

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – March 1, 2022

Beardsley Recreation Center / Ocotillo Room

Meeting called to order by David Eikner at 8:07 AM

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

PRESIDENT'S REPORT: DAVID EIKNER

Golf Council news:

- The next large course project will be the reduction of grass at PB and GV over the next few years.
- A proposal was sent from Golf Committee to the SCW Governing Board to change golf cart rules to disallow 3 carts in a group – regardless of if a cart has a medical flag.

VICE-PRESIDENT'S REPORT: JAY NIMENS

- Jay was absent from the meeting. Per Rick Eriksson, he and Jay have been working on revising the PBMGC bylaws. Intent is to present the revision to Club membership for approval at the Fall general membership meeting.

MEMBERSHIP REPORT: DAVE CAMPBELL

- Dave was absent but advised David Eikner beforehand that we currently have 295 members. This includes 3 social members.

TREASURER'S REPORT: RUSS HEMSING

- Russ reviewed the February 2022 Operating Statement and the updated 2022 budget report. There were 5 new paid members since the last report and \$0 expenses for the month of Feb.
- Russ will be meeting with Dori Miller of RCSCW this week regarding the filing of IRS form 990.

TOURNAMENT REPORT: ED MILLER

- Match Play Championship (completion delayed one week due to weather) will complete tomorrow. Stroke Play Championship (SPC) set to begin on 3/9/22.
- Reviewed decisions made by tournament committee after the last meeting regarding the SPC: provided play was from the white tees, and the player has participated all three weeks, the champion can come from any flight.
- Discussion related to forming groups for the SPC. Specifically, can members form their own groups and participate in the SPC? Belief is that this may generate more participation. After consulting with Val, determined that all SPC groups will play within their own flights. Val will form these groups. A Low Gross/Low Net game will be offered to those that do not participate in the SPC. Guests will be allowed in groups with SPC non-participants.
- David Eikner mentioned that several people have approached him over the last few weeks with positive feedback on our tournaments.

SOCIAL REPORT: BILL ENGEL

- March 30, 2022 BBQ - David Eikner has ordered the grills and tables/chairs through RCSCW.
- Bill will confirm with Ken Oliphant and Roger Muscolino that they will be picking up the food and grilling that day. Bill to ensure we have enough paper products on hand for the BBQ.
- Question from Russ regarding budget revenue entry for this event: Members will be charged \$5 and will receive two drink tickets, plus the food. Collection envelope will be placed in the pouch by Val prior to March 30.

HANDICAP REPORT: RICK ERIKSSON

- Nothing to report

GREENS & SAFETY: DICK HEYDT

- Nothing to report

OLD BUSINESS

- April General Membership meeting will be cancelled.
- Bylaws revision: still in progress
- Directory Update – Dave Campbell project.
- 4-Club Championship will be Saturday, April 2, 2022 at PB. The stroke play champion from each of the 4 regulation clubs will be invited to participate. Spectators are allowed. Board will need to approve our participation in the tournament as each Club contributes \$50 entry fee which

will be used towards event prize money: **MOTION made by Ed Miller to approve providing \$50 entry fee for our Club's representative to the 4-Club Championship, SECONDED by Bill Engel. APPROVED without opposition.**

- Need to determine who needs to be recognized (Hole-in-One, Stroke Play, Match Play champion etc.) on the Club wall in the Pro Shop. Some member's names appear to be missing. David Eikner to determine who is missing, Rick Eriksson to procure tags for same..

Meeting adjourned at 9:07 A.M.

Respectfully submitted by Mark Cebon, Secretary