

PEBBLEBROOK MEN'S GOLF CLUB BOARD MEETING MINUTES – April 5, 2022

Beardsley Recreation Center / Ocotillo Room

Meeting called to order by David Eikner at 8:06 AM

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

PRESIDENT'S REPORT: DAVID EIKNER

- Rules issues. Related story of a new member stating group he recently played with was being pretty loose with the rules. Advised board members to point out any infractions observed while playing.
- The 4-Club Championship was played last Saturday. Tournament was won by Kent Potts from Deer Valley. Don Hanzel of PBMGC finished second.

VICE-PRESIDENT'S REPORT: JAY NIMENS

- Absent – no report

MEMBERSHIP REPORT: DAVE CAMPBELL

- Currently have 298 members: 295 full and 3 social.

TREASURER'S REPORT: RUSS HEMSING

- Reviewed club's financials for March. No issues to report.
- Brought up for discussion how to fund the Spring BBQ going forward. Suggested raising yearly membership dues \$5, which would cover the cost of food & beverage – and save members \$5 as they currently pay \$10 for the BBQ.
- Printing costs for board members: advised that any large jobs can be given to Val for printing as the club provides her with ink and paper.

- Email phishing. Russ states he has received several bogus emails that appear to come from David. Appears email addresses were obtained and cloned from the PBMGC website. Dave Campbell has since removed both board email addresses and telephone numbers from the site.
- Russ advised that he will be leaving shortly for the summer. David will be performing Russ' duties in his absence.

TOURNAMENT REPORT: ED MILLER

- Eclectic tournament upcoming.
- David related that while attending the 4-Club event, he brought up Ed's previous idea of holding our Club Championship as a separate Saturday/Sunday 2-day event and that the idea was well received.
- David reported an issue between the Club and the Pro Shop regarding tourney payouts for cash collected for the side LG/LN game that was offered during the SPT. Going forward Val would prefer to collect the cash *and* pay it out as cash, as opposed to involving the Pro Shop applying winnings to the member's account. This would apply only to those weeks were the LG/LN game is offered in addition to the tournament that is being played. Other suggestion to remedy this offered by David would be to make LG/LN mandatory to all that participate in the tournament and that it would be charged as the usual 'sweeps' when checking in or that you cannot participate in a LG/LN game if signed up for the tournament. After discussion, a **MOTION was made by Mark Cebtron to allow Val to collect and payout cash for the side low gross/low net games that are offered during certain tournament weeks. SECONDED by Ed Miller and APPROVED without opposition.**

SOCIAL REPORT: BILL ENGEL

- March 30 BBQ went smoothly. No real issues to report.

HANDICAP REPORT: RICK ERIKSSON

- In researching winners to update the club's 'awards wall', determined some recently declared winners of club stroke play championships did not play from the white tees. Rick suggests motion be made to ensure future winners can only come from those players assigned to the white tees. **MOTION made by Ed Miller that all future low gross/low net winners of the club championship must come from members playing from the white tees. SECONDED by Russ Hemsing and APPROVED without opposition.** No changes will be made to any past (including 2022) winners.

- Stroke play tournament analysis conducted. One member, identified in a previous analysis as having questionable score posting habits, cashed in the event. This member also appeared to have altered his posting habits prior to the SPT. It was agreed that irregular/questionable posting is a common issue for all clubs, and not easily addressed.
- Rick has not found a way to pull handicap data from the AGA for Wednesday rounds submitted with the ‘competition’ designation. David indicated that while the Grandview Men’s club has not yet done any analysis, they advise the info is available through Golf Genius.
- Three-way tie for low net in the SPT. How to resolve going forward? Suggestion discussed to have scorecard playoff for any LN/LG ties with any ties for the overall Club championship to be decided by a physical playoff.
- Rick pointed out that there is a \$15 rebate from the AGA for members belonging to multiple Arizona clubs.
- Rick has completed and submitted the yearly AGA club survey. Also advised that the AGA has revamped their website to include several new tools for club administrators. Rick has also signed up for a required AGA webinar for club administrators.
- Bylaws update still in process. Will be ready to present at the October general meeting.

GREENS & SAFETY: DICK HEYDT

- Nothing of note to report

OLD BUSINESS

- Directory Update: Dave Campbell is working on the update, should be ready to go in a couple of weeks. Still finalizing the list of participating advertisers.

NEW BUSINESS

- Think about the dates for board & general meetings for 2023. Since we are down to 3 general meetings per year, January meeting should be moved to later in the year. October and December can remain the same. Also what dates for the Nov. and Mar. BBQs? Ensure these dates do not fall during tournament weeks.
- AGA Dues: Should we promote the online payment of AGA fees by each member? After discussion, current process of collecting the fee directly from the member works well – no need to change.

- Monitor Vacation Request: Val Bennett is requesting a vacation in August. Discussed possibility of club continuing to make member tee times, but not offering any games during her absence. After discussion, Val will be given the entire month of August off. The August 2-man best ball tourney will be moved to September, in place of the 2-man medley tournament to free up the month. **MOTION made by Dick Heydt to grant Val Bennett the month of August off. SECONDED by Ed Miller and APPROVED without opposition.**
- 2023 Club Dues: Further discussion relative to Russ' earlier suggestion (see Treasurer's Report) of raising the dues for 2023 by \$5. Again, this would pay for both BBQs with money left over. David pointed out that PBMGC dues are currently \$20 per year. The Trail Ridge, Grandview and Deer Valley men's clubs all charge \$30. **MOTION made by Mark Cebon to raise our yearly club dues from \$25 to \$30 for 2023. SECONDED by Dave Campbell and APPROVED without opposition.** This approved motion will be presented for membership vote at our October general meeting.
- Pebblebrook will be closed for aeration from Thursday, April 14 through Monday, April 18. Closure will not impact Men's Day.
- RCSCW is increasing individual golf round fees and the cost of the annual unlimited card effective this July.

Meeting adjourned at 9:37 A.M.

Respectfully submitted by Mark Cebon, Secretary