



Board Meeting Agenda 2016 Season

Meeting 6

Location: The Clubhouse

SCHEDULED DATE/TIME: 3/22 at 6:30

Next Meeting: 4/5 at 6:30

Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
Keith Backhaus	President, Match Play, 2:30 check-in chair, Tuesday drawn teams, 5:30 check-in, Proxies	651-398-9512	Keith.backhaus@outlook.com
John Compton	Vice President, Scoring, Handicap co-chair	612-369-3010	John.compton@us.nestle.com
Shane Kvidera	Past President, Match Play	763-439-5545	shane@kvidera.com
John Schmidt	Skins, 5:30 check-in	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 check-in chair, horserace chair	763-710-0678	Jlo61680@gmail.com
Pete Kliber	5:30 check-in	612-280-5639	Pkliber2@gmail.com
Jeff Cole	Treasurer, Senior 8 man, Schedule	763-422-9857	Jeff-cole@comcast.net
Brad Cole	Secretary, 16 man, Scholarship Drive, Appreciation Day	952-258-3528	brad.cole@nike.com
Dary Foell	Webmaster, Horserace, Handicap co-chair, 5:30 check-in	763-639-5814	Dary.foell@gmail.com
John French	2:30 check-in, Proxies, Tuesday drawn teams	612-242-1128	john@initialdefense.com
Craig Urseth	Shootout, Member stats, Horserace, Handicap co-chair	763-300-8466	MrFairway@gmail.com

MEETING 6 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	<p>Old Business:</p> <ul style="list-style-type: none"> Go over local rule changes/proposal that was voted on MGA and MPGA Spring Banquets...do we have a date yet? Jeff Cole- introduce sliding scale for scholarship payouts...\$750 recommended amount...also with the new scholarship name. Dary noted that the USGA has handicap changes being implemented. Clarification of tournament scores and posting rounds by yourself. 	
4	<p>New Business:</p> <ul style="list-style-type: none"> Determine jobs for the Smoker...New members (all)...Match Play (2)...Putting contest (2)...Make copies (1)...Collect money (1)...Skins (1)...Assign local #'s (1) Make 200 copies of the event schedule (2-sided) Determine prizes for putting contest (are we doing it this year?) Agree on time to meet...9:30? Match play sign-up list? 16 man? 8 man? SMOKER 3/26: Make sure all board members without a duty (most of all – the president) is engaged in welcoming new members, explain schedule, we play by USGA rules, GHIN, Match play, local #'s o Match Play (Special Note) After many years of issues resulting from missed deadlines, we found less complaints when we had extremely strict deadlines of 5-31, 6-30, 7-31, 8-31, 9-15, and 9- 30, with brackets sent by email on May 1st then the 1st of each month. Make sure prospective participants understand the deadlines, and have working email addresses. o Treasurer should be collecting money from all members and sending new members downstairs to get local numbers assigned and scores entered for a handicap. Pay skins left over from last year? 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 5 Minutes

Item No.	Subject	Action date
001	<p>2/9/16 6:37 PM meeting started. Jeff Cole and John French absent (Excused due to reschedule).</p> <ul style="list-style-type: none"> • Keith gaveled meeting to order. • Treasurer’s Report: Jeff Cole emailed out to membership. Was discussed and approved. • January meeting minutes approved. <p>Old Business:</p> <ul style="list-style-type: none"> • Local rule suggestions and additions. In the next month, please read over the handout Dary gave us at the January meeting and formulate your thoughts and opinions for the February meeting and we will vote at the March meeting. This was discussed and votes were made. <ul style="list-style-type: none"> ○ #1 No changes ○ #3 No changes ○ #4 No changes ○ #5 No changes ○ #8 No changes...possibly post Dary’s picture to the site or on the wall for explanation ○ #10 No changes...post a clarification for members ○ #14 Extend white stakes down to the river and if you are right of the white stake, it is red and you are in the hazard...just define the hazard/OB more ○ #15 Entire left side as red hazard and you can NOT play the ball out of Gale’s back yard (private property). ○ #16 Player the regular hazard rules and implement the additional option of a drop zone. The drop zone will be in the middle of the fairway/rough, left of the water. • MGA and MPGA Spring Banquets...do we have a date yet? Tabled • Jeff Cole- introduce sliding scale for scholarship payouts...\$750 recommended amount...also with the new scholarship name. Tabled • Dary noted that the USGA has handicap changes that are coming out and we will go into this further closer to the season. Clarification of tournament scores and posting rounds by yourself. Tabled. <p>New Business:</p> <ul style="list-style-type: none"> • Jules Hukee Award: Voted on recipient • Go over the Smoker in general and set date for next board meeting...3/22 for board meeting and 3/26 for Smoker. • Adjourned at 7:51 PM <p>Next meeting on 3/22 at 6:30 PM.</p>	