



Board Meeting Agenda 2015 Season

Meeting 10

Location: The Clubhouse

SCHEDULED DATE/TIME: 7/7 at 5:30

Next Meeting: 8/18 after golf

Hand Outs: Agenda/Minutes

Name	Duties	Phone	E-mail
Shane Kvidera	President, 16 man team	763-439-5545	shane@kvidera.com
Keith Backhaus	Vice President, drawn events, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Dary Foell	Past President, webmaster	763-639-5814	dary.foell@gmail.com
Jeff Cole	Treasurer, schedule, senior 8 man team, scorecards	763-422-9857	jeff-cole@comcast.net
John Compton	Scoring, payouts, handicap co-chair, proxies	612-369-3010	John.Compton@us.nestle.com
Brad Cole	Secretary, scholar drive, match play, appreciation day	952-258-3528	Brad.cole@nike.com
John Quigley	5:30 check-in, horserace	612-366-8351	jqman20@comcast.net
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	Hole11.je@gmail.com
Pete Kliber	2:30 and 5:30 check-in, horserace	612-280-5639	pkliber2@gmail.com
John Schmidt	Skins, proxies	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 check-in	763-710-0678	jlo61680@gmail.com

MEETING 10 AGENDA

Item No.	Subject	Action date
1	Shane: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> • How did everything go with mentoring/orientation for new members? Questions? Issues? 	
4	New Business: <ul style="list-style-type: none"> • Calcutta...Are we good to go for the auction tonight? • Scholarship payouts...all set? • Scholarship Invite...hole sponsors set? Signs taken care of? • Match Play update... • Poor sportsmanship/cheating • Scholarship question 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 9 Minutes

Item No.	Subject	Action date
001	<p>Meeting 9 Minutes...6/2/15</p> <p>8:19 PM meeting started.</p> <p>Shane: Gaveled meeting to order. All members present.</p> <p>Treasurer's report reviewed and approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> • Players who have been deleted from system and haven't signed up for this year...Jeff C went over these and everything seemed to make sense on his end. We have continued to add guys back in that are signing up late. <p>New Business:</p> <ul style="list-style-type: none"> • Jeff Tollette acknowledged that he made the mistake of not putting out the proxies on Sunday. The leftover money rolled into the rest of the payouts for that day. • Set board meeting for Tuesday before the Calcutta. Have the board members play in the 2:30 group so the meeting can start at 5:30pm. Tuesday, July 7th. • Set format for Appreciation Day. Men's Club pays for lunch after the event and prizes. The shop provides carts and in the past was charging \$15 golf for non golf course members to play. Sam Floren will have an invitation no matter what as Brad Cole missed him last year. Event is \$20 entry and that is paid out in prize money. Invites include: GC Owners, past presidents, former board members who are still active in the club, all current and newly elected board members, that seasons major flight winners, past club champions, scholarship pro am sponsors, 16 man team participants, Senior 8 man team participants and any other special guests the board approves (statistician for example.) The outgoing past president is responsible for collecting the list and sending out invitations (via email). Set prize amounts, in 2014 we bought pro shop gift certs totaling \$200. Brad and Shane will talk with Barb about the date. Make sure the Appreciation Day event gets on the restaurant schedule. Discuss menu and cost and set a budget for lunch. • How do we handle people late to majors for team events? It was decided on that for a missing teammate, you get a blind draw and the late or missing player is DQ'd. You will be out of the horserace (money will be given back). This will take place if a teammate shows up after the rest of his group has already started. • Keith brought up the point of having match play scores posted by him as opposed to the players. This will be tabled for next winter. • RRH Pro-AM on 8/21 and not 8/14. Gregg Karnis will sponsor with \$1,000 not \$1,500. Jeff C will send out the updated date of the event to the membership. • Shane, Joel and Brad will comprise a 3 man committee starting 8/1 to focus on green speeds for club champ. They will also discuss pin placements for the weekend and pick positions. • Dary brought up a loser's bracket for match play. This was voted down. • Discussion was brought up for new member orientation. Brad, Shane, John C and Schmitty will call the new members and go over anything they are having issues with and welcome them more to the club. Jeff C will send Shane this list. For the future, we will create a cheat sheet for new member FAQ's. • Brad will send out 2nd round contact info for net doubles and singles matches. <p>Meeting adjourned 9:26 PM</p>	
