

PEBBLEBROOK MEN'S GOLF CLUB

GENERAL MEMBERSHIP MEETING MINUTES – Oct. 17, 2023

Palm Ridge Rec Center / Summit Hall A

Continental Breakfast - 8:00 AM – 8:30 AM

Meeting called to order by Jay Nimens at 8:32 AM

- Board Attendees: Jay Nimens, Mark Cebon, Bill Engel, Ed Miller, Dick Heydt, Dan Van Dyken, 52 club members (including board) present.

INTRODUCTIONS & RECOGNITION: Jay Nimens

- Discussed general meeting schedule (will now be 3 per year).
- 2023 Board introduced. Past presidents, club monitor recognized.
- Mentioned move to 'shotgun starts' beginning 11/2.
- Play will be at Trail Ridge beginning 11/2 and through 11/16 due to PB fall overseeding.
- Jay developing a new bylaw that would allow board members to serve up to a 5-year term – current is 3 years. This would ease the burden of constant board turnover. With existing 3-year limit, six members would be leaving next year.
- Mentioned proposal to increase weekly 'sweeps' from \$2 to \$4.
- Board elections at next general meeting (December). Two members have volunteered to serve. More are welcome.

GUEST SPEAKER: Dave Arend, DA Golf Lab

- Discussed report from MyGolfSpy.com on golf ball selection at various swing speeds, other equipment topics and fielded several questions from members.

TREASURERS REPORT: Jay Nimens for Russ Hemsing

- No issues to report. More money will be available for upcoming meetings/prizes due to the switch from 4 to 3. A luncheon meeting is also in the works for next year.

SECRETARY/WEBMASTER REPORT: Mark Cebon

- Discussed recent changes to club's website and upcoming additions and updates, including addition of updated membership page, that includes links to online club/AGA registration.

MEMBERSHIP REPORT: Dan Van Dyken

- 339 total members.
- (34) members have already renewed using the online method through AGA
- 2024 payment structure discussed: \$65 for online club/AGA registration. \$70 if done on paper.

HANDICAP REPORT: Bill Engel

- Advised members to make contact with him, should any score corrections be necessary.
- Effective Jan 1, 2024, 9-hole scores will automatically be factored in. Previously these would 'sit' until a second 9-hole round was posted.
- Members using the 'Play with GPS' option on the advanced (paid) version of GHIN app, will be prompted to post their score after the round. Remember: do not use the post option during Wednesday play as Gwen posts these scores for members. Simply choose the delete option when done instead.
- 'Battle for the Valley'. Clubs in the West Valley can form a team to compete in this AGA sponsored event. Interested members can go to AZgolf.org for more info.
- Fielded question related to generating a 'Wednesday only' handicap. This was mentioned last year, but no further movement. Will discuss further at next board meeting.

TOURNAMENT REPORT: Ed Miller

- Draft 2024 tourney/event schedule completed. Board will be approving at next meeting.
- THE Club Championship will be held Sat/Sun March 16-17, 2024. Blue tee/gross score event open to all. Tee times have been blocked off by Golf Ops for the event.
- Question from Kent Perrin regarding the possibility of only having one 'tournament' per month, instead of two. Kent asked if this could be put to a full membership vote. Discussion ensued. Tourney Committee and Board will discuss further at their upcoming meetings and revisit again at our December general meeting.

GREENS & SAFETY REPORT: Dick Heydt

- Reminded members of our 'Adopt-a-Hole' course maintenance/clean-up program. Lack of maintenance personnel at courses make this program important in keeping PB looking great.
- Advised members to go to him when issues regarding slow play, problems with another player etc. arise. Please don't bother Gwen with these issues.
- With arrival of winter, players may get bumped due to weather delays.
- Medical flag users: please follow the rules with regard to distance from green.

OTHER NEWS: Jay Nimens

- RCSCW Golf Ops will be conducting a Golf Expo on 10/25/23 between 4p-7p at Stardust Open to the community to introduce current/new residents to golf in SCW. Reps from all Men's and Lady's clubs will be present, along with music, food trucks etc.
- Fielded several audience questions.

SOCIAL REPORT: Jay Nimens for Ken Oliphant

- Reminded members of upcoming club BBQ (Nov. 29).
- General Meeting: December 12, 2023

NEW BUSINESS: Jay Nimens

- Discussed in more detail, the plan to change our bylaws to allow for 5-year board member terms. Amendment will be ready for member vote at December's general meeting.
- Proposal to raise sweeps from \$2 to \$4. This money goes to weekly flight payouts and 'KPs'. Increase would allow for an increase in payout places and amounts within each flight as well as an increase in the KP payout from \$5 to \$10 per hole. We would also pay out separate KPs during shotgun season for both the AM and PM slots.
- Jay mentioned that he checked with Grandview and Trail Ridge men's clubs and they are currently collecting \$3 sweeps. Grandview also conducts additional voluntary games each week for up to \$13 being collected from members. Jay asked for **a motion to increase the sweeps from \$2 to \$4. Motion made by Ron Cropley and seconded by Willie Cavin. Member vote: 30+ yea, 5 nay. Motion passed.** This will be effective **November 2, 2023.**

50/50 & DOOR PRIZE DRAWINGS

- \$380 collected from 50/50 sales. \$190 to the club and \$190 distributed to winning ticket holders: \$30 to Dan Van Dyken, \$60 to Mark Cebon and \$100 to Al Stevens.
- Two \$200 DA Golf Lab certificates were raffled off. Winners: Jerry Wood, Bill Hunt
- Twelve RCSCW golf range cards valued at \$30 each were also raffled off.

Meeting adjourned at 10:20 A.M.

Respectfully submitted by Mark Cebon