

SWCC Men's Club Board Meeting

April 8, 2024

12:00 PM

The meeting was called to order by President Campbell at 11:59 am.

Members Present: Blake Campbell, John Darrah, David Pease, JR Spangler, Brian Raley, Bill Perry, Mike Hurst, Kevin Andel.

Members Absent: Rich Hein

Guests: Bernie Tillotson, Jim Walton

President's Report: (Blake Campbell)

- Opening Remarks
 - It looks like SWCC will try to be open to play 13 holes this Thursday the 11th
 - The meeting dates for the board have been posted
 - May game start at 9 am.
 - The list of Honorary Men's Club members has been prepared and will be given to Bob Reichle
- Approval of March Meeting Minutes – The Board discussed a revision to the March Meeting Minutes regarding the play to the right of the cart path on Hole 18. A ball landing to the right of the cart path will not be treated as a hazard in terms of point of entry but players will have the option to play the ball as it lies, or to take a drop to the left of the cart path, within one club length, and take a 1-stroke penalty.

Motion: Kevin Andel Second: Bill Perry Action: Approved (as revised)

- Visit Golf Genius use during round and about.
 - Bob still working to get the Leader Board screen finalized
 - First use generally seemed to go well. Everyone was reminded that, if more than one person is keeping score on their phone, be sure numbers match before entering.

- Tournament prizes will have a 10% holdback for SWCC to help pay for Golf Genius.

Vice President's Report: (John Darrah)

- Nothing to report for the record.

Treasurer's Report: (Brian Raley)

- We have \$7,951.48 in the treasury.
- Application Status:
 - 110 Members paid for 2024
 - Some members have not yet paid, including some who plan to be on the Ringer Board. (See Ringer Board, below for discussion.)
 - One member thinks he has paid, but not shown as such. John Darrah will sort that out with the individual.
 - Briefly discussed getting rid of the stepped annual fee based on when a member pays, but decided to retain it.
 - Bob Harlow's wife was sent a refund check for the 2024 fee.

Secretary's Report: (Dave Pease)

- Dave thanked Bernie for filling in on notes and Minutes in March.

Membership: (Mike Hurst)

- Payments for 2024 continue to trickle in.
- Bob Reichle needs all member's cell phone numbers. (Sometimes this information does not show up on the application if the member typed it in red and printed on a B&W printer.) Dave Pease volunteered to generate a spreadsheet to pass around at games.

Tournaments/ Rules: (Kevin Andel)

- Invitations for the April 18th tournament went out today. Invites are planned to go out 10 days before tournaments this year.
- We are not posting flyers for the tournament formats this year. All information is on Golf Genius.
- Prizes will be credited to member's accounts in the pro-shop.
- Last year we averaged spending about \$45 on drawing prizes per tournament. The plan is to increase that to somewhere near \$75 per tournament this year.
- Two other prize awards were discussed: an "Ironman" award for the person playing the most holes for the year, and re-instatement of the putting contest prior to tournaments. Brian Raley made a motion that the putting contest be re-instated. David Pease seconded the motion and the motion was passed. Tournament players will have an opportunity to make one putt on the practice green from a designated spot to a designated hole about 40' away – up until 15 minutes before the tournament starts. The member with the closest putt for the day gets one point. The member with the most points at the end of the season wins the prize. Ties are settled with a putt-off.

Ringer Board: (JR Spangler)

- It was decided that April 18^t, at sign-ups for our first tournament, will be the absolute drop- dead date for Ringer Board sign-up and payment.
- Brian Raley will request payments from members still owing and will prepare prize disbarments at the end of the year.
- JR passed out copies of the 2024 Ringer Board names and flights. He will verify that the golf Genius Ringer Board matches the list.

Publicity/Communications: (Rich Hein)

- Not present. No discussion.

Greens: (Bill Perry)

- Bill reported that Paul is plowing snow in some locations and will be shoveling snow off the greens today.
- Paul plans to have sand traps in shape by May 1st. Bill offered the Men's Club assistance, but it was not needed at this time.

Member Liaison: (Bernie Tillotson)

- Bernie noted that several members have requested a Nine-Hole Men's Club. The SWCC pro-shop has noted that their current work-load would not allow for supporting another club with score card preparation, etc. It was decided that Bernie would contact the members requesting the nine-hole format and inform them that:
 - a) They could organize it as a group outside of the Men's Club and call to book tee times like any other group.
 - b) They would likely have to swap front-back nine hole play with the Women's nine-hole group on Tuesday mornings.

Owner Liaison: (Jim Walton)

- Nothing to report.

Adjournment: Meeting adjourned at 1:28 pm.

Next Meeting: May 13th at 2:00 pm.