



Board Meeting Agenda 2017 Season

Meeting 4

Location: Willy McCoy's Ramsey

SCHEDULED DATE/TIME: 1/3 at 6:30

Next Meeting: 2/21 at 6:30

Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
John Compton	President, Scoring, Horserace	612-369-3010	John.compton@us.nestle.com
Craig Urseth	Vice President, Hdcp, Shootout	763-300-8466	MrFairway@gmail.com
Keith Backhaus	Past President, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Brad Cole	Secretary, 16 Man, Appreciation Day, Scholar Drive	952.258.3528	Brad.cole@nike.com
Dary Foell	Webmaster	763-639-5814	Dary.foell@gmail.com
Jeff Cole	Treasurer, 8 man,	763-422-9857	Jeff-cole@comcast.net
John French	16 Man, Hdcp, 2:30 check-in, drawn teams	612-242-1128	john@initialdefense.com
Pete Hoover	8 man, Hdcp, ownership meetings	763-923-9038	Hoover.peter@comcast.net
John Menard	5:30 check-in, major check-in, proxies, owner meetings	763-269-1714	johnrobertmenard@gmail.com
Will Scholz	5:30 check-in, major check-in, skins	612-226-9289	Shotzi17@hotmail.com
Joel Springer	5:30 check-in, match play	763-607-4320	jfspringer@aol.com

MEETING 4 AGENDA

Item No.	Subject	Action date
1	John: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • Schedule for 2017...approved by the course yet? • Shootout tiebreaker/playoff update from Craig • App Day format update from Jeff and Brad • Gross/Net flight options were discussed for regular Club Champ and have been tabled to discuss in January (tabled). • Course conditions for 2017 ---review after 12/22 ownership meeting 	
4	New Business: <ul style="list-style-type: none"> • Review and vote scholarship award recipients. • Jules Hukee Award. Send email blast to membership to get nominations to the board. Vote on the winner. 	



RUM RIVER HILLS MEN'S CLUB

RUM RIVER HILLS 16659 ST. FRANCIS BLVD. ANOKA, MN 55303 • 763-753-3339

Meeting 3 Minutes

Item No.	Subject	Action date
001	<p>Board Meeting 3 Minutes</p> <p>Meeting started at 6:30 PM on 12/13/16. John French and Keith Backhaus were absent.</p> <p>Meeting 2 minutes approved.</p> <p>Treasurer’s report approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Schedule for 2017...Jeff Cole will send over finalized version and get approved by golf shop. Any additional questions on the second revision? No response yet from the golf course management. Schedule was approved by the board and we are just waiting for the golf course to approve. • Net Champion tiebreakers for club champ were discussed... <ul style="list-style-type: none"> ○ 1. Sudden death playoff will determine the winner and there will only be one net champion in the future. • Shootout tiebreaker/playoff? (Tabled) It was discussed and motioned to go from 20 guys to 30 for the Shootout and 3 groups of 10. Motion carried. Dary made a motion for Craig to revise the Shootout for 30 players and tiebreaker for our January meeting. The motion carried. • App Day format? (Tabled) Jeff Cole and Brad Cole will bring forward a proposal for the next meeting in January. • Key exchange for new board members. John Compton is getting the new keys and locks set with Billy Durand. New keys were distributed. • Frenchy spoke about the Par 3 event and how nice it would be to play in the PM. Joel Springer brought up the potential of letting everyone know their bumps before the Par 3 match play starts. (Tabled) AM/PM can not be changed yet but we will check with the club. Bumps will be presented beforehand. Handicap will probably be moved to 60% instead of 50%. • Gross/Net flight option for Senior Club Champ. (Tabled) This will stay the same for next year. • Gross/Net flight options were discussed for regular Club Champ and have been tabled to discuss in January (tabled). • Course conditions for 2017 –preset game plan, #16 left tee box, greens committee, etc. (Tabled but will be discussed at ownership meeting) The meeting will take place on Thursday, 12/22. <p>New Business:</p> <ul style="list-style-type: none"> • Scorecard printing for events. All set here? Dary is working on this and the cards are almost done. Conversation was had regarding signage for alerting the membership if we had lift, clean, place, etc. • Jules Hukee Award. Send email blast to membership to get nominations to the board. Email will go out to the membership in mid-January. <p>Next meeting will be on January 3, 2017 at 6:30 at Willy McCoy’s.</p>	