Team finished 3rd place

Side Note: Mark Meek registered and played T17 Net 77-79=156 (Not sure how he was able to play)

1. 2023 Match Play: Gross, Net, Team

- a. Email updates sent 8/28/2023
 - i. Gross Match Play- awaiting results of Final 4
 - ii. Net Match Play- awaiting results of Championship Match
 - iii. Team Net Match- Awaiting results of Final 4

2. SCMC MEMBER/GUEST and/or MEMBER/Member-

- a. Payouts worked up and sent to Rich to post to books.
- b. 2023: 31 Teams (62 Players)
 - i. 2022: 42 Teams (84 Players)

3. THE MEMORIAL

- a. 2022: 65 Players
- b. Registration Email Sent
- c. Date: Saturday October 14th, 2023
 - i. Request date change due to potential aerification date of Oct 9th?
 - ii. Aerification Date pending October 2nd or October 9th

4. FALL CLOSER

- a. 2022: 87 Players
- b. Date: Saturday November 4th, 2023

Handicap Chair: Dave was not present.

NEW BUSINESS:

The following SCMC Board member positions are up for reelection:

- President
- Tournament Director
- Handicap Chairman (Dave Sanders has said he will run / fill this position again)
- At-Large (2 positions)

Any Board member can collect names for open positions, and these will be passed on to the President to create a ballot list for the vote after the Closer Tournament in November.

OLD BUSINESS / AT-LARGE MEMBER REPORTS:

John Knudsen-Martin was absent.

John Koptiuch related a couple of ideas from members that players should be able to play in the Super Senior even if they are over 70 - (there was no choice this year, but something to consider for next year possibly?)

Rich Paden requested that the SCMC Handbook requires some updates, especially regarding the Wednesday game format / tees wording, etc.

Also, the SCMC signup form needs to be updated to reflect the fee increase by the OGA to \$105.00 - \$110.00 per Dave's input. This will be decided in the October meeting.

THE MEETING WAS ADJOURNED AT 7:15PM (no one left early)

NOTE:

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, OCTOBER 24th AT 6:00PM AT JIMMYO'S PIZZA

(due to Halloween - an email will be sent out to the members)