

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – Oct. 4, 2022

Beardsley Recreation Center / Ocotillo Room

Meeting called to order by David Eikner at 8:32 AM

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

PRESIDENT'S REPORT: DAVID EIKNER

- **Motion to approve** May board meeting minutes made by Dave Campbell, **seconded** by Jay Nimens and **approved** by all. Board and general membership meeting schedule for 2023 distributed and discussed. Effective in 2023, board meetings are now required only quarterly, and only 3 general membership meetings are required during the calendar year. Some discussion regarding providing a full breakfast (either free or with a charge) to members at the general membership meetings. **Golf Council notes:** there will be a 'Golf Expo' in SCW on Wed., Oct 12 at Stardust Golf Course. Golf Council President has asked all clubs to consider doing more about golf course maintenance including a permanent/monthly 'course care' day. This permanent course care day is not likely to be workable, however, will make course care a topic for discussion at the Oct. 18 general membership meeting and go from there.

VICE-PRESIDENT'S REPORT: JAY NIMENS

- CR4-A forms up to date with RCSCW.

MEMBERSHIP REPORT: DAVE CAMPBELL

- Currently have 311 regular and 3 social members. David Eikner advised that the membership application has been updated to reflect the (likely) new yearly club membership dues of \$25. This increase is pending approval at the Oct. 18 general membership meeting. David Eikner also provided additional info on upcoming Golf Expo, all SCW golf clubs will be represented. Mark and Ed volunteered to 'staff' the PB Men's table at the event.

TREASURER'S REPORT: JAY NIMENS

- Jay received a Treasurer's report from Russ Hemsing and the club is financially sound. Discussed possibility of the club picking up the entire cost for the Fall (Nov 9) BBQ. Jay will reach out to Russ prior to 10/18 general membership meeting to get additional info on finances

prior to making a final decision on this.

TOURNAMENT REPORT: ED MILLER

- 2023 proposed tournament schedule distributed for review. Key changes from 2022: ‘Ryder Cup’ format tourney moved from July to October (more members available for play); ‘Stroke Play Championship’ condensed to 2 days. Added ‘THE Club Championship’, a blue tee, gross score, Saturday & Sunday event open to all members. Discussed possibility of club providing a portion of the prize money for this event. Aside from schedule, discussed possibility of an event played along with the PB Ladies Club. Ed to discuss this further with PB Ladies president Shay Eikner. Tournament committee also exploring idea of a ‘Fed Ex Cup’ type format to be held on LG/LN days, as well as possibly conducting a joint event with a local high school team.
- In reviewing the 2023 schedule, it was realized that Nov. 1, 8 & 15 would need to be changed to Nov. 2, 9 & 16 as PB will be closed for over-seeding and we will be playing on Thursdays, at another course, during that period. This change impacts the previously scheduled Fall 2023 BBQ date. Discussed moving BBQ to whatever course we will be assigned vs. moving it to a date when PB is open. Tentative decision: move the BBQ to Wed. Nov. 29 and keep it at PB.
- David inquired about creating rules sheets for each tournament that could be published to the club website and/or posted at the course. Ed and Mark to work on this. **Motion made** by Dave Campbell to approve 2023 tournament schedule (with discussed Nov. date revisions), **seconded** by Dick Heydt and **approved** without opposition.

SOCIAL REPORT: BILL ENGEL

- Bill has been purchasing supplies to prepare for the upcoming BBQ. A couple of volunteers to assist him and Ken Oliphant during the event may be needed. For the upcoming general membership meeting, Bill, Dave C. and Rick will assist with selling 50/50 tickets and door prizes at the entry door.
- *Post meeting motion presented via email by Bill Engel:* **Motion to combine the fall food and beverage budgets into the “Fall BBQ Budget “, capped at \$1700.** Motion **seconded** via email by Rick Eriksson and **approved** by board majority.

HANDICAP REPORT: RICK ERIKSSON

- Rick advised that the AGA sent out an email request asking that clubs conduct an annual member handicap audit. Upon review, this does not seem to be an idea suitable for a club as large as PB, with members that routinely report scores for multiple courses. We also have no data available for member rounds played vs. member rounds reported. Bill questioned status of reported 9-hole rounds and Rick advised that 9-hole rounds do not need to be matched up with a

second 9-hole score on the same course. Individual 9-hole rounds – regardless of course – are matched together to form a single 18-hole score for handicap purposes. Rick also advised he has updated all wall plaques, commemorating past major event winners, and expressed that this duty should be assigned to a specific committee chair going forward. Board discussed assigning this responsibility of the club VP. Rick also noted that the lack of a published email address for the handicap chair is potentially posing a problem for members wishing to communicate a score correction or question. This info was removed from the website and club directory as an email spam countermeasure. After discussion, Dave Campbell will ensure email addresses of board members are published in the 2023 version of the club directory.

- Rick advised that he will be resigning from the PB board effective December 31, 2022. The board expressed their gratitude to Rick for his many years of service.

GREENS & SAFETY: DICK HEYDT

- Discussed importance of following course rules with regard to motorized carts. Dick will be making a presentation at the general membership meeting expressing same. Rick mentioned that presentation should involve explanation between cart rules for those issued ‘medical flags’ vs. those without. Both Dick and David discussed the importance of getting pictures of any infraction observed.

OLD BUSINESS

- Bylaws Changes: Club has made all necessary changes per RCSCW instructions and is awaiting final bylaws approval by them. The December board and general meeting are scheduled for same date. As such, we will plan on canceling the December board meeting and instead handle any items that come up via email.

NEW BUSINESS

- David Eikner advised we will need two new board members in 2023 to replace his and Rick’s spots on the board. Jay will be assuming the President position so the VP and Handicap chair positions will need filling. Bill Engel stated he would be interested in moving into the Handicap chair slot and recommended contacting Ken Oliphant to determine his interest in returning to the board, possibly for the Social chair opening. David Eikner will contact members who had previously expressed interest in running for the board to see if they are still interested.

Motion to adjourn made by Ed Miller and seconded by Dave Campbell. Motion approved by all without opposition. Meeting adjourned at 10:10 A.M.

Respectfully submitted by Mark Cebon, Secretary