

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – Nov. 7, 2023

Beardsley Recreation Center / Agave Room

Meeting called to order by Jay Nimens at 9:01 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

- Summarized topics to be discussed from today's meeting agenda.

VICE-PRESIDENT'S REPORT:

- Dave Campbell unable to attend – no report

WEB UPDATE: MARK CEBRON

- No web updates of note to report.
- Jay asked for Mark to generate a club newsletter prior to our Dec. 12 general meeting. Various topics for inclusion discussed. Including soliciting for future board members. This brought up possibility of amending our bylaws to allow for 5-year board member terms (currently 3 years). Jay to discuss with Kasey Huhta (RCSCW) whether or not the term length applies strictly to officers or to all board members. Jay will also clarify with Kasey some other items relating to the development and approval process of this amendment.
- Discussed possibility of adding each members 'adopted' hole (course care program) to the scorecard. Gwen to contact Golf Genius about creating a custom field for this purpose.

MEMBERSHIP REPORT: DAN VAN DYKEN

- Current membership is 344. 343 full and 1 social.
- 68 persons have so far utilized the online renewal/registration process.

TREASURER'S REPORT: JAY NIMENS (for Russ Hemsing)

- Club is in excellent financial condition (report attached to these minutes).
- Revenue is right in line with budgeted amount, expenses are below budget. Still some major expenses ahead (prizes, Fall BBQ) for this year.
- Projected \$1300 higher net revenue than expected for 2023.

- Discussed potential of a club dues increase for 2025 to allow for more drink, food days etc. Will address this further in 2024. PB Men's club dues are currently one of the least expensive.
- For reporting purposes, Dan pointed out that any new members received after 10/1/23 count towards 2024.

COMPETITION REPORT: ED MILLER

- Advised that 'Tournament Committee' approved a committee name change. Effective immediately, the Tournament Committee has been renamed to the **Competition Committee**.
- Passed out and discussed the proposed 2024 event schedule. Changes include renaming the 'Stroke Play Championship' to the 'Low Gross / Low Net Championship'. This championship will return to being played in a best 2 out of 3 round format. 4 of the 5 weeks in August will now be played as a multi-week 'Eclectic' event. US Open 'pick a pro' event will now be a single week as will the October Ryder Cup. This will allow for a couple more LG/LN days.
- The Competition Committee has decided that on days with a special event, there will be no LG/LN game offered. Members electing not to play in the weekly event will be offered tee times only. **Motion** made by Ken Oliphant to approve the 2024 competition schedule. **Motion seconded by** Bill Engel. **Approved** by all members without opposition.
- Discussed giving priority to those players signed up for a special event on days with weather delays (i.e. getting 'bumped'). In other words, those that have signed up for 'tee time only' on days when a competition is being played will be the first bumped should it be necessary.
- Discussed recent 'sweeps' increase to \$4. Ed received some questions on how payouts will change. Dan explained that payouts will increase and that the number of places paid will also have the potential to increase. Ideally, we would like to pay out to 4 or more places, but this will be governed by the number of players in a given flight.
- Discussed the recent change to \$10 KPs paid out separately to AM and PM players. We will continue this practice on a trial basis over the next several weeks and we will revisit at the Dec. general meeting.
- Discussed potential course schedule for next season as PB will be closed for 20 weeks.

SOCIAL REPORT: KEN OLIPHANT

- Fall BBQ is Nov. 29. Ken is planning for an attendance of 225 with extras for PB staff and waste. Tickets will be color coded and provided for food and drink (1 food and 2 drink) per attendee. Gwen confirmed timeline for serving of food and will send out an email blast to all members. BBQ will be free to members and \$10 for guests.
- Bill will assist Ken with service at the BBQ.
- Dec. 12 general meeting – brunch items will be provided.

HANDICAP REPORT: BILL ENGEL

- Hole-in-One report: currently 2 for 2023.
- Discussed the re-organizing of the PB 'hall of fame'/champions board to be more inline with current club tournament/event naming conventions.
- Dick brought up the recent change in eligibility for Gold vs. White tee play. Change now requires a member to have a course handicap of 15 or higher to be eligible to play from the Gold tees. Any member can choose to play White tees, but a player may not play Gold unless their course handicap is 15 or higher. Note: Gold-eligible players that declare their choice to play from the White tees at the beginning of the season are locked into that choice for the duration of the season.
- Dan brought up how to handle a player with a soft or hard 'hold' on their index when this hold is due to posting an exceptional round at an Executive course. Decision was made to do nothing and to let things ride as is.

GREENS & SAFETY: DICK HEYDT

- Possible 2024 PB course improvements: Dick will suggest to members at Dec. general meeting to submit their ideas for improvements that could potentially be made to PB during next year's closure.

OLD BUSINESS

- Board terms: as noted previously, Jay is going to meet with RCSCW regarding this amendment change.

NEW BUSINESS

- New board member(s) will be voted on/installed at the Dec. general meeting.
- Prizes for upcoming meetings. Ken to visit DA Golf Lab and handle.
- Obtaining some type of award for The Club Champion

Meeting adjourned at 10.22 a.m.

Respectfully submitted by Mark Cebon