

PEBBLEBROOK MEN'S GOLF CLUB

BOARD MEETING MINUTES – Jan. 2, 2024

Beardsley Recreation Center / Agave Room

Meeting called to order by Jay Nimens at 9:01 AM

- Attendees: Jay Nimens, Mark Cebon, Dick Heydt, Ken Oliphant, Ed Miller, Bill Engel, Dan Van Dyken, Monitor Gwen Rocha. Absent: Phil Kelley, Russ Hemsing

PRESIDENT'S REPORT: JAY NIMENS

- Conducted 2024 club officer elections: President – Jay Nimens, VP – Dan Van Dyken, Treasurer - Russ Hemsing, Secretary – Phil Kelley. No additional candidates. Passed without opposition by all present board members. Phil Kelley will be assuming Secretary duties.
- Highlighted 2023 club accomplishments/changes
- Provided board with update on completion status of various mandatory RCSCW 'CR' report submissions. All on track or already submitted.
- Reviewed 2024 board meeting schedule. We will combine our Feb 6 board meeting with the Feb 6 general meeting. No meetings: May – September. If necessary, will conduct business via email. Also mentioned relaxed RCSCW general meeting requirement: only 2 needed per year.
- Golf Council news: Reminder that any emails received from RCSCW related to club officer meetings and mandatory attendance by board officers does not apply to golf clubs. Golf has its own individual meetings and separate notifications will be sent. GC president Jim Anderson requesting that each club's Social, Safety, Competition chairs and Treasurer attend the Feb. Golf Council meeting for break-out groups/idea sharing. Shared updated course turf reduction project timeline: EM = 2025, SD = 2027 and PB = 2029. RCSCW still has grant money for the turf reduction project that needs to be used by 3/31/24. Some of this money will go to PB turf reduction on areas of holes crossing streets. There will be no disruption to course play. These are changes that would have been done as part of the 2029 PB turf project.

VICE-PRESIDENT'S REPORT: Dan Van Dyken

- Discussed details of the 2024 Match Play Challenge that will be conducted between the 4 regulation courses. Event will be conducted Feb 24-25 and Mar 9-10. Teams will be divided into 4 handicapped flights containing 6 players each. Invites will be sent out to all club members with flight winners from last year's PB match play championship receiving an automatic entry to the event. More details to follow.
- Discussed 2023 changes related to flighting and payouts. The change to dual 'AM/PM' payouts for KPs is a success and will be retained.
- Suggested implementation of assigning each par-3 to a certain handicap level: #3 = 8 to 13, #8 = 19 and up, #11 = 14 to 18, #15 = plus to 7. This should help to equalize payouts among the

various skill levels. Board approves of idea and we will give it a try. Gwen will ensure KP markers are clearly marked and will announce the change prior to play.

- Effective this year, there will be no 'paper' renewal/registrations. All will be done online. Mark to update website pages to reflect this change.
- Mark is the new membership chair. Dan to work with Mark to get him up to speed on specific duties.

TREASURERS REPORT: JAY NIMENS (for Russ Hemsing)

- Jay had been checking with other golf clubs and had determined that many keep in excess of \$5K in their bank accounts.
- Reviewed year-end report provided by Russ (attached to these minutes)
- Reminded board that we will be doing a full breakfast at next month's general meeting which will need to be budgeted for. Mentioned that last month's 50/50 'take' exceeded the cost of the meeting. DA Golf Lab will be providing our club with \$1200 in certificates this year. Mark mentioned the possibility of purchasing additional certificates as members like them and we have the funds. Ken to pay a visit to DA Golf Lab to see what he can do.

COMPETITION REPORT: ED MILLER

- Ed has secured course selections for Thursdays during our 2024 summer closure and cleared them with Golf Ops. Mark to update schedule and post on website.
- Mentioned visit paid to Crown Trophy to purchase club champion trophy and poker chip markers for medal and match play flight champs. Ed will update the board when he receives pricing info.

SOCIAL REPORT: KEN OLIPHANT

- Ken has been checking with various catering services for pricing for our Feb 6 breakfast. He is visiting another catering company this morning and will keep board updated on progress.
- Dan mentioned Dickie's BBQ as an option for our Fall catered lunch meeting. Also mentioned for non-breakfast meals was Babbo's, Kneader's, Sharko's, Famous Dave's and Jersey Mike's.
- To cut down on no shows/food waste, Ken brought up possibility of charging members for breakfast ahead of time and then returning the fee to the member when they show.

HANDICAP REPORT: BILL ENGEL

- One more hole-in-one occurred before year end, making 4 for the year. Checks will be needed for each recipient.
- Bill working on getting all the plates needed for the Wall of Fame and re-ordering the sections of the board.

- Discussed the yearly AGA ‘club compliance’ requirement. Club designee must view a couple of videos and answer some questions. Due by June 30. Bill will complete.
- USGA changes to WHS will be implemented Jan. 16.

GREENS & SAFETY: DICK HEYDT

- Dick mentioned Golf Ops plan for PB is to do some tee work, tree maintenance and possibly some bunker work. Club still plans to submit suggestions to Golf Ops.
- Discussion turned back to handicaps and Dick brought up how posting scores at an executive course is believed to skew a player’s index. According to USGA guidelines, any course with a slope/rating has this factored in, but many player’s do not report these scores as they believe this not to be the case. This led to further discussion on tracking scores. Specifically, the tracking of Wednesday (men’s club) scores using the ‘C’ (competition) designation to see if we track and utilize this ‘C’ handicap for our Wednesday games. We would like to track this data for a few months with the possibility of developing a ‘Wednesday Men’s Club’ handicap.
- Adopt-a-Hole: Dick will make period reminders prior to play.
- Mentioned that he believes there is a policy in place allowing for possible suspension of a member for continual slow play violations. To this end discussed possibility of starting to mark start/end times on the card.

OLD BUSINESS

- None

NEW BUSINESS

- Jay and Russ’ officer terms end on Dec. 31, 2024.

Motion by Bill Engel to adjourn the meeting at 10:39 a.m. Motion seconded by Ken Oliphant and approved by all present.

Respectfully submitted by Mark Cebon

Pebblebrook Men's Golf Club

Annual

Operating Statement - 2023

Budget
2023

YTD
2023

OPERATING REVENUE

Dues - prepaid from previous year for current year	6,375	6,505.00
Membership dues (received in current year for current year)	1,900	1,850.00
Guest fees	40	30.00
50/50 Raffle	1,000	1,125.00
Membership fees	<u>130</u>	<u>10.00</u>
Total Operating Revenue	<u>9,445</u>	<u>9,520.00</u>

OPERATING EXPENSES

Operating Supplies- Board stationary, entry fee club championship	200	401.83
		-
Entertainment- meals, beverage, equip rental	6,350	4,530.73
		-
Prize payouts, Dagolflab, range keys, plaques. Includes general meetings, tournament prizes etc.	800	582.56
		-
Monitor, bonus stationary	1,100	1,061.72
		-
Hole In One Award 2*338= 676	676	620.00
	<u>-</u>	<u>-</u>
Total Operating Expenses	<u>9,126</u>	7,196.84
Revenue Less Expenses	319	2,323.16