

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, May 12th, 2011

Call to Order – Roll Call

Jon Hanson, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:15 p.m. at The Meadows Restaurant. He apologizes for being late. Jon appreciates everyone's attendance. Other directors present were: Vice President Pete Coffaro, Treasurer George Turtle, Ben Blea, Brian Fort, Clay Goodhue, Mike Hickey, John Mele, Chris Nicholl, Craig Perkin. Absent were Secretary Steve Grantowitz, Brad Bryant, and Cap Lewis Also present was Brian Benedict, substituting for the absent Recording Secretary Ray Swanson.

Consideration of Meeting Minutes

Jon asked for approval of the April 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 the Board Members who attended the dedication of the snack shop for Dorothy Hubler. Jon advised there were 15 members of The Hubler Family in attendance, and they appreciated the gesture and were impressed with the sign that Jon's company made. Jon asked Mike Hickey to send the photos to the drop box, so they can be added to the website. .

Secretary's Report

Jon provided the Secretary's Report in Steve's absence. Steve advised the Club now has 184 active members. He also advised that he has received applications for 87 Associate members. TMGC has 25 new members, 2 redshirts that have been approved, with one new redshirt application to vote on from Mike Radulovich. After some discussion of the circumstances regarding Mike's situation, it was decided to delay the acceptance until Mike Hickey has a chance to call Mr. Radulovich regarding several other options.

Treasurer's Report

George Turtle passed out the Treasurer's Report. He advised the Club checking and savings accounts have a balance of approximately \$ 48,000.00. George also presented an accounts receivable list for members and associates who paid short. The total amount is \$159.00. George also advised that many associates are only paying \$40 rather than the new fee of \$45.00. George inquired as to who he should send the Fitz' donation to. Jon will advise after he discusses this with Tom Woodard or Bob in the Pro Shop. George also had a situation to discuss regarding the withdrawal of Ted Shenefelt from the Scrambler. George advised that Ted did not provide a timely withdrawal, he notified the Committee on Friday, and George felt obligated to pay the green fees to the Pro Shop. Discussion ensued, and it was determined that we will try to get a credit for Ted, and apply it to a future tournament, if possible. George then referred to pages 6 and 7 of his report to get the payments for the past month approved. Dave Wade made a motion to approval all the checks, Craig Perkins seconded the motion, it was approved unanimously.

Unfinished (Old) Business

Item 1) Mentor/ Big Brother- Ben related a story of his phone conversation with his new member. The member was very impressed that Ben took the time to discuss the ins and outs of the tournaments, as well as the volunteer requirements.

Item 2) Vote of Approval for Dual Membership with the Foothill's Mens Club. The vote passed to allow members to become members' of the Foothill's Men's Club, as well as TMGC. There is no discount, Foothill's members will still have to pay the GHIN fee at The Meadows, as well as Club dues if they wish to join TMGC. Jon provided the update to the Membership Book, Section 6 of the By-Laws, item c, point #2 will be removed. Jon requested that Steve make the necessary update to the on-line membership book.

New Business

Item 1) The Member refund was discussed at length. The Policy File is clear that no partial refunds are given after the Scrambler Tournament. 1.a. Any member who resigns his membership prior to the day of the Tee Off Party will be entitled to a full refund. Members who resign their memberships on the day of or after the date of the Tee Off Party will receive no refund

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. Due to a conflict with the restaurant, the check-in area will have to be in the East Room for this event.

Item 4) The Presidents' Cup set up meeting will be held Tuesday, May 31st at 5:30 pm at The Meadows restaurant.

Other Business

Ben Blea wanted to revisit the Championship Flight set up decisions before the Club Championship. Both a maximum handicap and a minimum handicap level were discussed. Clay brought up the point that a member may play all his golf from a certain set of tees, with the Course rating and slope providing a lower index. He also went on to say that a member's game may not really be suited for the Championship tees. Brian Fort mentioned the need for a committee to discuss the best alternatives to keep the Championship flight big enough, while still allowing members' who are good to move up to the Black tees. Craig Perkins was an original Board Member with discussion from January. Ben volunteered to be on this committee, and it was suggested that Brad Bryant should also be part of this committee.

Jon started a clarifying discussion as to why there were originally no May tournaments scheduled. He stated that due to the fact that The Foothill's Golf Club had first choice of Tournament dates this year. With the restriction that there will not be tournaments at both courses on the same date, this precluded TMGC from selecting any May Tournament dates. Craig questioned how the number of play dates affects our scheduling. Pete made a comment that it would be fun to try to schedule some Friday club events. George mentioned that there are usually quite a few outside Tournaments set up by The Pro Shop.

Ben started a discussion about the possibility of attracting new players to the Club by letting them experience what TMGC tournaments are like. He suggested that we might invite guests to play in some of the lower attended tournaments. He mentioned that it would be great to allow former members' and district residents to sign up for the Couples' Tournament. It was mentioned that associate members are eligible to play in a select few tournaments, but not too many take advantage of the opportunity. Ben stated we may want to have Steve send a mass e-mail to invite associates to play in some of these to increase awareness.

Ben was busy with ideas, he wanted to see if The Tournament Chairmen and the Board were open to the idea of having a real playoff for multi-day tournaments, rather than a score-card playoff. He stated that it would be nice to see The Championship Flight Gross winners play extra holes if there was a tie for Low Gross. Clay made a motion that all multi-day tournaments should play off with a sudden victory/Playoff. Ben seconded the motion and it passed unanimously. This is subject to Pro Shop permission.

Committee Reports

Awards Committee: Clay has completed the Trophy engraving, with the correction taken care of

By Laws/Policy File- The Playoff issue should be updated.

CRF- Ben suggested that he clock needs attention. He also mentioned some improvements for the trails and shacks. He stated that the new "Yardage To" signs are now in place.

Handicap: Brad had no report, he was unable to attend this month.

Membership: Chris reminded all Board members to contact their new member mentees.

Newsletter: No Report, Ad Hoc Committee by Ben Blea

Pace of Play: John discussed the time sheets that he would like to provide.

Pot Games: No Report

Rules: No Report

Ryder Cup: No Report-Jeff was unable to attend this meeting.

Social: No Report.

Tournament Set-Up: Dave set up The Spring Classic

Volunteers: Craig requested that Mentor's advise him when they and their new member will be available to volunteer, he advised that he is in need of check-in volunteers.

Website . No Report

CGA Interclub – Jon has the date of the first match, May 20th.

Next Meeting

The next Board of Directors meeting will be held

Thursday, June 9th, 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 8:00 p.m.

Respectively submitted,
Brian Benedict,
Recording Secretary