

Monthly Stonecreek Men's Club Board Meeting

(May)

April 27, 2022

In Attendance: Mike Colbert, Steve Laven, Al Kulvinskaskas, Ken Harder, Bill Fay, Jeff Rasmussen, George Hazlett

Mike called the meeting to order at 12:15.

Mike asked Jeff to give the treasurer's report. As of 4/27/22 we have a balance of \$10,226.62 with 106 checks totaling \$2,973.99 outstanding leaving a book balance of \$7252.63, a decrease of about \$3,000 from last month as the club subsidized the Club Championship shirts.

Mike received a follow up order of shirts and has been reaching out to individual members for final distribution. A few more shirts remain.

Ken gave his membership report. We had one new member join and 2 people renew giving the club a total of 176 members.

Bill brought up the revised Policy and Procedures manual. He read the changes that were made. Ken made a motion to vote on the revised Policy and Procedures. Jeff seconded the motion and the board approved the changes.

On a motion by Mike, seconded by Ken, the Board approved awarding the free 4 some of golf at Stonecreek to our new non Board members of the Handicap Committee: Al Linde, Pete Swan, Al Linde and John Anderson. The golf certificate was given to Handicap Chair Al Kulvinskaskas for presentation to these 4 members. Mike acknowledged and thanked Stonecreek GC management for the generous contribution.

Mike brought up the pairing process for Luck of the draw so that the same people don't wind up playing with the same people.

Al informed the board that the Silver Tees do have a USGA rating.

Mike adjourned the meeting at 1:10.

Submitted by Steve Laven

May 15, 2022