



**Board Meeting Agenda 2016 Season**

**Meeting 2**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME:** 11/17 at 6:30

**Next Meeting:** 12/1 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 2 AGENDA**

Item No.	Subject	Action date
1	Shane: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	<p>Old Business:</p> <ul style="list-style-type: none"> <li>• Different payment system for everything including skins.</li> <li>• P3C runner-up t-shirts</li> <li>• Local rule suggestions and additions</li> <li>• Discuss schedule, major dates...finalized?</li> <li>• MPGA and MGA spring banquets?</li> <li>• Senior Club Champ committee and game plan...</li> </ul>	
4	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Sign-up form (completed, correct?)</li> <li>• Set deadline for early payment discount (received by January Board Meeting). Past discussion, stop discount and make an average price. Decision: if people don't make an early commitment, friends, family might persuade them to join a different club during winter months.</li> <li>• Update sign-up form</li> <li>• Post to web site</li> <li>• Email blast form to the membership. Do not mail anymore.</li> <li>• Insure all board members have necessary materials/usernames/passwords/etc.</li> <li>• Update schedule for final pro shop approval.</li> <li>• Update plaques with last year's winners.</li> </ul>	



**RUM RIVER HILLS MEN'S CLUB**

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

Meeting 1 Minutes

Item No.	Subject	Action date
001	<p>10/13/15 6:43 PM meeting started</p> <p>Keith: Gaveled the meeting to order</p> <p>Treasurer’s Report: Jeff Cole sent out and was motioned and approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Jerry Stoeckel &amp; Jim Stoeckel spoke to the board about Jerry’s handicap and the Senior Club Championship.</li> <li>• John French and Jeff Cole discussed a way to have members pay up front and have a credit/debit system with the men’s club for the year or to have a way to pay online via paypal, etc. Schmitty brought up the idea of paying out skins only once a year, at the end of the year. Tabled this item for future meetings.</li> <li>• P3C Runner-up t shirts...tabled</li> <li>• Local rule suggestions and additions...tabled</li> <li>• Scholarship Fund name change was suggested by Jeff Cole and approved.</li> <li>• Discussed the season and fall meeting. Fall meeting minutes were approved.</li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Secretary of State website and update non-profit status. Shane will walk Keith through this.</li> <li>• Webmaster disable sign-up form and schedule. Dary has done this.</li> <li>• Collect names of winners for plaque engraving. Jeff C has done this.</li> <li>• Discuss schedule, set major dates, assign Jeff Cole to present to pro shop before next meeting...tabled</li> <li>• MPGA and MGA Spring Banquet—does someone want to play or attend? Table</li> <li>• Discuss and assign board duties:</li> </ul> <p>Past President: Shane Kvidera  President: Keith Backhaus  VP: John Compton  Treasurer: Jeff Cole  Secretary: Brad Cole  Scoring: John Compton  Skins: John Schmidt  16 man: Brad Cole  Senior 8 man: Jeff Cole  Match Play: Shane Kvidera/Keith Backhaus  2:30 check-in/chair: Keith Backhaus (chair), John French (back-up)  5:30 check-in/chair: Joe Lofgren (chair), Pete Kliber, Keith Backhaus, John Schmidt, Dary Foell  Handicap co-chair: John Compton/Dary Foell/Craig Urseth  Shootout coordinator: Craig Urseth  Member statistics: Craig Urseth  Proxies on the course: Keith Backhaus/John French</p>	

Webmaster: Dary Foell  
Horseshoe chair: Joe Lofgren (chair)/Craig Urseth/Dary Foell  
Scholarship drive: Brad Cole  
Appreciation day coordinator: Brad Cole  
Schedule: Jeff Cole  
Tuesday drawn teams: Keith Backhaus/John French

John French suggested separate tables for front and back sign-up...tabled

John French suggested a two-day Senior Club Championship. Joe Lofgren suggested adding a Friday afternoon first round and then re-shuffling tee times for a Saturday finish. Jeff Cole will do a poll to gauge interest on a two day event for the Senior Club Champ and to see if members are interested in splitting up the Combination 2 day event into one day Combo and one day 2 Man Best Ball.

Online polling was discussed to get more people to participate in decisions, opinions, etc.

Dary mentioned that he is open to suggestions on the website for improvements, etc.

Adjourned at 8:39 PM

Next meeting on Tuesday, November 17<sup>th</sup> at 6:30 PM