

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – April 4, 2023

Beardsley Recreation Center / Chicory Room

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

- Attendees: Jay Nimens, Russ Hemsing, Mark Cebon,, Dick Heydt, Ken Oliphant, Ed Miller, Bill Engel, Dan Van Dyken, Newly hired monitor Gwen Rocha was also present.

PRESIDENT'S REPORT: JAY NIMENS

- Board introduced to club monitor Gwen Rocha
- March 16 Golf Council notes: breakout sessions held with board members from various men's/ladies' clubs.
- CR-8 - Independent Contractor Agreement, presented to Gwen for signature. Agreement signed off on by board officers.
- CR-4a – Monthly Participation Report. Mark to add data from Wednesday play to this form weekly. Form tracks number of 'resident club members', 'resident guests' and 'non-resident guests' that participate on Men's day each week.
- CR16- Charter Club Disciplinary Action form discussed. Club members violating club rules/code of conduct must be counseled within 5 days of the infraction being reported. Counseling is done by the club president, with another board member present. This counseling must be documented in writing and forwarded to RCSCW. Further infractions/violations by this member will be handled in the same manner. Disciplinary action is tiered: verbal warning to member, written warning to member, suspension of member.

VICE-PRESIDENT'S REPORT:

- Dave Campbell unable to attend – no report

WEB UPDATE: MARK CEBRON

- Tournament page updated to include the Club Championship results
- Offline revamping of many of the club's pages is in progress. This includes breaking out some of the info into additional pages.
- Membership directory page still in the works.
- Email sent to RCSCW web trainer asking for guidance in getting Val Bennett's website admin credentials revoked. Will also need to set up Gwen web credentials.
- Discussed status of this (and next week's) two week event (Dan and Mark handling tee sheet setup, scoring) etc.
- Jay would like a newsletter sent out, introducing Gwen and updating member's on club's status for the next few weeks. Mark to handle. Gwen indicated that she would be ready to start on 4/12 as she still has a final Wednesday to work at Stardust.

MEMBERSHIP REPORT: DAN VAN DYKEN

- Currently 311 full and 1 social member.
- AGA Online Renewal is completely setup for club use. Note that social members CANNOT use this method as full club dues will be charged.
- Members will need to ensure they have a (free) AGA site login to use the online renewal feature.
- Online registration renewals open up in September of each year.

TREASURER'S REPORT: RUSS HEMSING

- Reviewed club's March financials. Bank balance 3/31: \$11,402.83, outstanding checks of \$1862.76. Revenue for March \$105, YTD: \$8275. March expenses: \$1812.76, YTD expenses: \$2805.55.
- Russ mentioned possible need to adjust the disparity in 'drink tickets' for BBQ. Currently a single ticket can get you a soda valued at \$1.50 or a premium draft beer valued at \$4.00.
- Russ will be turning over the checkbook/deposit book to Jay for the summer.
- Russ to prepare some notes for Jay to follow with regard to Treasurer duties/processes to follow during his summer absence.

TOURNAMENT REPORT: ED MILLER

- Club Championship review. Event seemed well received. Tourney was won by Pat Kenevan, who defeated Steve McFadden on hole two of a Sudden Death playoff.
- 2024 Tournament/Event schedule. Ed to convene a final committee meeting to iron out any known issues. Gwen invited to attend.
- Discussed (past practices) of flighting/payouts etc. with Gwen. Gwen to work with Ed/tourney committee going forward on how best to work this out.
- Discussed possible requirement to make members play in whatever event is on schedule, as opposed to offering a low gross/low net or 'tee time only' to non-participants. Ed states we will discuss this further at the committee meeting and review it in detail at a future board meeting.

SOCIAL REPORT: KEN OLIPHANT

- 235 members/guests attended the 3/29 BBQ. Food cost broke out to \$3.67 per attendee, beverage cost was \$4.04 per person for a total of \$7.71 per person.
- Ken would like to order 2 canopies for all future events and if same (brat/hotdog) menu is retained, we should order one large grill and one flat top. If doing burgers – 2 large grills.
- Dan brought up that he heard some talk of people wishing that hamburgers were also offered, as they did not wish to eat brats. Ken advises that this would create some issues – having to handle

two different style of buns, and lack of quality grills chief among them. Ken willing to give it a go (on a smaller scale) using the flat top.

- Discussed possibility of charging a refundable fee (\$5?) for a BBQ event. Money would be returned to the member when they showed up. This would give us a more reliable head count, and assist in ensuring the proper amount of food was purchased.
- Clarified that next BBQ date is 11/29/23. Jay to ensure equipment if being ordered for that date.
- Discussed rumors that some members have been ‘re-using’ old tickets for beverage purchases.
- Jay brought up the possibility of doing a ‘lunch’ general meeting at some point. Will discuss further at a future board meeting.

HANDICAP REPORT: BILL ENGEL

- Wall of Fame: How to incorporate ‘THE Club Champion’ (Pat Kenevan) on the wall. Wall may need to be reconfigured to accommodate this. This is going to require some thinking as currently the ‘Stroke Play’ champion is listed as the club champion. For now, Bill will update Wall of Fame with the 2023 stroke and match play champs and tournament committee will address how to incorporate ‘The Club Champion’ at its next meeting.
- USGA Delegate Newsletter – should Bill forward to others? Per Jay – ‘yes’ if anything of interest. Bill also states there is a yearly USGA assessment that needs to be completed by June 30. Mark advises that he recalls David Eikner discussing this last year and that he may have further info on who completes it. Bill will reach out to David to discuss.

GREENS & SAFETY: DICK HEYDT

- Further discussion on the CR-16 Disciplinary Action Report. Dick advises he and Jay will be speaking to a member on Wednesday regarding a recent complaint.
- ‘Adopt-a-Hole’ program update. Good feedback so far. Dick to put a hard copy list on the monitor table for players to refer to.
- Discussed possibility of developing a ‘local rule’ to allow a 15th club for ‘desert use’. However, committees/clubs cannot just arbitrarily develop and use a local rule. This may be something that needs to be addressed in the future as our SCW courses become more ‘desertified’.

OLD BUSINESS

- CR-6 Activity Reservations Calendar – 2024 calendar due to RCSCW by May 1. Jay has penciled in our board meetings on the calendar for the first Tuesday of each month, 9a – 11a, Beardsley Rec Center, Chicory Room. After discussion, Jay will change this to the Agave Room. General Meetings for 2024: Jay suggests that **for 2024** we hold our general meetings on **February 13, April 9 and November 12**. The November date will be around lunchtime, other two, breakfast. This will transition us nicely into 2025 where we can then change the months of the meetings to January, March and November.

- We still have two gift certificates to the Golf Lab which should generate attendance interest in attending our December general meeting.
- Board terms – language in bylaws needs to be reviewed. Any changes need to be submitted to general membership for approval. Jay to review and present his findings at next board meeting.

NEW BUSINESS

- Appreciation gift for Val? Let's give it some thought and discuss at next meeting.
- Golf Genius/Club Procedural training for Gwen: Gwen states she can reach out to Peg at Grandview for help. Steve Chaney is also willing and able to provide assistance in both areas.

Meeting adjourned at 10:39 a.m.

Respectfully submitted by Mark Cebon, Secretary