



Board Meeting Agenda 2015 Season

Meeting 7

Location: The Clubhouse

SCHEDULED DATE/TIME: 4/7 at 6:30

Next Meeting: 5/5 at 6/30

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	jgman20@comcast.net
Joel Ellingson	5:30 check-in, proxies, handicap co-chair	612-481-6130	Hole12.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 7 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"> • Smoker Recap • Jeff C and Dary—update on rewording potential changes to the bylaws? • Moving Club Champ up and adding another big event in the fall---should this be on the spring meeting agenda to be voted on? 	
4	New Business: <ul style="list-style-type: none"> • Discuss roles for check-in, get extra volunteers the first few weeks... • List of local numbers available? Particularly new members • Scorecards all set and ready to go? Go over first few events... • Match Play sign ups out and ready to be filled out? • Tournament sign-up cards available? • Spring Meeting... <ul style="list-style-type: none"> Greetings and introductions <ul style="list-style-type: none"> o Give a short synopsis of what the Board has been doing over the winter. o Treasurer's report <ul style="list-style-type: none"> o Announce deadline for match play sign-up (May 1st?), Gross (June 1st?) The Singles and Doubles Match Play sign-up deadline is Tuesday, April 28th, with play to start on May 1. Typically, we have used June 1 as a deadline for Gross sign-up, but we may want to use Sunday, May 31st as the deadline since it is a major date, and then start play on June 1. o Announce scholarship awards o Announce Jules Hukee award recipient, award plaque 	



RUM RIVER HILLS MEN'S CLUB

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

Meeting 6 Minutes

Item No.	Subject	Action date
001	<p>Meeting 6 Minutes...3/24/15</p> <p>6:31 PM meeting started.</p> <p>Shane: Gaveled meeting to order.</p> <p>Joel Ellingson, Keith Backhaus, and Pete Kliber absent.</p> <p>Treasurer's report and budget visited. Hole in ones will be taken out of seed money as they come instead of holding in the budget. Scorecard budget was reviewed and Jeff C purchased enough match play cards to hold us over for the year. Treasurer's report approved.</p> <p>Minutes approved.</p> <p>Old Business: Dary has taken care of the matchplay scorecards and Jeff C has printed them. Brad and Keith will handle from here.</p> <p>New Business:</p> <ul style="list-style-type: none"> • Dary—overview of March meeting with owners? Meeting will be pushed back to the end of April. Jeff T noted that we have new carts with sand bottles and new GPS systems. Divots should still be replaced when possible. Bunkers will be filled, #15 will be filled with more rocks. Jeff also discussed a plan to re-do tee boxes with bent grass over the next four years. They are also working on some building updates, flower boxes and using a lower cut on tee boxes and collars. McDuff's ownership/management also discussed some new plans for drinks on Tuesday nights to speed up the process. They are also working on a weekly/bi-weekly email communication to discuss projects, etc. • Determine jobs for the Smoker...The Smoker has been changed to 10-12. The golf course will run a SG at 12:00. <ul style="list-style-type: none"> ○New members (all) Match play (Brad & Keith) ○Make copies (Compton) Collect Money (Jeff Cole) Skins (Jeff Cole) ○Assign local #'s (Compton) ○Make 200 copies of the events schedule (2-sided) ○Make 50 copies of the sign-up form <p>New Business:</p> <ul style="list-style-type: none"> • MPGA Banquet---Shane is going to attend • Schmitt---we still don't have the \$1500 from Karnis for the Scholarship Fund. Jeff T will follow up. There were two other hole sponsors that didn't pay up. • New computer/scorecard editing software---Dary/John are going to do this on Excel and reword the card a little bit. • Brandon O'Mara will not be able to play this year and we still owe him \$93 for the last year that he signed up, didn't play and then still had a hdcp here. • Jeff Cole and Dary will work on rewording the potential changes to the bylaws regarding new members getting inducted/start dates/etc. • Members with Reduced Handicaps will be listed on the front page of the website as required by the MGA. FAQ's are now listed on the left side of the homepage, along with live scoring! 	

- Drawn event sign up was updated by Dary on the site.
- Schmitty inquired about getting a plaque for the main donors to the scholarship fund.
Jeff C motioned to keep up the banners for Lessman and Karnis for the Scholarship Invite as well, in addition to the Pro-Am.
- Jeff T mentioned moving Club Champ up and adding another big event later in the fall.
This can be added to the agenda for the spring banquet and put on the website to vote.
- August 4th we will only have a 5:30 group due to the MGA Junior State Team Championship.

Next Meetings:

March 28 (Smoker)

April 7

April 14 (Spring Meeting)

May 5

Adjourned 7:40 PM