

## **PEBBLEBROOK MEN'S GOLF CLUB: 11/2/21 Board Meeting Held in the Ocotillo room at Beardsley**

### **Meeting called to order by David Eikner at 8:30AM:**

- Attendees: David Eikner, Dave Haen, Ken Oliphant, Mark Gingrich, Dan Hern, Rick Eriksson, and Val Bennett. Lee Petrik was excused.

### **President's Report: David Eikner**

- Attended the Golf Council meeting:
  - Todd Patty and Pat O'Hara discussed recent course improvements at Pebblebrook (new putting green) and Trail Ridge (shoreline improvements hole 14).
  - Grandview scheduled for new irrigation system to start May 2023.
  - Now playing 2 people per power cart to minimize course wear. Some exceptions made for Medical and specialty carts.
- Attended the Chartered Club Officer's meeting:
  - 90% of the subject matter did not pertain to golf.
  - Lots of new forms, use correct ones. David Eikner pointed out that there are computer issues with some of the new forms. RCSCW is aware of them.
  - Another newcomer's event open house is scheduled for March 9<sup>th</sup> next year.
  - Clubs are now required to have 3 General Membership Meetings (vs. the four PBMC has scheduled for 2022).

### **Vice President/Handicap Report: Rick Eriksson**

- PBMC golfers must decide which tees they want to play from for 2022. Default is the white tees. Members with an index of 15-26.9 can elect to play from the gold tees; members with an index of 27+ can elect to play the green tees.
- However, any time a player's index falls below the minimum threshold requirement, they will automatically move back a tee. Once their index returns to the acceptable range required, then they can move forward. This only applies to people who opted to not play from the white tees for the year. MOTION MADE and APPROVED for this clarification point.

### **Membership Report: Dan Hern**

- We have 321 players and 1 social member that have paid their 2021 dues.
- We lost 73 members in 2021 and gained 57 new ones.
- For 2022, we have 103 paid members, 10 of which are new members.
- We know several players plan to switch to Trail Ridge because they offer tee times. If that club grows too large, they might be forced to use shotgun starts as well.

### **Tournament Report: Ed Miller**

- Ed presented the 2022 tournament schedule.
- A new Match Play format was discussed using points. The rationale was that people would continue to compete (despite already losing their Match) for the entire 18 holes. How to handle a forfeit was discussed and it proved to be problematic on how to equitably allocate points. MOTION MADE by Ken Oliphant and seconded by Dan Hern to play Match Play in the traditional way. You win when a player is up more holes than there are remaining holes to play. MOTION APPROVED.

- The written Tournament Schedule will be streamlined to eliminate days when we're only playing low gross/low net. The schedule will have a summary paragraph at the top of the page highlighting the number of low gross/low net days, major tournament days, etc. so members can take a quick look and realize their concerns have been addressed.

#### **Social Committee: (ALL)**

- On November 17<sup>th</sup>, we'll host a BBQ for our members. Ken Oliphant and Roger Muscolino will organize the effort and will seek 2 more members to help. Menu will probably be Johnsonville Brats with sauerkraut and hot dogs as a backup. Members will be charged \$5 and will receive two beverage tickets.
- David Eikner will ensure we have two BBQ grills available and sufficient tables and chairs set up. We may need additional volunteers to help.
- Mark Gingrich graciously volunteered to help by providing his wife's famous baked beans for the event! Thank you!
- We plan to serve members a breakfast at our January 18, 2022 General Meeting. We are getting catering proposals from the Crooked Putter and Memo's. MOTION MADE by Dan Hern and seconded by Ed Miller for a Breakfast Committee (Oliphant, Haen, Eikner) to select the menu and move forward. MOTION APPROVED.

#### **Greens/Safety Report: Mark Gingrich**

- A member conduct issue surfaced recently. Mark contacted and documented all party's observations and forwarded to Golf Operations. In the words of Pat O'Hara to President Eikner, "(The) issue from last week sounds like Val handled it as best she could." Issue resolved.

#### **Treasurer's Report: Dave Haen**

- Reviewed YTD Operating results through 10/31/2021.
- Reviewed budget for November and December 2021 to include the BBQ event.
- Reviewed initial 2022 Operating Budget assumptions with input from everyone.

#### **Old/New Business: David Eikner**

- The Board is actively seeking new members. Dave Haen (Treasurer), Ken Oliphant (Secretary), Mark Gingrich (Safety and Greens), Dan Hern (Membership) term-out. The Social Committee position remains vacant.
- Lee Petrik was approved by the Board to replace Jim Anderson upon his resignation. He needs to be approved by the membership at the December General Meeting.
- Dave Campbell is willing to serve as Secretary. David Eikner is willing to remain President. Rick Eriksson is willing to serve as Vice President/Handicaps until a replacement is found. Dave Haen is willing to help in the background.
- David Eikner to determine if any termed-out Board members can serve as non-voting members. For instance, can Ken Oliphant serve as the Social Committee?
- Our next Board Meeting will be November 30<sup>th</sup>, a week prior to our December 7<sup>th</sup> General Membership meeting.

**Meeting adjourned at 10:45 AM.**

**Submitted by Ken Oliphant, Pebblebrook Men's Golf Club Secretary**