

Minutes-

Meeting called to order at 4:30 PM by acting President Jim Parks

1. Update and condolences for member Ron Butcher.
2. Discussion on changing Men's Club Tournament Payout format-
  - Motion from floor, second, and vote carries to change from single Gross payout to both Gross and Net payout to provide better equity for low handicap participants.
  - Vote taken and carries.- Parks to explain and arrange with Jeremy for future Men's Club tournaments.
3. Agreed by consensus to continue to have President use Rapid Score Entry on GHIN to group post all Thursday Men's Club scores from morning sign-up sheet. Sign-up sheet must indicate clearly which tees are to be played, attention should be paid to temporary rules appropriate for the day, and accuracy is emphasized for team captains in entering Gross, Net, and ESC scores on sign-up sheet after play.
4. New USGA Rules synopsis by Dave Earl and discussion. Group agreed that new rules enforcement and penalties are not to be strictly enforced for this year. Doug Koster requests clarification on if a ball taken out of play can be returned? Rules Committee will respond.
  - Discussion on need for clarification and consistency in deciding how to proceed with ball in tree well with debris placed by maintenance staff. Members encouraged to read posted explanation and proceed with consensus of playing partners when encountered. Relief under Ground-Under-Repair should only be used in extreme cases where it is clear and obvious that the entire well area is a debris storage area. In most cases, removal of loose impediments for swing and stance is correct option. When Local Rule for Preferred Lies in effect, ball can be lifted and placed 6 inches no closer...and only then...proceed with loose impediments removal...making sure the ball does not move in the process.
5. Woody Hill brought up inequity of Lost ball rules and subsequent penalty when conditions are extremely wet and ball is lost in General area. Agreed that during “no posting” winter season, proceed with drop/place at point where ball is estimated to be...with 1 stroke penalty. When scores are being recorded, existing Rules of Golf including Local Rules will govern. (including new local rule option for Lost Ball)
6. Temporary Local Rules- Review and discussion by Tim J.- Reminder that placard system on bulletin board is unchanged and placards in effect for the day govern entire day's play and cannot be changed. Thursday Men's Club morning players or staff are to agree with consensus on proper placard posting prior to beginning play by observing course conditions. Placard options are; **Preferred Lies, Cleaning the Ball, Play the Ball Down, and Course Unplayable-(scores not posted)** On any day, **temporary** local rules as posted (as well as all Local Rules) will govern play for the day.
  - Hard copy of Local Rules to be laminated and available for review by membership.
  - Discussion on adoption and use of new **Local Rule E-5 Alternative to Stroke and Distance or Ball Lost or Out-of Bounds**. Clarification of rule offered by Dave E., motion to approve and second, vote and motion carries to adopt.
  - Motion from floor to adopt all Local Rules as represented and second. Vote to approve carries by majority.
7. New Officer election- Motion to retain all existing Committee members, with no objection – Second and vote carries to approve.

- Nominations accepted for President- Jim Parks and Paul Davis are nominated from floor. Paul Davis defers and declines. Vote to elect Jim Parks carries by majority.
- Vote taken and passes to approve Tim Jurgensen reassigned as Handicap Chairman, as qualified.
- Nominations from floor to add Robert Koster to Handicap Committee and Jerry Berning to Rules Committee. With no objection, vote taken and each approved.

7. Without further business, Motion from floor to adjourn, second and vote to approve carries at 5:30 pm. Meeting adjourned.

**Current Officers as Approved for 2019 season.**

President-	Jim Parks
Handicap Committee-	Tim Jurgensen (Chair), Griffin Heubsch, Jim Parks, Robert Koster
Rules Committee-	Dave Earl (Chair), Paul Davis, Jerry Berning

**Noteworthy and suggested goals for new Board-**

- ✓ Encourage and promote new membership; Promote greater participation and support for Committee activity. Promote personal responsibility for courtesy, and ethical, fair play consistent with the USGA Rules of Golf. Continue to encourage membership congeniality, and participation in guest/new member welcoming.
- ✓ Compile current and complete e-mail mailing list of membership for better communication.
- ✓ Consider bi-annual membership meetings.
- ✓ Obtain and adopt new, working set of Bylaws.
- ✓ Debate and consider taking full responsibility and accountability for club finances. Discussion with Jeremy, consider addition Committees and officers as required; ( I.e.- Secretary, Treasurer, Tournament...)
- ✓ Volunteers to identify abnormal course conditions (ground-under-repair, drop areas, etc.) prior to Men's Club Tournaments.
- ✓ Handicap Committee-conduct more frequent audits of score entry, and handicap progression. Familiarize and follow changes and transition to new World Handicap System for 2020.
- ✓ Consider assistance in funding current Men's Club Champion
- ✓ Consider possible funding, scheduling and arrangements for a Men's Club Christmas party.
- ✓ Prearrange Thursday afternoon game selection.