

Twin Oaks Men's Golf Club

Board Meeting Agenda

Date: February 22, 2023

- Call to Order – 12:30 pm
- Roll Call: Board Members Absent – Jerry Smith, Al Dyson, Manley Bland, Steve Tugwell
- Last Meeting Minutes: Motion to Approve - Approved
- Reports:
 - Treasure – See attached. Bottom line with no outstanding bills, \$8,090.40
 - SCGA – Jerry Moskowitz has taken over for Dave Mulgrew, and is just getting acquainted with the position and SCGA/USGA contacts.
 - Membership (Brian Smith)
 - 114 regular members, 200+ associates.
 - Tournaments –
 - Mike has volunteered to schedule Wednesday events on the website to the end of the year.
 - Scott has scheduled events through October.
 - Scott raised the question of including Saturday players in POY running. Saturday has more money, thus more points, but costs more and only play once a month. It was suggested that Saturday buy-in (\$10) be divided into \$5 for the game, and \$5 for skins. Saturday play also typically has a larger subsidy than Wednesdays. There are no skins in Saturday play currently. It was also suggested that GG scoring crew be employed to score Saturday events so as to include players in POY competition. This was approved, and it was agreed that whichever member of the scoring crew was currently scoring Wednesday play, would also score Saturday play. Players will be advised in the next Rules and Greens newsletter.
 - Handicap – Al Dyson has advised that he will no longer be able to stand on the committee as Handicap Chairman as he is moving to Santa Fe New Mexico early next month. John Larisey has graciously volunteered to replace Al on the BOD as Handicap Chairman. He will contact Al to get brought up to speed on what the position entails, and what training, if any, might be required.
 - Sr. League Committee – Rick Hiscox advised that the first four matches had been filled, however, we had just been informed that Singing Hills, for reasons unknown, has elected to drop out of the league temporarily.
 - Scoring Committee –
 - Mitch will continue scoring through March.
 - Mike Martens will take over as committee chairman.
 - Committee will pick up Saturday scoring duties.
 - New Business –
 - Dave Mulgrew will serve as Special Event Coordinator. (New Board Position?)
 - Individual “Net” tournament trophies will be eliminated. Beginning when?
 - BOD meetings every other Month on Wednesdays.
 - Travis was asked about displaying our perpetual trophies. Asked that we provide the size of area needed and present it to Travis.
 - Memorial bench for hole number 3 tabled.
 - Do we want to establish a “max” handicap for Wednesday/Saturday play similar to Senior League play max of 25? Jerry will look into it. Tabled
- Motion to Adjourn – 2:15pm