

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – February 1, 2022

Beardsley Recreation Center / Ocotillo Room

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

- Attendees: David Eikner, Jay Nimens, Russ Hemsing, Mark Cebron, Bill Engel, Ed Miller, Dick Heydt, Rick Eriksson.

PRESIDENT'S REPORT: DAVID EIKNER

- No news to report from the Golf Council as this month's meeting was cancelled.

VICE-PRESIDENT'S REPORT: JAY NIMENS

- Nothing of note to report.

MEMBERSHIP REPORT: DAVE CAMPBELL

- Dave was absent but advised David Eikner beforehand that we currently have 289 full + 3 social members.

TREASURER'S REPORT: RUSS HEMSING

- Russ reviewed the January 2022 Operating Statement.
- Russ asked for clarification on the level of detail the Board would like to see in his reports. David Eikner advised only exceptional items over/under budget would need to be detailed.
- Discussion regarding dissemination of Treasurer's reports – Board would like to receive copies of reports via email prior to monthly Board meeting.
- Debit card: PNC had two separate debit cards issued for our account. Russ cancelled one out with PNC. The debit card will be used for payments to the AGA and other invoices, provided the Treasurer made the payment.

TOURNAMENT REPORT: ED MILLER

- February event: Match Play tournament. Three consecutive weeks commencing Feb 9.
- Ken Oliphant provided the Board with a 'Match Play Primer'. This document discusses the basic do's and don'ts of the match play format. Val will be placing this document in player pouches on Feb. 2.

- Discussion regarding publication of game rules and flyers.
- March Stroke Play Championship: Discussion regarding how the Club champion is determined. Currently the player that has the 3 best gross play rounds (regardless of flight, but playing from the white tees) is the Club champion. Should we require the Club champion to come from the championship flight?

Stroke Play Championship Questions to consider:

- ✓ Should a non-championship flight player, in contention after two rounds, be offered the opportunity to play with members from the championship flight in the final round?
- ✓ If a player in this position elects to move to the championship flight in round 3, do they lose the chance to place in the flight they vacated?
- ✓ Should any player that shoots the best 3 gross rounds (from the white tees) win the Club championship (without having to change flights for round 3)?
- ✓ Should the top-8, after round 2, be grouped together and play at the same time of day for the final round?

It was decided that the Tournament Committee will meet to resolve the above questions. The Committee will then generate a new tournament flyer and disseminate it to the Board for review and approval.

- David Eikner brought up posting the various tournament rules on the Club's website. Will have to confer with Dave Campbell regarding web space availability/limitations. In the meantime, Ed will meet with the tournament committee to review and synopsise the rules for each current game.

SOCIAL REPORT: BILL ENGEL

- March 30, 2022 BBQ questions: Bill inquired as to who will cook etc? David Eikner advised that Ken Oliphant and Roger Muscolino usually do the grilling. David is responsible for ordering necessary equipment from RCSCW. Ken and Roger typically pick up all the meat. Mark Gingrich usually provides baked beans. Food for 200 is usually prepared.
- Bill will be out of the country for the BBQ. Will ensure all is in order with Ken and Roger prior to leaving.

HANDICAP REPORT: RICK ERIKSSON

- USGA Administrative Portal had incorrect PBMGC contact info. This was corrected after being reported by Rick. Also observed that the USGA has no way to delete administrators and/or users from the portal list. Currently there are 25 current/previous members listed as administrators or users for the PGMGC.

- Regarding our recent switch to posting member's Wednesday rounds as 'Competition' as opposed to 'Home', Rick would like this decision memorialized: **MOTION made by Rick Eriksson that we change the posting of our member's rounds from normal 'Home' rounds to 'Competition' rounds for future consideration of handicapping. Bill Engel SECONDS. APPROVED without opposition.**

GREENS & SAFETY: DICK HEYDT

- 'Care for the Course' day needed. Dick will confer with Val to get one scheduled.

OLD BUSINESS

- Pebblebrook will be closed for overseeding 3 weeks in October. As a result PBMGC will be playing at Grandview on the following *Thursdays*: Oct 6, 13, 20
- Trail Ridge Men's Club will be playing November Thursdays at PB due to overseeding.
- RCSCW rule change now requires only 3 yearly General Membership meetings. **MOTION made by Rick Eriksson to eliminate the April General Membership meetings. SECONDED by Jay Nimens and APPROVED without opposition.**

NEW BUSINESS

- Rick Eriksson has found a few items in the PBMGC bylaws that may need to be addressed and asked for assistance in reviewing them. Jay Nimens has agreed to help. David Eikner will provide a copy of the document containing the required bylaw language all clubs must use. Russ Hemsing discussed the issue of paying invoices only with checks with Dori Miller. She advised to make the change and add to our bylaws to read *'by checks or directly by debit cards from the PBMGC account'*. This change will be addressed in our next bylaws revision.
- Bill Engel would like Gold Tee placement looked at. Very little difference between White and Gold in many cases. David Eikner will bring this up at next Golf Council meeting.
- Russ Hemsing asked that we look at ways to better determine exact number of attendees for the next breakfast meeting. For the January meeting we estimated (and paid for) 100 breakfasts. Only 72 attended. David Eikner has talked to other clubs regarding this and states some charge \$5 per head to offset cost. Jay Nimens and Mark Cebon brought up that both the Investment Club and TR Men's Club have member's pre-signup and pay \$5. The \$5 is returned when the member actual shows for the event. If member no-shows, the \$5 is kept by the club. Bill Engel added that he was told by Memo's that the same breakfast pricing we had in January will not happen again due to rising food costs.

Meeting adjourned at 9:44 A.M.

Respectfully submitted by Mark Cebon, Secretary