

Men's Golf Club



Executive Committee Meeting

Meeting Minutes of January 3rd, 2023

1) Attendance

- A. Call Meeting to Order/Roll Call, 8:31am
 - a. Present: Rich James, Scott Steele, Ken Peters, Clayton Krynard, Tom Morse, Donald Chaisson, Mike Tuft, Bill Morefield, George Welch and Jorge Breton.
 - b. Absent: Doug Moore
- B. Meeting Minutes
 - a. The November 1st and December 6th meeting minutes were approved.

2) Director of Golf Report (Scott Steele)

- A. Total rounds in December:
 - a. 2,200 rounds vs 2,596 prior-year
- B. For a full Golf Operations Report, Click [here](#).

3) Secretary Report VGC/6-Clubs (Jorge Breton/George Welch/Richard James)

- A. VGC Meeting (December 8th, 3pm, Montgomery Center)
 - a. George Welch will be the MGC representative for the 2023 VGC meetings
 - b. Topics discussed:
 - i. GMS report
 - ii. Culture of care initiatives
 - iii. Adopt-a-Green
 - iv. Player assistant extended hours recommendation
 - v. Golf Operations (Scott Steele)
 - vi. Turf Reduction beta site project
 - vii. Financials
 - viii. Budget
 - ix. Golf carts effects on the Golf Course
 - c. VGC meeting minutes details can be found [here](#).
 - d. Next meeting, January 12th, 3pm, Montgomery Center
- B. 6-Clubs Meeting
 - a. Richard James will be the MGC representative for the 2023 6-Clubs meetings

Men's Golf Club

4) Finance /HIO & Eagles (Don Chaisson)

A. Finance

- a. MGC's Accounts balance as of 12/31/22 = \$29,409.54
- b. Evergreen Total Fav Balance \$7,603.70

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

- a. HIO
 - i. No report
- b. Eagles
 - i. No report
- c. Age Shooters
 - i. No report

5) Tournaments Report (Tom Morse/Clayton Krinard)

A. Tournaments

- a. December 03 – Holiday Tournament
 - i. 4-Men Teams, 2BB, Scramble
 - ii. 116 participants

B. Upcoming Tournaments

- a. January 14rd, Frostbite Tournament
 - i. 2-Men 6-6-6
- b. February 11th, Presidents Day
 - i. 4-Men, Cha-Cha-Cha

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

6) Evergreen Report (Bill Morefield):

- A. Bill will start coordinating preparation meetings

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

- A. Men's Club Members = 362
- B. Staff professionals = 3
- C. Men with NCGA handicaps (mostly 9-hole players) = 21
- D. Total Men & Women in NCGA 53-009 Club = 385
- E. Hole-in-one Members = 361
- F. **HANDICAP: Approximately 48 Cards audited for Dec - 0 noted discrepancies handles via email or Phone (0 Scores corrected – no penalties)**

Men's Golf Club

8) Home and Home (Mike Tuft)

- A. 2023 applications were sent out. Membership will be limited to 40 players.
- B. First 2023 event will be at home event on April 13th. Hosting SJCC, Almadend CC, La Rinconada CC and Oakhurst.
- C. Shirts and golf ball prizes orders in progress

9) Publicity Communications (Doug Moore)

- A. Weekly publications running timely

10) Team Play Update (Tuft / Chappell):

- A. No 2023 updates yet. Invitations will be sent around March.

11) Action Items / Old Business:

- A. 2023 VGC meetings liaison
 - a. George Welch
- B. Six-Clubs liaison
 - a. Richard James
- C. Distinguished Service Award motion
 - a. Motion accepted by majority voting

12) New Business:

- A. 2023 Green books distribution
 - a. Green book printed and will be distributed in late January

13) Meeting adjourned at 09:56 am

- A. Next meeting is on Tuesday, February 7, 2023, at 8:30am, in the Montgomery Center