

# PEBBLEBROOK MEN'S GOLF CLUB

## BOARD MEETING MINUTES – Nov. 1, 2022

### Beardsley Recreation Center / Ocotillo Room

#### Meeting called to order by David Eikner at 8:02 AM

- Attendees: David Eikner, Jay Nimens, Russ Hemsing, Dave Campbell, Mark Cebron, Bill Engel, Ed Miller, Dick Heydt

#### PRESIDENT'S REPORT: DAVID EIKNER

- Provided Jay with documentation related to our meeting dates for 2023. Advised that the date change for 2023 November BBQ was made and approved by RCSCW. From the Golf Council meeting: Kasey Huhta of RCSCW advised that last month's golf expo was not as successful as hoped. Kasey received many suggestions for improvements for next year.

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

- Jay received info from RCSCW Chartered Clubs committee related to club track system and related reporting. Jay will be attending a presentation later this month and will have more info regarding club requirements after that.

#### MEMBERSHIP REPORT: DAVE CAMPBELL

- 323 regular member plus 3 social members. It was pointed out that new 2023 members registering prior to the end of 2022 receive credit for remainder of 2022 as part of their 2023 dues.

#### TREASURER'S REPORT: RUSS HEMSING

- Bank balance \$7491 balances to bank journal. Several budget items (2022 actual vs. proposed 2023) discussed, including BBQ costs, food costs for General Meetings, cost of door prizes, possible suspension of printing member directory for 2023. After discussion, **motion made** by Bill Engel to suspend publication of member directory for 2023. Will reassess for 2024. For 2023, David will see what Pebblebrook Women's Club does to put the member roster on the website. Motion **seconded** by Ed Miller and **approved** without opposition. It was also decided to reallocate the money budgeted for our one general meeting catered breakfast to one of the BBQs and/or a beverage day. Russ also requested a complete list of club related activities –

tournaments, BBQs, meetings and special events. Jay will get Russ meeting dates for 2023, schedule with tourneys, BBQs on the club website.

## **TOURNAMENT REPORT: ED MILLER**

- Val Bennett attended the tournament committee meeting on 10/25/22. Val asks us to consider dropping the 10-stroke differential tournament partner rule. After discussion, committee was in agreement. We will drop this going forward. Dan Van Dyken will amend any tourney flyers that reflect this info.
- All tournament flyers (thru 2022) have been posted at PB. Ed still working on game format summaries. These summations will eventually be posted permanently at PB and/or the club website.
- Still finalizing some details for the March 18-19 Club Championship. Mark asked if club could contribute some portion of the prize purse in the form of a SCW gift card, gift certificate etc. This should be doable.
- Discussed possibility of a Wednesday club sponsored Skins game. As far as anyone knows, none of the SCW men's clubs currently do this. David states a skins game can be configured in Golf Genius as the tournaments SCW sponsors include one. Ed/tournament committee will explore further.

## **SOCIAL REPORT: BILL ENGEL**

- Volunteers all lined up to assist with Nov. 9 BBQ.
- Discussed the club paying for the Nov. 9 BBQ. **Motion made** by Jay Nimens to have the club pay for a lunch ticket and two beverage tickets for each participating member. **Seconded** by Dick Heydt. **Approved** by all. Members that wish to participate will still need to sign up in advance on Nov. 2.
- Dick Heydt volunteered to ensure grills were delivered to PB the afternoon of Nov. 8.

## **HANDICAP REPORT: DAVID EIKNER**

- David advised that some Honor Board name plates are still missing from the board inside the clubhouse. Missing is: 2021 & 2022 Stroke Play champs, 2020, 2021 & 2022 Match Play champs and 2021 & 2022 Holes in One. Possible plates may be at Rick Eriksson's house. David to check into this further. Bill Engel will also get with Val to determine winners.
- **Motion** made by Jay Nimens for Bill Engel to immediately assume the role of Handicap Chair. **Seconded** by Dick Heydt and **approved** by all.

## **GREENS & SAFETY: DICK HEYDT**

- Nothing to report

## **OLD BUSINESS**

- 2023 meeting schedules provided to Jay.
- 2023 board member openings: two men's club members – Ken Oliphant and Dan Van Dyken have expressed an interest in running.

## **NEW BUSINESS**

- Possibility of paying 2024 club and AGA dues online through the AGA. AGA would track all payments and remit club dues received back to the club. All other SCW regulation men's clubs currently utilize this option with good results. Members paying online would also receive a \$5 AGA fee discount. Will bring this option up to membership at the January 2023 meeting and provide greater detail later in 2023 via email.
- Next board meeting is scheduled for December 6 – same day as the next general meeting. Board will attempt to handle any business via email and will only hold a board meeting if necessary.
- David advised of Mark Cebon's interest in working on the club's website. Mark to work with Dave Campbell on this.

**Motion to adjourn made by Dave Campbell and seconded by Jay Nimens. Motion approved by all without opposition. Meeting adjourned at 9:20 A.M.**

Respectfully submitted by Mark Cebon, Secretary