

Monthly Stonecreek Men's Club Board Meeting

January 5, 2022

In Attendance: Mike Colbert, George Hazlett, Jeff Rasmussen, Steve Laven, Al Kulvinskis, Ken Harder

Excused: Bill Fay

Mike called the meeting to order at 2:00.

Mike asked Jeff to give his treasurer's report. Jeff reported we have, \$8,753.97 in the bank with \$1,424.00 in 88 outstanding checks leaving us with \$7,329.97 book balance.

Mike asked Ken to give membership report. Ken reported we have 138 through December 31, with 18 new members. Ken also said there were some members playing that had not renewed yet. Ken made a motion to withhold checks until members had renewed. The motion passed. Mike thanked Ken for his work on membership and thanked him for providing new members orientation on the website and how to sign up for tournaments.

Al handed out a draft of Stonecreek Men's Club Handicap Committee (SMCHC) bylaws and guidelines. Board members read the document. On a motion by Ken Harder and seconded by Mike, the document was approved as a draft. It will be presented at the first Handicap Committee meeting where member input will be encouraged for future amendments, as necessary.

The board discussed the conditions of bunkers and agreed to allow members to continue to take the ball out of bunkers and place no closer to the hole.

Steve brought up holding another four round tournament. The optional tournament will be a combination of entrants 4 net scores between the weeks of February 16 and March 16. Steve will put out a memo to make club members aware of the tournament, rules, entry fee and payout.

Mike reported that we had a good attendance at the AGA Rules presentation on 12/22/21. Mike also reported on shirts for the Club Championship. Mike thanked

Al for his work on promoting the Bruce Lopez memorial tournament to club members.

Mike made a motion to extend the deadline for the President's Cup final round to February 3. The motion was seconded and the board passed the motion.

Mike thanked the board members for their work.

Mike adjourned the meeting at 2:45.

Submitted by Steve Laven

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