



**Board Meeting Agenda/Minutes 2012 Season
Meeting 12**
Location: The Clubhouse
SCHEDULED DATE/TIME: September 4th after
 golf (Clubhouse)
Next Meeting: October 2nd after golf
(Clubhouse)
Hand Outs: Agenda/Minutes

	Name		Cell Phone	Phone (Day)	Phone (Evening)	E - mail
*	Joel Springer (JFS)	Outgoing Pres.		612.371.6426	763-753-8336	jspringer@collaborativedesigngroup.com
*	Art Kallenbach (AK)	President	763-607-4320	612-363-5352		akallenbach@comcast.net
*	Brad Cole	Vice President		952.258.3528		Brad.Cole@nike.com
*	Bill Campbell	Secretary	612-508-2760	612-508-2760		bcampbellmn@comcast.net
*	Dary Foell	Horserace		763-639-5814		dary.foell@gmail.com
*	John Compton (JC)	Scoring/HDCP		612-369-3010		John.compton@us.nestle.com
*	Jeff Cole	Match Play		763-422-9857		jeff-cole@comcast.net
*	Jerry Stoeckel (JS)			612-670-1149		restoeck@msn.com
*	Joe Lentner (JL)			320-267-7986		lentnerjoe@aol.com
*	John Schmidt	Skins/Proxies	612-490-3093			jsdsschmidt@msn.com
*	Craig Johnson	Drawn Events	763-438-6298			clj9117@aol.com

BOARD MEMBERS

- John Schmidt absent *Jeff Tollette in attendance

MEETING 12 AGENDA

Item No.	Subject	Action date
12.01	Art: Gavel the meeting to order.	
12.02	Read last month's minutes and approve. Approve for website posting	
12.03	Treasurer's Report Brad Cole:	
12.04	Old Business: 1. Board Member Photo?	
12.05	New Business: 1. Club Championship Recap/Issues-Dary 2. Shootout Referee Selection 3. Web/Mobile Web Update-Dary 4. Agenda/Discussion for fall banquet	
12.06	Next Meeting: Tuesday, October 2nd, 2012.	
12.07	Adjourn	



RUM RIVER HILLS MEN'S CLUB
 RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 · 763-753-3339

Item No.	Subject	Action date
001	<p data-bbox="224 233 1195 258">Present: Art, John Compton, John Schmidt, Brad Cole, Jeff Cole, CJ, Joe Lenter, Jerry Stoekel, Dary.</p> <p data-bbox="224 304 630 329">Absent: BILL, Jeff Tollette did not attend.</p> <p data-bbox="224 375 1146 434">Approve last month's minutes – Dary will correct grammatical error prior to posting. Motion to approve, Schmitty, 2nd, Art. Approved.</p> <p data-bbox="224 480 1195 539">Treasurer report – Brad discussed. Pro Am will be next source of income for scholarship fund. Brad stated all Tuesday collections have been right on the money. Good job all.</p> <p data-bbox="224 585 1218 678">Clarified the club championship requirements. Web site stated 5 Tuesday's and 2 majors. John Compton and Jeff Cole stated that it is 6 Tuesday's and 2 majors. Jeff will send an email to remind and clarify. Dary will correct the website, Dary is sorry for the confusion.</p> <p data-bbox="224 724 1211 783">Discussed seed money for the Senior Championship. Currently there is no seed money, and there is no plan to add seed money to the Senior Championship.</p> <p data-bbox="224 829 358 854"><u>Old Business:</u></p> <p data-bbox="224 900 1211 959">Jeff mentioned a group board picture. Art to send e-mail to make sure all board members are at the fall banquet. The picture will be taken then.</p> <p data-bbox="224 1005 1227 1098">MGA Fee's – The board has caught an issue that we have been paying membership fees to the MGA for members that are not currently in the club. Steps have been taken to ensure this should not happen again via the new online Presidents book.</p> <p data-bbox="224 1144 1188 1203">Presidents Book – Art wants the book posted online before the fall banquet. Jeff is editing currently. Jeff will send a final copy to Dary for posting.</p> <p data-bbox="224 1249 370 1274"><u>New Business:</u></p> <p data-bbox="224 1320 776 1346">Divot tools will be distributed at the Club Championship.</p> <p data-bbox="224 1392 1162 1484">New Course Rating – Score cards. The new handicap for the holes will take in effect in the 2013 season. The men's club will continue to use the current course handicaps for the remainder of the season. Jeff will clarify in an e-mail blast.</p> <p data-bbox="224 1530 1162 1589">The Pro Am – The course asked if the men's club could send out an email blast to the members to remind them of the pro am and to ask for hole sponsors. After discussion, Jeff will send out.</p> <p data-bbox="224 1635 1172 1694">Jeff discussed sending a weekly email. Determined that Monday mornings would be the best time. Board members should send anything they want included to Jeff.</p> <p data-bbox="224 1740 1192 1799">CJ asked for help installing yardages on the sprinkler heads prior to the pro am (8/17). Art, Schmitty and Brad stated they would help. CJ to set up.</p> <p data-bbox="224 1845 1218 1929">Discussed starting times for the Senior Championship. Jeff stated he wanted to see the lower handicaps tee off later in the round. We will be using split tees, so this will not be used this year. This should be discussed this winter.</p> <p data-bbox="224 1976 1175 2001">Club Championship flights – Jeff brought up flight breakdowns. Basically it was discussed that we</p>	

<p>would no longer make the members chose to play the champ flight or the first net flights. Top 40 (or so) players would be eligible to win the club championship, however they would be flighted. Basically the first flight would be merged with the champ flight and then they would be distributed into a champ flight and flight one (net) based on the first day performance. Many ideas were discussed and it was decided to be discussed with the membership prior to making this change. This is considered a major change. Art brought up that this should be tabled until this winter after we have more data and discussions with the membership.</p> <p>Distribution of Net Flights – How are they going to be broken up? 25 in one flight and 18 in another happened last year. Jeff thinks that the flights should have the same amount of players in each flight, Jeff STRESSED that this is the fairest way for the net players. After MUCH discussion it was decided there was not enough interest on the board currently to proceed with this change this season. This will be discussed further this winter.</p> <p>Hole kids for the club championship - We have 3 lined up for both days.</p> <p>New board members = Joel Ellingson and Mark Alhness have expressed interest in joining the board. Email blast will be sent out to remind people to sign up and CJ will put out sign up forms in the club room.</p> <p>Jacket sizes for outgoing board members were given to Bard.</p> <p>Art asked for clarification on which crystals are needed: Senior Champ, Net Champ, and Gross Champ.</p> <p>Harry Taber had back surgery, room 420 at Mercy. He is recovering nicely. CJ will send a card on behalf of the club.</p> <p>Devin Holmes sent a nice thank you card for the scholarship he received.</p> <p>Par 3 Challenge seed money. \$1,200 will be included for the par 3 challenge. If we have over 90 players, how will be break up the groups? B groups were discussed, we may go with 6 somes in lieu of B groups due to the format of the event. 6 somes would allow 108 players. The event will be played in the afternoon this year to avoid pressure from the public tee times.</p> <p>Next meeting Tuesday prior to club championship. Agenda is limited to club championship issues. (requests to waive requirements, etc.)</p> <p>Motion to adjourn. Joe, seconded, out of here.</p>	
