

TWIN OAKS MEN'S GOLF CLUB
Board Meeting Minutes
September 7, 2016

1. Call to order at 1:20 p.m.
2. Members absent: Rick Hiscox, Jack Cabrel & Mike Gulianotti.
3. A motion was made to approve the minutes of the July meeting – approved.
4. Committee Reports

A. Treasurer

Balance as of July 13, 2016	\$ 5,236.62
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Deposits –	\$ 132.00
SDGA – 2 Memberships	
McMahon & Laurino	

Expenses

SCGA Clark Membership – \$33	
Twin Oaks Golf Course 8/20 Tournament \$62	
Total expenses	\$ - 94.00

Balance as of August 31, 2016	<u>\$ 5,274.62</u>
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B. SCGA Delegate:

- We have agreed to join the SCGA's associate members program. The proceeds from which will be determined by the board next year when we are able to determine the number of associate members assigned to TOMGC.

C. Membership:

- We now have 77 members.
- The SCGA has increased the dues \$3.00 for next year. We will address this issue at a later date.
- Mitch Anderson is going to have cards printed, advertising the Twin Oaks Men's Club. These cards will be placed on the golf carts.
- Paul McGurgan and Mike Giulianotti attended the SCGA Focus Group on July 28th at Riverwalk Golf Course. A copy of their report is shown as ATTACHMENT A.

D. Tournaments:

- Battle of the Sexes – Date: Dec. 12. The women have signed up 20+ members to play. To date we have only 15 members signed up. It would be nice if we could meet their passion for this event. Brian Bender will put this information on the website and also send an email.
- Since Twin Oaks will be aerating their greens Sept. 18 & 19, on Sept. 21 we shall travel to Carmel Mountain Ranch, first tee time 10:03 a.m. On Sept. 28, we shall travel to Rancho Bernardo, first tee time, 9:44 a.m.
- Because of the aeration on Sept. 18 & 19, Jim Valenti is trying to change the date for the St. Mark Golf Course Senior League play which is scheduled for Sept. 26th.

- It was suggested that we change the handicap spread of 8 strokes to unlimited strokes. The board decided to leave this at the tournament director's discretion. This rule will only apply to non-qualifying tournaments.

E. Communications:

- No report given.

F. Rules & Greens:

- Mitch Anderson will be discussing Rule 25.

G. Handicaps:

- No report given.

6. Unfinished Business

- No report given.

7. New Business:

- Brian Bender is reviewing the by-laws. He will make changes and email the changes to the board for a final vote.
- The price of the Annual Banquet will be \$15.00 each. Brian Bender will email the invitation to the members and post it on the web site.
- Mike Martens will purchase all of the trophies. He will also will purchase the raffle prizes.

The meeting was adjourned at 2:20 p.m. The final meeting is scheduled on the banquet day, November 5, 2016.

Respectfully submitted,

Bill Jackson, Secretary