

# **PEBBLEBROOK MEN'S GOLF CLUB**

## **BOARD MEETING MINUTES – January 4, 2022**

### **Beardsley Recreation Center / Ocotillo Room**

#### **Meeting called to order by David Eikner at 8:01 AM**

- Attendees: David Eikner, Jay Nimens, Russ Hemsing, Mark Cebon, Dave Campbell, Bill Engel, Ed Miller, Dick Heydt, Rick Eriksson. Also present were outgoing board members: David Haen, Dan Hern, Mark Gingrich and Ken Oliphant.

#### **INSTALLATION OF OFFICERS**

- MOTION MADE by Ed Miller to install the following elected officers to the 2022 board: David Eikner, President; Jay Nimens, Vice-President; Mark Cebon, Secretary and Russ Hemsing, Treasurer. MOTION SECONDED by Dave Campbell and APPROVED by board.

#### **NEW COMMITTEE ASSIGNMENTS**

- Bill Engel – Social Committee, Dick Heydt – Greens & Safety Committee, Dave Campbell – Membership Committee

#### **PRESIDENT'S REPORT: DAVID EIKNER**

- Provided the following details from a recent Golf Council meeting:
  - ✓ The Council meets monthly and has representation from all men's and lady's clubs.
  - ✓ The new Council President is Jim Anderson, Dave Haen is the new Treasurer.
  - ✓ Council has agreed upon a course closure schedule for 2022.
  - ✓ Council has agreed (and Golf Ops has concurred) that during 2022 regulation course closures, the men's clubs will play on Thursdays at one of the open courses.

#### **VICE-PRESIDENT'S REPORT: JAY NIMENS**

- Nothing of note to report.

#### **MEMBERSHIP REPORT: DAN HERN & DAVE CAMPBELL**

- Heading into 2022 we have 267 members (264 regular/3 social). At this time last year we had 288. The 2021 ending total was 319. Dan reached out to several 2021 members that had not

joined for 2022. Some had simply not renewed yet, a few have transferred to Trail Ridge or other courses due to tee-times vs. shotgun, blue tee use etc.

## **TREASURER'S REPORT: DAVE HAEN & RUSS HEMSING**

- Dave Haen reviewed various 2021 year-end financial reports.
  - ✓ Club showed an income of \$1661, vs. a budgeted income of \$665. This is due to pushing back the Dec. **2021** breakfast to Jan. **2022**.
  - ✓ Due to fewer special events than budgeted in 2021, club has current equity of \$4027. Club typically likes to keep a balance of roughly \$2000.
  - ✓ CR-7 (annual financial statement) prepared and will be submitted to RCSCW after sign-off. CR-15 (annual membership list) prepared and ready for submission to RCSCW
  
- Russ Hemsing reviewed the proposed 2022 budget.
  - ✓ Rick Eriksson suggested changing the budgeted member projection from 325 to 300, more in line with our current total. After discussion, this was agreed upon by the board.
  - ✓ Was also noted that budget is typically presented for a vote to membership at the January meeting so any revisions will need to be incorporated quickly.
  - ✓ Advertising revenue – Dave Campbell states we may have less revenue due to loss of advertisers. Per David Eikner, we will keep projected advertising revenue the same for now.
  - ✓ Quarterly meeting expenses – David Eikner states that RCSCW changes now require clubs conduct only 3 general membership meetings per year, instead of 4. Club will need to decide whether to drop membership meetings from 4 to 3. Doing so could alter our budgeted allocation.
  - ✓ Discussed potential change in net operating results due to change in 2022 projected membership.
  
- 2021 'hole in one' prize money of \$638 will be distributed to 4 recipients at our Jan. 18 meeting
  
- MOTION MADE by Rick Eriksson that the 2022 budget, as amended today, be presented to membership at the January 18, 2022 meeting. MOTION SECONDED by Ed Miller and APPROVED by board.

