

# Men's Golf Club



## Executive Committee Meeting

### Meeting Minutes of November 1st, 2022

#### 1) Attendance

- A. Call Meeting to Order/Roll Call, 8:31am
  - a. Present: David Bacigalupi, Rich James, Tom Morse, Ken Peters, Doug Moore, George Welch, Mike Tuft, Scott Steel, Jorge Breton
  - b. Others in attendance: Newly elected 2023 MGC board members, Clayton Krinard and Bill Morefield. Men's Club member, David Dimmick was also present.
  - c. Absent: 2023 MGC board elected member, Donald Chaisson.
- B. Meeting Minutes
  - a. The October 4, 2022 meeting minutes were not approved due to missing and incorrect information. Corrections will be made and reviewed for approval in the December 6 meeting

#### 2) Director of Golf Report (Scott Steele)

- A. Total rounds in October:
  - a. 4,272 rounds vs 4,282 prior year
- B. Guest Play in October:
  - a. 322 Resident 18-Hole Guests / 50 9-Hole Guests / 43 Unaccompanied Guests / 205 Outside Tournament Guests / 35 Par-3 Course Guests / 4 Reciprocal Guests
- C. For a full Golf Operations Report, Click [here](#).

#### 3) Secretary Report VGC/6-Clubs (Jorge Breton)

- A. VGC Meeting (October 13<sup>th</sup>, 3:00pm, Montgomery Center)
  - a. VGC meeting minutes can be found [here](#).
  - b. Next meeting, November 10 at 3pm, Montgomery Center
- B. 6-Clubs Meeting (October 24<sup>th</sup>, 10am)
  - a. Complete report [here](#)
  - b. Next meeting, November 28 at 10am, Voyage Room

# Men's Golf Club

## 4) Finance /HIO & Eagles (Ken Peters)

### A. Finance

- a. MGC's Accounts balance is a positive \$9,555.91
- b. Evergreen Total Fav Balance \$7,928.70
- c. For a complete detailed report, click [here](#).

### B. HIOs, Eagles and Age Shooters Report (in August)

- a. HIO
  - i. Ray Struck / Oct. 16 / Hole-4
- b. Eagles
  - i. Bob Dolci / Oct. 8 / Hole-15
- c. Age Shooters
  - i. Press Miranda (Age-83) / Oct. 1 / Score = 80 & Oct. 17 / Score = 83
  - ii. Larry Angel (Age 80) / Oct. 8 / Score = 77 & Oct. 23 / Score = 79 & Oct 29 / Score 80
  - iii. Bob Dolci (Age 71) / Oct. 10 / Score = 71
  - iv. Mike Singleton (Age 84 / Oct. 15 / Score = 83
  - v. Dave Dimmick (Age 75) / Oct. 18 / Score = 74
  - vi. Leo Ruth (Age 79) / Oct. 20 / Score = 79

### C. Click [here](#) for more details.

## 5) Tournaments Report (Tom Morse)

### A. Club Championship Format

- a. Motion to set **fixed dates** for all Club Championship Matches
- b. Motion unanimous approved for 2023 season, dates to be announced.

### B. Club Championship Golf Bag Prize

- a. Motion to include Champion prize details in the Green Book.
- b. Motion approved to print the following prize details in the GB:
  - i. **"Club Champion to win \$300 for a Embroidered Golf bag, purchased through the Pro-Shop".**

### C. Tournaments

- a. October 15 – Fall Classic & Annual Meeting
  - i. 2-Men teams, BB-Net, Flighted
  - ii. 112 participants

### D. Upcoming Tournaments

- a. November 12 – Veterans Day
  - i. 4-Men Teams, 2BB, 6 holes form #2 tees, 6 from #3 tees and 6 from #4s

### E. For more 2022-Tournaments details, Click [here](#).

# **Men's Golf Club**

## **6) Evergreen Report (Rich James):**

- A. No report

## **7) Membership Handicap/NCGA/Rules Chairman (George Welch)**

- A. Motion proposed by George Welch to send penalty letters to two participants of the 2022 Evergreen tournament, David Korb and his partner, David Kinoshita.
  - a. Reason; Apparent participation in the Evergreen tournament with fabricated handicaps.
  - b. George presented his investigation report and penalty letter drafts
  - c. The motion was approved by the majority of the board members
  - d. Penalty letters were email to David Korb and David Kinoshita with an option to appeal the board decision.
- B. 392+ Cards audited (5 scores corrected, no penalties)
- C. Removed members
  - a. Dale Shipley
  - b. Lynn Moss
- D. More report details can be found [here](#)

## **8) Home and Home (Mike Tuft)**

- A. September the 15<sup>th</sup> – Almaden CC
- B. October the 25<sup>th</sup> – La Rinconada (Last event of the season)
- C. Complete report details [here](#)

## **9) Publicity Communications (Doug Moore)**

- A. Weekly publications running timely

## **10) New Business**

- A. 2023 General Chairman Election
  - a. 2023 General chairman nominees
    - i. Doug Moore
    - ii. Richard James
    - iii. George Welch
  - b. Richard James got elected as General Chairman for the 2023 season.
- B. Motion to keep printed version of the Green Book.
  - a. Motion approved

## **11) Action items/ Old Business**

- A. Distinguish Service Award criteria

## **Men's Golf Club**

- a. Ken Peters initiated a Motion to set criteria for the DSA
- b. Peter will send out a proposal to committee members to review and provide feedback.

### **12) Meeting adjourned: 9:55am**

- A. Next meeting scheduled for December 6<sup>st</sup>, 2022, 8:30am in the Montgomery Center.