



Board Meeting Agenda 2016 Season

Meeting 11

Location: The Clubhouse

SCHEDULED DATE/TIME: 8/23 after golf

Next Meeting: 9/6 after golf

Hand Outs: Agenda/Minutes

tName	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 11 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • None 	
4	New Business: <ul style="list-style-type: none"> • Sr Club Champ review • Club Champ preview • Review any players that petitioned for club champ • Discuss pick 5, horserace, etc. for club champ • Spotters for club champ • Jackets for outgoing board members and crystal 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 10 Minutes

Item No.	Subject	Action date
001	<p>Meeting 10 Minutes.</p> <p>Board Meeting 10, 7/12/16.</p> <p>5:30 PM Meeting Started. Jeff Cole, Pete Kliber, Joe Lofgren played 5:30 group. Shane Kvidera absent.</p> <p>Minutes approved. Treasurer's report approved.</p> <p>Next meeting will be Tuesday, 8/23</p> <p>No old business.</p> <p>New Business:</p> <ul style="list-style-type: none"> • Next meeting will be Tuesday, 8/23 • Set up teams for Calcutta Auction...Auction will start after 5:30 group finishes. We have 100 players. • Paying out hole-in-ones for match play or just Tuesdays and majors? We will be keeping this as is and not paying out hole-in-ones for match plays. • Have we been having any handicap issues? The Handicap Committee has found 31 guys that could be potentially a problem. Craig ran a report to see where guys finished in various categories. Four players have been emailed and will be reduced. Aaron Ellingson, Dave Griffen, Ryan Anderson and Paul Oster. Criteria included: Net 65 or better, Top 20 of money list or if another member recommends we research this. They went in and looked at past performance, handicap fluctuation over the years, <ul style="list-style-type: none"> ○ John French suggested a Men's Club Handicap system separate from the USGA system. John Compton responded acknowledging that the USGA doesn't want us to have two handicaps. Another reason he mentioned was that it would be really hard to get every guy to have 20 scores in the system. Compton mentioned that we could create a second handicap to measure up with the USGA handicap and see how they compare. • The handicap holes on the course have changed again and the pro shop has new scorecards. How do we play out the rest of the year with old vs. new cards? John Compton will look into how many new cards we need for the rest of the year. Jeff Tollette has volunteered that the golf course will pay for the ink and the paper to reprint these for us. All in favor? John French brought up a suggestion to pass a by-law that doesn't allow for midseason change to the handicap holes or we change to the course paying for this. Jeff Tollette mentioned that there were costs associated with this and that we had statistics to show us that we had the handicaps wrong. <ul style="list-style-type: none"> ○ John Compton stated that the change will be happening on 7/15. Jeff Cole please send this out to the membership and note that this is a USGA decision and we are implementing as a membership on Tuesday, 7/19. Send this out on Sunday night. Jeff please send another note that people will be using the 7/1 handicaps this weekend. Compton and Jeff T will figure out the costs associated and the course will pay. ○ Jeff Tollette said that the course will NOT be doing this again during the season. It will be only done in the off season from here on out. ○ John French suggested adding a bylaw to change this in the future via the fall banquet. • How are we handling doubles match play when one partner has to sit out a match or two because of injury? Another person who is not playing in that match play competition and hasn't been eliminated can play with that player for the rest of the season. • If 5:30 group gets rained out and 2:30 has already played, do we change 2:30 to a cash in/cash out game? It can not be an official men's club event. It was voted on and approved to have 2:30 play a cash in/cash out game when 5:30 is rained out and 2:30 is completed. • We have discussed this before, but we have heard again from seniors asking to let them play from the white tees. Thoughts? This was turned down. 	

	<ul style="list-style-type: none">• Meeting adjourned 6:21 PM	