

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – Feb. 7, 2023

Beardsley Recreation Center / Chicory Room

Meeting called to order by Jay Nimens at 8:30 AM

- Attendees: Jay Nimens, Dave Campbell, Russ Hemsing, Mark Cebron,, Dick Heydt, Ken Oliphant, Ed Miller, Dan Van Dyken, past president David Eikner, Club Monitor Val Bennett

PRESIDENT'S REPORT: JAY NIMENS

- Asked for motion to be made to accept last meeting's minutes. **Motion made** by Dave Campbell, **seconded** by Dick Heydt and **approved** without opposition.
- Reviewed news from recent Golf Council meeting.
- Reviewed RCSCW yearly reporting requirements, process for reporting club membership to ensure they are included in the Club Track database: a CR-4 is submitted yearly *and* re-submitted monthly should there be any additions/deletions to membership. Dan Van Dyken will handle this duty going forward.

VICE-PRESIDENT'S REPORT: DAVE CAMPBELL

- Nothing of note to report

MEMBERSHIP: Dan Van Dyken

- Started the process of registering PMGC with AGA for yearly auto-renewals. Has not finalized as of yet as banking info will be required. Will continue to handle new member registration with existing process with plan to have new method in place by this summer.
- Dan will be working on a flowchart for adding new members.
- In looking through our club's data on AGA, discovered that officer contact info is out of date. Jay will look into getting the info corrected.
- Current membership: 300 full members, and 1 social. 43 of the 300 are new this year and there are still 60 non-renewals. Val states that 60 is not an unusual number of non-renewals as many switch back and forth to different clubs.

TREASURER'S REPORT: RUSS HEMSING

- Reviewed club's January financial report.
- Reviewed proposed 2023 club budget. After discussion, Dave Campbell **motioned to accept 2023 budget as presented**, seconded by Ken Oliphant and **approved without opposition**.

TOURNAMENT REPORT: ED MILLER

- Minor change to upcoming '3 person scramble/1 alone game': There will be no requirement to pre-set an order of play. Groups need only determine prior to teeing off on a hole which member will be playing that hole 'alone'. Each player must play a minimum of 4 holes alone, but no more than 5.
- Discussion related to suggestion from a member on recommended way to set bracket opponents for the match play tournament. Also discussed declining number of MP participants in recent years. Decline primarily due to 3-week play commitment. Members need to be reminded that they may meet up and play against their scheduled opponent at any time during the week should there be a conflict in playing their match on Wednesday. There were also some complaints regarding the playing of matches a.m. one week and p.m. the next. This was done as a compromise in an effort to satisfy as many players as possible.
- Discussed possibility of club adding to prize pot for The Club Championship (March 18-19). After discussion, club will not provide additional funding, as the nature of this tournament, (blue tees/gross scoring) favors only the proficient player.

SOCIAL REPORT: KEN OLIPHANT

- Review of January general meeting: New 50/50 ticket sale format was a great success as was the continental breakfast.
- Details of March 29, 2023 club BBQ confirmed.

HANDICAP REPORT: BILL ENGEL

- Bill unable to attend. Advised Jay that he had nothing of note to report.

GREENS & SAFETY: DICK HEYDT

- Course care 'Adopt-a-Hole' program. Suggest we divide number of players alphabetically by 18 holes. Players would be assigned a specific hole to maintain each time they play on Wednesday. Dan to provide Dick with member list to work out the details.
- Dick is also going to check with Pat O'Hara for approval to spend some time riding around on the course to check for issues during play.

OLD BUSINESS

- Board meeting schedule: RCSCW requires only quarterly board meetings.
- General meetings: October and December '23 scheduled. May look into possibility of moving this year's October meeting to November to allow for more attendance. Discussed going with February, April and November in 2024. Jay will put together a meeting proposal for discussion at next board meeting.

NEW BUSINESS

- Board member duties reviewed.
- Discussed current board terms. Per our club bylaws, officer terms are restricted to 3 years, non-officer terms, while not restricted, are voted in for same three year period. The 2020-21 Covid related renewal of club boards has caused many of our terms to be expiring at the same time. The term limits restrictions could be changed by membership vote and David Eikner suggested bringing this up at the December general meeting. Approval of any change like this would assist us in that board member terms would expire on a more staggered basis.
- Val Bennett announced that she intends to retire this year. She is willing to stay on no later than July 31, 2023. Val is willing to assist training her replacement but has no one in mind. Discussed requirements of position. Mark to develop a 'help wanted' flyer for posting.

Meeting adjourned at 10:15 a.m.

Respectfully submitted by Mark Cebon, Secretary