

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – Jan. 3, 2023

Beardsley Recreation Center / Ocotillo Room

Meeting called to order by Jay Nimens at 8:31 AM

- Attendees: Jay Nimens, Russ Hemsing, Mark Cebron, Bill Engel, Ken Oliphant, Dan Van Dyken

INTRODUCTIONS

INSTALLATION of 2023 OFFICERS and NEW BOARD MEMBERS

- New board members Dan Van Dyken (Membership) and Ken Oliphant (Social) recognized. **Motion made** by Ken Oliphant to install Jay Nimens as President, Dave Campbell as Vice-President, Russell Hemsing as Treasurer and Mark Cebron as Secretary for 2023. **Motion seconded by Russ Hemsing and approved without opposition.**

PRESIDENT'S REPORT: JAY NIMENS

- Discussed the revised RCSCW member participation tracking requirements, completion of the RCSCW CR4A, CR5, CR7, CR15 forms and informed board that the newly revised club bylaws are available on the club website.
- Discussed updating club's bank signature letter with current info. Mark to revise letter and forward to Jay.
- Golf Council notes: The council consists of reps from all SCW mens/ladies clubs as well as members of RCSCW golf staff. Discussed membership attendance at club general meetings and some things the various clubs have done to increase participation.

VICE-PRESIDENT'S REPORT: Dave Campbell

- Dave was unable to attend. Per Jay, Dave had nothing of note to report.

MEMBERSHIP: Dan Van Dyken

- Dan Van Dyken introduced as the new membership chair.
- Jay discussed the club's intention of taking advantage of the AGA's online payment system, with Dan and the rest of the board. This would allow payment of both yearly club and AGA dues directly through the AGA site. Dan will work on creating a Pebblebrook Men's Club account with the AGA for this purpose.
- Dan brought up the large number of members that have yet to renew for 2023 and how to handle. Dan to work with Val on this and other membership related questions and will also reach out to Dan Hern (former membership chair) for additional guidance.

TREASURER'S REPORT: RUSS HEMSING

- Russ is working on the 2022 year-end reports as well as the 2023 budget. Russ would like to focus on completing the 2022 report now and plans to have the 2023 budget ready for review by the January 24 general meeting.
- Russ reviewed the preliminary 2022 year-end report with the board and fielded questions from the board related to same.
- Advised Dan that he already has a preliminary CR-15 (membership) report complete and will forward it to him.

SECRETARY'S REPORT: MARK CEBRON

- Website updates – Mark has been working on updating the club's website. All current club/board meeting minutes have been uploaded, tourney flyers for upcoming events linked and various other page updates made.
- Will be working on providing a password protected member directory on the site as well as providing a tournament summary page which will provide detailed info on the rules, scoring and format of the various tournaments.

TOURNAMENT REPORT: ED MILLER

- Ed was unable to attend. Per Jay, Ed has nothing new to report.

SOCIAL REPORT: KEN OLIPHANT

- Ken Oliphant introduced as the new Social director.
- Discussed upcoming general meeting: Ken to ensure coffee, juice, donuts available. Board also discussed how many of the Golf Lab gift certificates to award at the meeting, or if some should be awarded at other club events. Determined that we will award 2 at the Jan. 24 meeting and make a decision later as to when/how to award the remaining two.
- Ken suggested changing the ticket purchase structure for the general meeting 50/50 drawing by offering tiered ticket purchases...example 3 for \$5 8 for \$10 etc. This may prompt more sales as well potentially increasing attendance since more prize \$ would be awarded. Ken will develop a flyer promoting the meeting and will have Val email to members after board review.
- Discussed possibility of having one or more 2024 general meetings as an outdoor event, such as a BBQ at the Beardsley pavilion. Ken will also look into the possibility of holding a meeting at Lizard Acres. Also discussed moving meetings to the end of October/early November (when more people are here), early February (so financials are all done), and early April (before people leave).

HANDICAP REPORT: BILL ENGEL

- Bill advises the the Hall of Fame board inside the clubhouse is not up to date.
- Bill asked if there were any 'hole in one' awards for 2022. Jay believes there were 2 and that we should award prize money to the recipients at the Jan. 24 meeting. Jay to confirm names of the 'hole in one' winners with Val. Once confirmed, Russ will cut checks to the winners.

GREENS & SAFETY: DICK HEYDT

- No report – Dick unable to attend today's meeting.

OLD BUSINESS

- Jay advised board to look at 2023 meeting schedule and think about any potential changes for 2024.

NEW BUSINESS

- Russ pointed out that all non-paying members need to be de-activated in the AGA by the end of January or the club will be billed for them. Dan will take care of this.
- Ken will reach out to Dave Arend to confirm he is available to speak at our Jan. 24 meeting.

Meeting adjourned at 10:02 a.m.

Respectfully submitted by Mark Cebon, Secretary