

Summary of May 6, 2025 Board Meeting

Created on May 06, 2025.

Action Items

- **Don Van Osdel:** Begin duties as new rules coordinator immediately.
- **Jerry J:** Complete and update the tournament team list and correct sign-up Discrepancies. Send email to members of \$15 meal pricing.
- **Frank & Steve:** Collaborate to investigate credit card fee details related to Golf Genius payments and prepare a report by the next meeting in July.
- **Marion:** Schedule a follow-up meeting with Jerry D, Pat Woerner to review the website redesign and backend API integration.

Overview

- **Roll call** and minute approval conducted
- **Leadership change:** Don Van Osdorp becomes new rules coordinator (after Dick's 12-year service)
- **Financial report:** Total available funds **\$15,183.08** within 2025 budget
- **Event planning:** Detailed discussion on tournament structure, registration, and special event menus
- **Operational updates:** Amendments to procedures and focus on score posting and website bulletin boards
- **Roll Call & Approvals**
Attendance confirmed for V.P- Zornow, Treasurer- Trenholm, Tournament Chair- McCollum, Handicapped Chair- Marslander, Special Events Chair- Karolewski, Secretary- Deaton, President- Thompson, and others.
- Approval of the April minutes with a second by Zornow and unanimous vote.

Leadership & Board Decisions

- The President welcomed guest **Don Van Osdel** as he steps in as the new rules coordinator, replacing Dick after 12 years of service.

- Discussion on amending operating procedures to include Golf Genius volunteers and clarify non-voting board membership.

Financial Updates

- Treasurer report detailed cash on hand of **\$2,566**, prize payouts of **\$2,410**. Remaining Bal of \$156.
 Savings Acct: **\$7,757.41**
 Checking Acct: **\$7,269.67**
 totaling **\$15,027.08**.

All expenditures for 2025 are covered within the budget of 15k, with excess funds returned to the prize pool if necessary.

Tournament & Special Events

- Upcoming Home & Home event discussed with a registration count of 32 players; fee breakdown set at approximately **\$60 for golf, \$29 for food, and \$10 for the prize fund** (rounded to **\$100** per participant). Payment due by 5/14/25.
 Both teams agreed there would be no side games..
- Addressed team registration details including handling of alternate entries and formation of a separate flight for three-player (shamble) teams.
- Menu details shared for home & home event : (herb crusted pork loin, oven roasted chicken legs, red roasted potatoes, sautéed asparagus, and cucumber salad) , with plans for additional events (Memorial Day, July 4th special event on July 3rd, club picnic and Christmas party).

ST. Patrick day event food cost was under budget.

Operational & Technology Updates

- Efforts to update and maintain bulletin boards: removal of non-club postings and improved display with photos.
- Discussion on adopting Golf Genius for streamlining score posting and processing credit card payments, with attention to fee percentages.
- Consideration of establishing a digital depository for meeting minutes and ensuring better communication through website redesign..

Handicap & Rules Enforcement

- Emphasis on the importance of posting scores to maintain accurate handicaps; concerns raised over players not updating their scores regularly.
- Suggestions for enforcing rules, including potential suspension for repeated non-compliance and revising operating procedures.

- Discussion on using Golf Genius for automatic score updates versus manual posting, with the need for clearer consequences outlined in club rules.

Old & New Business

- Vote to replace Dick as rules coordinator was passed, officially appointing **Don Van Osdel**.
- Addressed issues of slow play, with mentions of gently reminding players , to speed up their pace.
- Outlined upcoming meetings and further discussions on sponsorship opportunities and event logistics, including refining procedures for score verification and administrative tasks.
- At June 5th meeting, vote must be taken to elect Jerry Deaton formally as Secretary.
- Security @ Mountain Shadows, will be hired for June 5th meeting.
- 7/4/25 party is cancelled. Subsequently the party will be rolled into the 7/3/25 Thursday special event tournament.
- Regarding 2025 Christmas; it was discussed to replace live music with a DJ. Discussion was tabled.

Motion to Adjourn, 2nd and passed. 9:10a