## **TOURNAMENT REPORT: ED MILLER**

- Discussed issue with last week's 4-man tournament where several last minute cancellations caused Val a lot of extra work. Val has since requested that next week's 'ABCD' 4-man game

be switched to a 2-man event or to low gross/low net. Tournament committee has discussed this and consensus is to retain the 4-man team event, however format will be 'build your own' team, 1 gross/2net. This will satisfy those uneasy about partnering with someone unknown to them due to COVID concerns. Ed will convey this info to Val.

- ✓ David Eikner states Val has asked for the Board's assistance to mitigate the issue of late cancellations as she believes it has been getting worse. If possible, she would like to be notified of a player cancellation no later than 3 P.M. on the Tuesday prior to play.
  - ✓ Dave Campbell will send out an e-mail blast to all members, advising them to notify Val no later than **12 noon** on Tuesday if cancelling Wednesday play. In same blast, Dave will also advise members of January 12 game change (from ABCD to 'build your own team', 1 gross/2 net). Ed will provide Dave with verbiage for game change notice.
- Ed proposed changing the August 24, '2-man alternate shot' to a 9-hole scramble/9-hole modified alternate shot event. Change approved by board.

## **SOCIAL REPORT**

- BBQ set for March 30, 2022
- Breakfast: January 18, 2022 General Membership meeting:
  - ✓ Ken Oliphant has checked into using Memo's. This would not be catered. Food (breakfast burritos and fruit) would need to be picked up. Exact cost per plate TBD.
  - ✓ Dave Haen has checked into using Crooked Putter. This would be catered at \$10-\$11 per plate for eggs, bacon, sausage, muffin, and potatoes. Club would need to provide beverages.
  - ✓ Board consensus is for the full Crooked Putter breakfast with Memo's as a fallback option. Bill Engel to contact Crooked Putter for more info.

## **HANDICAP REPORT: RICK ERIKSSON**

- Score posting: Rick asked David Eikner if issue of player's not posting all scores was brought up at the Golf Council meeting. David advised that it was and that Grandview has elected to post all men's day scores as a 'Competition' scores to the AGA, allowing them a better way to track play.
- For the edification of new board members, Rick shared details of a previous review of membership he performed where he compared score postings to the AGA with rounds played info from Golf Ops. The review showed evidence that 37 of the 50 members reviewed likely were not posting all of their scores.
- After discussion, it should be no problem for Val to start submitting Wednesday rounds to the AGA as 'Competition' scores. 'Competition' scores 'fall off' as any other ('Home' or 'Away') score does so there should be no detriment to posting this way and it will allow us to develop an

accurate Wednesday Pebblebrook only handicap. David Eikner will confer with Val further on this.

## **OLD BUSINESS**

- 2022 schedule disseminated to board. Conflict on Dec. 6, 2022 will need to be addressed as both a board and membership meeting were scheduled on this date.

## **NEW BUSINESS**

- David Eikner asked about frost delay info being posted to the club's website. Currently info is only in published in the Club Directory. Dave Campbell advises there are website space limitations imposed by RCSCW but he will look into this issue.
- Frost delay protocol was reviewed: currently the A.M. or P.M. group alternate being dropped to 9 holes of play in the event of a frost delay. First delay of the season goes to the A.M. group, next to the P.M. group and so on.
- 2022 Resolutions:
  1. **Authorized Check Signers:** Per Dave Haen, PNC Bank was contacted and they will require not only an authorization letter but a copy of the minutes from today's meeting to process this request. Mark Cebron to prepare letter and forward same to board (along with minutes) for review. MOTION MADE by Rick Eriksson to authorize check signers for the PNC account, to replace present signers. New signers will be: David Eikner, President; Jay B. Nimens, Vice-President; and Russell Hemsing, Treasurer. MOTION SECONDED by Ed Miller and APPROVED by board.
  2. **Debit Card Resolution:** MOTION MADE by Rick Eriksson and SECONDED by Bill Engel to authorize the issuance of a debit card for the Club checking account. APPROVED by board.
  3. **2014 Record Destruction:** MOTION MADE to destroy 2014 records by Dave Campbell and SECONDED by Jay Nimens. APPROVED by board.

**Meeting adjourned at 9:40 A.M.**

Respectfully submitted by Mark Cebron, Secretary