

Men's Golf Club



Executive Committee Meeting

Meeting Minutes of December 6th, 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, Scott Steel, Jorge Breton
- b. Others in attendance: Newly elected 2023 MGC board members, Donald Chaisson and Bill Morefield. Men's Club member, David Dimmick was also present.
- c. Absent: Mike Tuft, 2023 MGC board elected member, Clayton Krinard

B. Meeting Minutes

- a. The October 4th meeting minutes were approved.
- b. The November 1st meeting minutes were not approved by the committee due to missing information. Corrections will be made for approval at January 2023 meeting

2) Director of Golf Report (Scott Steele)

A. Total rounds in November:

- a. 3,729 rounds vs 4,231 prior-year

B. Guest Play in October:

- a. 343 Resident 18-Hole Guests / 76 9-Hole Guests / 33 Unaccompanied Guests / 152 Outside Tournament Guests / 28 Par-3 Course Guests / 0 Reciprocal Guests

C. For a full Golf Operations Report, Click [here](#).

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

A. VGC Meeting (November 10th, 3pm, Montgomery Center)

- a. GMS reported that the Rapid Blight fungi disease is under control
- b. Culture of care reports that a vote to recommend two person per cart will be scheduled for the December meeting.
- c. Top five project priorities:
 - i. Bunkers renovation
 - ii. Cart path evaluation and renovation
 - iii. Pro shop expansion
 - iv. Water features assessment
 - v. Fairway turf replacement from 5 types to one.
- d. The complete VGC meeting minutes can be found [here](#).
- e. Next meeting, December 8th, 3pm, Montgomery Center.

Men's Golf Club

B. 6-Clubs Meeting

- a. The November meeting was canceled due to members calendar conflicts, no report available.
- b. Pro-shop ran out of the Six-Clubs brochure. Pro-shop staff printed provisional ones on plain paper, checking on reordering new ones on glossy paper.
- c. PinSeekers requested an update to be made before new brochures are printed.

4) TIME CERTAIN: 9am David Korb discipline appeal to Executive Committee (2022)

- A. David Korb presented written briefs to support his appeal and proceeded with an oral argument appeal. At the end of his arguments, David Korb expressed he had provided enough evidence and he asked the committee to reverse the penalty decision, assessed to him and his partner, Mr. Kinoshita. David also asked for an apology letter. Subsequently, the MGC chair thanked David and informed him that a letter will be sent to him indicating the committee's decision on his appeal.
- B. The MGC committee voted on the appeal and it was decided to rescind the penalty assessed to David Korb and his partner, Mr. Kinoshita.

5) Finance /HIO & Eagles (Ken Peters)

A. Finance

- a. MGC's Accounts balance is a positive \$9,085.92
- b. Evergreen Total Fav Balance \$7,928.70
- c. For a complete detailed report, click [here](#).

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

- a. HIO
 - i. None
- b. Eagles
 - i. Bob Dolci / Nov. 26 / Hole-2
 - ii. Bob Fillhouer / Nov. 26 / Hole-2
- c. Age Shooters
 - i. Bill Johnston (Age-78) / Nov. 7 / Score = 78
 - ii. Harry Davis (Age 82) / Nov. 14 / Score = 82 (at Spring Valley)
 - iii. Michael Singleton (Age 84) / Nov. 19 / Score = 84
 - iv. Press Miranda (Age 83 / Nov. 23 / Score = 82 & Nov. 30 / Score = 83

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

Men's Golf Club

6) **Tournaments Report** (Tom Morse)

A. Tournaments

a. November 12 – Veterans Day

i. 4-Men Teams, 2BB, 6 holes form #2 tees, 6 from #3 tees and 6 from #4s

ii. 120 participants

B. Upcoming Tournaments

a. December 3rd, Holiday Tournament

i. Scramble, foursome teams

C. For more details on upcoming tournaments, Click [here](#).

7) **Evergreen Report** (Rich James):

A. No report

8) **Membership Handicap/NCGA/Rules Chairman** (George Welch)

A. Men's Club Members = 393

B. Staff professionals = 4

C. Men with NCGA handicaps (mostly 9-hole players) = 21

D. Women with NCGA handicaps = Inactive

E. Total Men & Women in NCGA 53-009 Club = 408

F. Hole-in-one Members = 390

G. Members removed from the Men's club and/or HIO, NCGA:

a. John Riehm

b. Lewis McCormick

c. Ron Burke

d. Douglas Turner

H. **HANDICAP: Approximately 390 Cards audited for Nov - 3 noted discrepancies handles via email or Phone (5 Scores corrected – no penalties)**

9) **Home and Home** (Mike Tuft)

A. 2022 season ended and the 2023 season schedule is set

B. Los Altos CC, Palo Alto Hill CC and Sharon Height CC are included for 2023

C. 2023 Membership will be \$225.00, \$20 more from 2022 due to inflation.

D. Complete report details [here](#).

10) **Publicity Communications** (Doug Moore)

A. Weekly publications running timely

Men's Golf Club

11) Team Play Update (Tuft / Chappell):

A. No 2023 updates

12) Action Items / Old Business:

A. Distinguish Service Award criteria (ken Peters)

a. Proposed award criteria:

i. Must have served at least one term on the MGC Exec Council or the Villages Golf Committee (VGC)

ii. Provided multiple years of service for the betterment of golf in the Villages

iii. Recognized as a golf community contributor by a large percentage of the MGC membership

iv. Written nomination provided by a member in good standing of the MGC

v. Nomination supported by at least 75% of the existing MGC EC

b. Ken's term has ended but he agreed to continue this effort through January 2023

13) New Business:

A. General Chairman's message (Chair positions appointments)

a. Vice Chair: Doug Moore

b. Treasurer / Hole-In-One: Don Chaisson

c. Secretary: Jorge Breton

d. Handicap / Membership: George Welch

e. Tournament Co-Chair: Tom Morse

f. Tournament Co-Chair: Clayton Krinard

g. Evergreen Chair: Bill Morefield

h. Home & Home Chair: Mike Tuft

i. Publicity / Communications Chair: Doug Moore

B. With the Change in Executive Committee leadership David Bacigalupi, Ken Peters and Jim Seymour will be replaced by Richard James and Don Chaisson with responsibility for executing the Men's Golf banking accounts.

14) Meeting adjourned at 10:12 am

A. Next meeting is on Tuesday, January 3, 2023, at 8:30am, in the Montgomery Center