

# **PEBBLEBROOK MEN'S GOLF CLUB**

## **BOARD MEETING MINUTES – May 2, 2023**

### **Beardsley Recreation Center / Chicory Room**

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

- Attendees: Jay Nimens, Mark Cebron,, Dick Heydt, Ken Oliphant, Ed Miller, Bill Engel, Dan Van Dyken, Monitor Gwen Rocha.

#### **PRESIDENT'S REPORT: JAY NIMENS**

##### **Golf Council News/Notes -**

- Pebblebrook fall overseeding shutdown is 10/26-11/21. Per Pat O'Hara, we can choose which course to play on Thursdays during the shutdown. After discussion, Trail Ridge was selected.
- All equipment required for club events being held at the course will now be reserved and provided through the course and not through a reservation with RCSCW. Clubs will work directly with the pro shop manager to reserve tables, chairs, grills etc.
- Club Track update: Kasey Huhta of RCSCW will be holding a meeting on May 18. Jay and possibly Dan to attend.
- SCW course water usage down 50% from last year.
- Green Tee program growing – currently 400 members. Members are able to 'graduate' from the program by exhibiting basic proficiency.
- Pat O'Hara advised he is aggressively enforcing the 30' from the green rule. Anyone witnessing a violation should take pictures and let him or the course pro shop know.

##### **Other News –**

- CR-4 and CR-6 submitted. Per Dori, the CR-8 (Independent Contractor contract) Gwen signed, was not necessary as the club itself is not paying her.
- Gwen advised that she is utilizing Golf Genius to submit her tee sheet to Golf Ops. This should simplify some of the weekly paperwork. Gwen is starting to feel more comfortable with the entire process.
- After discussing recent player counts with Gwen, board decided to move to straight tee times effective May 10, 2023.

#### **VICE-PRESIDENT'S REPORT:**

- Dave Campbell unable to attend – no report

#### **WEB UPDATE: MARK CEBRON**

- Password protected member directory is now online.

- Discussed frequency/content of PB Newsletter. Plan is to shut down for summer with next issue going out in the fall.

## **MEMBERSHIP REPORT: DAN VAN DYKEN**

- Current membership is 311. 310 full and 1 social.
- AGA online membership is now in place. Dan to work with Mark to get info related to the program loaded up to the club website by Sept. 1, 2023.

## **TREASURER'S REPORT: JAY NIMENS**

- Russ provided Jay with his report. Jay related that all financials are in order.
- With Russ gone for the summer, Jay will be handling the duties of treasurer.

## **TOURNAMENT REPORT: ED MILLER**

- During 4/25/23 tournament committee meeting, discussed the method of flighting/payouts etc. that has been developed since Val's departure. The committee was unanimous in accepting the methods developed by Dan. This method typically (but could change due to number of players in a flight), would payout the following in the LG/LN game: \$7 for 1<sup>st</sup> gross, \$5 for 2<sup>nd</sup> gross, \$7 for 1<sup>st</sup> net, \$5 for 2<sup>nd</sup> net, \$3 for third places. Ties will be split. For Tournaments, there will be higher payouts, but to fewer people. As for flighting, this will be done by handicap (not index), keeping like players together. Flighting by handicap will alter flight sizes, and as a result, may alter the amount of money available for payout within each flight.
- Dan brought up the issue of allowing green tee players to mix with white and/or gold players in a scramble format. Going forward, this will not be allowed. Green tee members will need to move up to the gold tees.
- 2024 Tournament schedule. Ed advises it will be essentially the same as 2023 with regard to the games being played.
- Ken brought up the possibility of adding a 'step aside' scramble for 2024.
- Dick Heydt advised that he heard complaints during the last tournament that no LG/LN game was offered for those members not in the event and also that these members also questioned why they had to pay a \$2 monitor fee if they were not in any game. In response – not offering a LG/LN game during certain events is NOT new. This has been in place for several years. LG/LN has traditionally been offered selectively during certain events, but this is not typical. As for paying a monitor fee – this is not dependent upon a member playing in a 'game'. The monitor fee covers the many administrative tasks the monitor must perform each week such as generating a tee sheet, coordinating tee time creation with Golf Ops and maintaining all adds and deletes to the sheet during the week.

## **SOCIAL REPORT: KEN OLIPHANT**

- Fall BBQ date is Nov. 29, 2023. Will stick with preparing brats and hot dogs. Ken will request a flat top grill plus a large grill for the event.
- Ken also advises that everyone preparing food for the event has their food handling license.

## **HANDICAP REPORT: BILL ENGEL**

- USGA Assessment – done. The only requirement was Bill’s name and email address.
- Meritorious Award(s). Discussed possible candidates for the award.
- Coming this fall, Bill will be working on a revamp of the Hall of Fame board as well as adding an additional board to accommodate the Club Champion.

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

- Dick asked if the player’s ‘adopt-a-hole’ number, or at least a reminder message regarding the ‘adopt-a-hole’ program could be placed on the scorecard. Gwen to explore the possibility of doing this through Golf Genius.
- Dick advised he will be discussing repeated ‘driving to close to the green’ offenses with a member tomorrow. After discussion, it was decided that Jay will attend as well and the member will be issued a documented ‘verbal warning.’

## **OLD BUSINESS**

- Board terms: Jay is proposing a 5 year max term. All potential changes will be reviewed at the October board meeting and voted on at the general meeting in December.
- CR-6 completed and submitted (meeting room reservations).
- Fall general meeting: still have (2) Golf Lab gift certificates and possibly some range keys. Regarding range keys – Gwen advised that RCSCW has purchased new range ball machines that will utilize a card instead of a key. The new machines will likely be installed this summer.
- Val Bennett appreciation gift – Jay to handle purchase ASAP.

## **NEW BUSINESS**

- Next board meeting will be 9/5/2023.

**Meeting adjourned at 09:33 a.m.**

Respectfully submitted by Mark Cebon, Secretary