

MEN'S CLUB BOARD MEETING AUGUST 27, 2019

MEMBERS IN ATTENDANCE:

Jack Byrne, Michael Zavrnsnick, Scott Carver, John Vahey, Dana Kolik, John Lee, David Sanders,

PRESIDENT REPORT:

Expressed disappointment over the resignations of board members Guy DeMars and Chris Underwood.

Completed purchase of 2nd timeclock which will allow for time checks at the front nine turn and in the clubhouse for the completion of the round.

VP REPORT:

Will attend a quarterly conference with the director of OGA this coming Thursday followed by a business lunch and golf on Monday.

TREASURER REPORT:

Currently budgeted for the rest of the year with approximately \$1040 carryover at year's end.

HANDICAP COMMITTEE REPORT:

We are currently at 350 members with 41 being new members.

TOURNAMENT COMMITTEE REPORT:

Currently gathering data from previous tournament on time clock data for slow play evaluation. With the purchase of the 2nd time clock, will now establish a slow play policy which will be presented to the board, and when accepted by the board, will be sent to the club membership and placed in the member handbook.

OLD BUSINESS:

Due to the poor response to the survey of club members (25) regarding how to improve tournament play, the board has decided to make no changes to the current format.

NEW BUSINESS:

The board voted David Sanders to finish the term of handicap chairman, which will expire at the end of this year that was vacated by Guy's resignation. The board is presently discussing options for a replacement to fill the at large position that Chris resigned.

The President's Cup tournament on October 12 has been moved to October 19 at the request of the golf course for a public event. The course has offered the men's club \$500 in gift cards for this change in dates. These may be offered as raffle prizes at the Turkey Shoot.

The handicap committee is going to be more proactive in its pursuit of making sure handicaps fairly represent the current ability of members and are posted correctly. Also, the handicap committee wants to remind the membership that it has the discretion to not post scores based on weather conditions.

MEETING WAS ADJOURNED

