

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, April 7th, 2011

Call to Order – Roll Call

Jon Hanson, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:03 p.m. at The Meadows Restaurant. He appreciates everyone's attendance. Other directors present were: Vice President Pete Coffaro, Secretary Steve Grantowitz, Treasurer George Turtle, Ben Blea, Brad Bryant, Clay Goodhue, Mike Hickey, Cap Lewis, John Mele, Chris Nicholl, Craig Perkins. Also present was Board Advisor Jeff Galgocy and substituting for the absent Recording Secretary Ray Swanson was Brian Benedict. Absent were Dave Wade and Brian Fort.

Consideration of Meeting Minutes

Jon asked for approval of the March meeting minutes, they passed unanimously. Jon noted there will not be an approval of January's meeting minutes, as they have not been completed at the time of this meeting.

President's Report

Jon started his President's Report by thanking all the Board of Directors for attending the meeting. He wanted to express his appreciation for the Board attendance at The New Member Orientation meeting, although it was ironic that the Pace of Play Chairman, John Mele was a little late to the meeting. He thought the meeting was well run, all the information was delivered quickly, and he ended the meeting by having all the new members introduce themselves, including a brief explanation of what they do for a living and how they became members of TMGC.

Jon began a discussion of an e-mail letter that he received from former President Billy Owens. Billy wanted to know why Ryder Cup fees were included in The Couples entry form for both the player and his partner. Craig Perkins brought up a point that only the Member should pay for the Ryder Cup fee. Brad added that the Guests for the Member/Guest should be included in the exemption. George advised the Board should not overreact to one letter. Steve questioned what the budget to put on the Ryder Cup is with Hats, shirts etc. Jeff Galgocy advised that it will cost approximately \$2,000.00 this year. After all the discussion, Mike Hickey made a motion to not charge the women in the Couples Tournament and also not charge the Guests in the Member/Guest Tournament for the Ryder Cup fees. Clay seconded the motion, it passed unanimously. Jon requested that Steve make the appropriate updates to the entry forms on the website.

Speaking of the website, Jon has received many compliments regarding the new format, and thanked the Website Team for their efforts on this project. Craig wanted to know how to find the tee times for the upcoming tournament. Steve advised that the Player list will be updated after the set up meeting, and the title will be changed for easy identification by the Members. Pete suggested a Weather Widget be added to the website, in case there is inclement weather. Cap also suggested an automatic download, like a calendar reminder for all the tournaments. Jon reported that Craig Marshall is working on an automated entry form utilizing Pay Pal that next years' Board will have a chance to review and implement.

Secretary's Report

Steve Grantowitz advised the Club now has 181 members. He also advised that he has received applications for 63 Associate members.

Treasurer's Report

George Turtle past out the Treasurer's Report. He advised the Club checking and savings accounts have a balance of approximately \$ 35,000.00. George also presented a list of expenses for approval. Ben made a motion to approve, Clay seconded the motion, it was approved unanimously.

Unfinished (Old) Business

Item 1) Mentor/ Big Brother- Chris Nicholl completed the Mentoring Implementation. He encouraged the Mentors to volunteer with their new member for the first two tournaments. Chris suggested that all new members be contacted to give them the financial expectations of The Scrambler Calcutta and Pot Games.

Item 2) The Scrambler Tournament was reviewed. There are 20 teams of 6. Jon advised that Hole #16 will be closed to carts due to the winterkill. He also mentioned that the Blue and Gold tees have been switched on #3 to coincide with the new scorecards. Discussion ensued regarding Pot Games. It was decided that the entry fees will be \$60/ team, with all of it split 4 ways for the CTP game. It was also decided there will be no pre-buy of teams, as in years past.

Item 3) Tee-Off Meeting Overview- Jon reviewed the Agenda for the General Meeting and timing of events. He requested that all Board Members stand up when he introduces you and thanks you for all your efforts and accomplishments over the winter. Jon will then explain the opportunity for dual membership, and ask for a Board Member to make a motion. Mike Hickey will make the motion, Chris should second it, and Jon will ask for a show of hands. Mike advised that he has made arrangements for the dinner to be served at 6:45pm.

New Business

Item 1) New Members accepted by e-mail vote between Board meetings : Jack Hanna, Donald Nottingham, Dan Silva, Ryan Houston, Greg Bossart, Chet Baker and Shon Berggren have all been accepted for new membership into TMGC.

Item2) Redshirt members vote: Richard Matkins and Mark Gillette's petitions for Redshirt status have been approved via e-mail vote between meetings.

Item 3) Spring Classic Set-Up Meeting Date- The meeting date was set as Tuesday, April 26th.

Other Business

There is a need for more keys to the Filing Cabinet for the new Board Members, and will be made. Jon also reminded Brad and Clay that they are the Co-Chairmen for the Spring Classic.

Committee Reports

Awards Committee: Clay has completed the Trophy engraving, with one correction to be added.

By Laws/Policy File- The Club will present a floor motion to vote on the dual membership issue.

CRF- Ben has spent the money per the previous month's discussion, and some of the items have already been set out, such as the new yardage markers on the driving range.

Handicap: Brad needs to go to CGA office and get the E/E bag tags prior to the Tee-Off Party.

Membership: Previously discussed in the Secretary's Report, Chris made a motion to add 7 new members, which passed unanimously. Chris will also make sure they receive membership books.

Newsletter: No Report, Ad Hoc Committee by Ben Blea

Pace of Play: John advised that he attended a District Marshall/Starters meeting earlier in the week. He noted that Tom had to cut the staffing, only one marshall will be on the course at a time.

Pot Games- Cap Lewis asked again about the Calcutta for The Scrambler. Previous Pot Games Chairmen gave him some tips. Clay Goodhue volunteered to be the Auctioneer. It was decided that there would be no automatic pre-buys of Scrambler teams, with no cap set.

Rules: No Report

Ryder Cup: The discussion mentioned previously related the fee change. This will also require Steve to change the Entry form on the Website.

Social: Mike advised that the menu is set, the Italian Fare with appetizers.

Tournament Set-Up: Dave set up The Scrambler, with 6 man teams, there will be approximately 20 teams.

Volunteers: Craig requested that Mentor's advise him when they and their new member will be available to Volunteer.

Website . Addressed in President's Report

CGA Interclub – Jon has the names of the other three clubs in our group for the 2011 CGA Round Robin Format tournament: Highlands Ranch, Lone Tree and Murphy Creek will be our opponents. He also advised that the handicap limit has been set at 18.4

Next Meeting

The next Board of Directors meeting will be held

Thursday, May 12th, 2011 at 6:00 p.m. at The Meadows Golf Course.

Adjournment:

Clay made a motion to adjourn the meeting. The meeting was adjourned at 8:05 p.m.

Respectively submitted,
Brian Benedict,
Recording Secretary