

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – March 7, 2023

Beardsley Recreation Center / Chicory Room & Agave Room

Meeting called to order by Jay Nimens at 8:33 AM

- Attendees: Jay Nimens, Russ Hemsing, Mark Cebron,, Dick Heydt, Ken Oliphant, Ed Miller, Bill Engel, Dan Van Dyken, past president David Eikner

PRESIDENT'S REPORT: JAY NIMENS

- Monitor search update – Search committee (Jay, Jim Anderson, Dave Eikner, Ed Miller) met with Pat O'Hara regarding club monitor opening. Pat envisions Golf Ops eventually acting as monitor for all clubs. However, at this time it is not financially prudent, nor are there personnel available to do so. We currently have 3 applicants for the position.
- Feb 16 Golf Council Meeting Notes: Golf Ops projects a 600K budget shortfall for 2024; Green Team players – over 360 participants in January; all club Social, Safety, Tournament chairs and Treasurers have been invited to next month's Council meeting.
- Charter Clubs reporting – Updated CR-5 (officer list) prepared by Jay for board member signatures. CR-4 (club roster) completed, CR-6 (club activity calendar) still in progress. Relative to CR-6, discussed potential meeting dates for 2024.

VICE-PRESIDENT'S REPORT:

- Dave Campbell unable to attend – no report

WEB UPDATE: MARK CEBRON

- Weekly Results page updated. Major Events (match, stroke, Club championship) will be in separate sections on the page and will be retained there for the entire year.
- Member directory file generated – still need to password protect. Waiting on some clarifying details from RCSCW web trainer to complete.
- Jay brought up issues related to 'bump list'. Specifically, how players find out they have been bumped. Currently Val updates the web tee sheet – which not all members look at. Going forward, perhaps an email notification should be made to affected members.

MEMBERSHIP REPORT: DAN VAN DYKEN

- Currently 308 full and 1 social member. 12 new members added since Feb. 15, 2023.
- AGA Online Renewals – Dan received banking info from Russ and has completed setup. Hope is to take any new members (may get some from Grandview closure) and have them sign up using this method. Jay mentioned possibility of setting up a computer at PB on Wednesdays in the Fall, during renewal season, where we can assist members with navigating this new process.
- Dan is continuing to provide RCSCW Club Specialist with updated CR-4s.
- Dan emailed the (58) 2023 non-renewals. Received (15) responses stating they are not going to rejoin for the year, (3) responses from members stating they forgot and will be re-joining soon. Rest were ‘no response’.

TREASURER’S REPORT: RUSS HEMSING

Reviewed club’s February financials. Very little activity during February. YTD revenue: \$8,170, YTD expenses: \$993 and bank balance \$11,546

Meeting paused at 9:05 and moved to the Agave Room due to scheduling conflict.

TOURNAMENT REPORT: ED MILLER

- Club Championship update: 18 sign-ups. 11am start each day. Signup period ends March 8. Paul Grucza of Golf Ops will be printing scorecards and leaderboards for the event. David Eikner is going to assist as ‘rules official’ for the event.
- Jay commented that he heard a few members had joined this year because of the number of different events we offer.
- Discussed possibility of a member needing to ‘qualify’ for a club championship by having played a certain number of weeks in the club. Tournament Committee will discuss this further after this year’s Championship.

SOCIAL REPORT: KEN OLIPHANT

- March 29 BBQ details finalized. Will double-check on grill delivery/chair requirements with Don Dauterive/RH Johnson Lead.
- Will plan on enough food for 190.
- Russ/Jay indicated that Greg Gudnecht in the Pro Shop should be made aware of any ‘beverage’ or BBQ days to ensure they have enough beer, etc. on hand. Ken to handle.

HANDICAP REPORT: BILL ENGEL

- One ‘hole in one’ so far this year. Mark mentioned that Val pointed out that having hole-in-one’s added to the website would be a good idea. Mark to handle – will add it to the (currently in progress) Wall of Fame webpage.

GREENS & SAFETY: DICK HEYDT

- ‘Adopt-a-Hole’ program. Member breakdown by hole completed. Dick will be working on a description of actual responsibilities that we can email to membership.

OLD BUSINESS

- General Meeting schedules: As of right now we general meetings scheduled for Oct 17 and Dec 12 to close out 2023. For 2024 we should consider late January, late March or early April and late November for our general meetings. Jay to work out details.
- Board terms – Jay to confer with Tim Peterson/RCSCW regarding number of board members terms expiring in the same year. This was primarily caused by member carryover due to Covid.

NEW BUSINESS

- Monitor Opening: We currently have 3 applicants. Two are current or former starters. All three heard about the opening and reached out to Val. Board discussed the various monitor requirements. High among them would be a personable, detail-oriented person with computer skills, person would also need to be a year-round resident. Jay would like the ‘Monitor Wanted’ flyer to be posted to see if we get further interest. Discussed getting whatever candidate is chosen the need for them to get advanced Golf Genius training. Jay asked Mark to generate a draft job application and to post the opening at the courses. Posting will direct interested parties to email Jay for additional info. Mark to tweak current ‘help wanted’ flyer and send to Jay for review before posting.

Meeting adjourned at 10:05 a.m.

Respectfully submitted by Mark Cebon, Secretary