

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – Dec 5, 2023

Beardsley Recreation Center / Agave Room

Meeting called to order by Jay Nimens at 8:00 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

- Summary of last Golf Council Meeting: Tee times starting at 8:00 effective Dec 1 and continuing thru January. Gwen will send an e-mail blast reminding members of this change, and also reminders about this Thursday's general meeting and membership renewal. Golf Council also wants to host a roundtable discussion in March involving board members from all clubs. Board members are also invited to the Jan 2024 yearly kick-off meeting. The Council is also collecting data from all clubs related to number of players from each tee, amount paid for sweeps and other data. Jay provided this info to Jim Anderson.
- Passed out board meeting schedule for 2024.
- Jay was advised by Kasey Huhta (RCSCW) that in 2024 the Club is only required to have **2 general meetings in 2024**. Dates for these meetings are scheduled for **February 6 and November 19, 2024**. The November meeting will be a luncheon meeting. ****Note there is a scheduling conflict as there is also a board meeting scheduled for February 6. Tentative plan is to skip this board meeting – handling anything that comes up between Jan – Feb meetings via email.**
- Jay advised that RCSCW will again be revising the chartered club RR&Ps and will be developing a set specific to the golf clubs (currently all chartered clubs follow the same rules).
- Discussed PMGC Hall of Fame selections for 2023. **Jay nominates Mark & Patti Gingrich and Roger Muscolino for Meritorious Service awards. Seconded by Ken Oliphant and approved by all present.**

VICE-PRESIDENT'S REPORT:

- Dave Campbell unable to attend – no report

WEB UPDATE: MARK CEBRON

- Reviewed Powerpoint being developed for the Dec. 7 general meeting.

MEMBERSHIP REPORT: DAN VAN DYKEN

- Current membership is 355, includes 1 social.

- Over 190 members have so far utilized the online renewal/registration process. Only 11 have renewed via 'paper'. Dan would like us to push for online renewals going forward. Discussed having a computer in the Pro Shop for assisting any members having an issue with the online process.
- Dan indicated that if a member is not renewed by 12/31, the AGA will mark that person as 'inactive' in their database. As a result, they will not be eligible to participate in any PMGC event. Gwen will add this info to the email blast and Dan will announce at the general meeting.

COMPETITION REPORT: ED MILLER

- Jay inquired about 2024 course schedule/rotation during the PB summer closure. Ed received a tentative rotation from Competition Committee member David Eikner and will be working with Golf Ops in connection with same.
- Ken indicated the need to change the previously selected dates for the Spring and Fall BBQs. Board selected March 20 and Dec 4 as the new dates. Mark to update schedule and forward to Ed and post on website.

SOCIAL REPORT: KEN OLIPHANT

- Reviewed last month's BBQ. The event was a success. Approximately 225 people were served, including Pro Shop personnel. \$1100 beer tab for the day.
- There was an \$1100 beer tab for the day. Board discussed possibility of providing 1 drink ticket per player, instead of 2. (4 tix = 1 pitcher).
- Ken has secured several items/services for raffling at the general meeting from DA Golf Lab (putter and fitting, lessons and regripping service) and Golf Ops (range reload certs). Value of all prizes is close to \$1000.
- Jay advised that effective Jan 1, DA Golf Lab will provide the Club with the equivalent of \$3 per member in gift certificates for 2024.
- Discussed refreshments/setup for the Dec. 7 general meeting. Prepping for 120 guests.

HANDICAP REPORT: BILL ENGEL

- Hole-in-One report – now 3 recipients for 2023. Bill asked Gwen for the scorecards from the hole-in-one rounds to present to the members.
- Discussed the current hole-in-one 'pot' of \$656. This is factored as \$2 per member, taken right out of renewing/joining member's club dues. This could get confusing as new members can join beginning Oct. 1 of the current calendar year *for* next year. To keep things simple, we will be using the calendar year, without regard to a member's specific join date as the deciding factor.

Example: if a player joined for 2024 on Oct 1 of 2023 and preceded to get a hole-in-one on Oct 15, 2023, his hole-in-one would be included in the 2023 hole-in-one payouts.

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

- The Club is in excellent financial condition (report attached to these minutes).
- Revenue will increase slightly before the end of year from the 50/50 proceeds at next general meeting. Expenses will also go up slightly due to this meeting.
- Our end of year equity will be in line with past years.
- Jay discussed adding more and/or enhancing existing events for next year, as we have the money to spend. Will work on this for the 2025 budget.

GREENS & SAFETY: DICK HEYDT

- Dick has been checking into the current Golf Ops plan for PB improvements during the Summer '24 closure. Per Golf Ops, there is nothing set in stone at this point but will include normal tee box and other maintenance. Jay indicated that he advised Pat O'Hara that we are soliciting suggestions from our members for possible course enhancements during the closure.
- Discussed members playing from a certain set of (longer) tees even though they qualify for a shorter set. Common reason for this is the lack of a handicapping benefit of moving to the 'gold' from the 'white', as the yardage difference is so little. Ed brought up possibility of putting a committee together to tour the course and make some recommendations on possible tee changes.

OLD BUSINESS

- Board terms bylaw amendment – this is a non-issue for now. Per K. Huhta, this applies only to officers and may be changed anyway with RR&P update. As a result, there will only be one opening on the board for 2024 (Dave Campbell)
- Mark inquired about the status of adding the 'adopt-a-hole' number to the scorecard. Gwen will eliminate the rec card number from the scorecard and replace it with the 'AAH' number.

NEW BUSINESS

- Discussed how the 'bump list' works for frost delays and how long of a delay will necessitate a reduction in play from 18 to 9 holes. Determined that any delay over 30 minutes requires a move to 9 holes. The move to 9 holes alternates between AM and PM groups.

Motion by Jay Nimens to adjourn the meeting at 9:37 a.m. Motion seconded by Ken Oliphant and approved by all present.

Respectfully submitted by Mark Cebon

TREASURER'S REPORT	Nov 30 YTD
	Actuals
Dues - prepaid from previous year for current year	6,505
Membership dues (received in current year for current year)	1,850
Guest fees	30
50/50 Raffle	650
Membership fees	10
Total Operating Revenue	<u>9,045</u>
OPERATING EXPENSES	
Operating Supplies- Board stationary, entry fee club championship	230
Entertainment- meals, beverage, equip rental	4,156
Prize payouts, Dagolflab, range keys, plaques. Includes general meetings, tournament prizes etc.	483
Monitor, bonus stationary	464
	-
Hole In One Award 2*338= 676	620
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Actual Operating Expenses to Nov 30 2023	<u>5,953</u>
Projected Expenses to be booked for December	1,600
Projected Expenses to Dec 31 2023	7,553
Net Income projected for 2023 year end	1,492
Budgeted Net Income for 2023 year end	319