

## February 2021 Board Minutes

- 1. Call Meeting to Order**-Chad Padilla, Wally Iverson, Jerry Simon, Andrew Williams, Carl Pearson, Paul Todesco, Scott Jaynes, Dave Westerfield, Gerry Quinlan, Jason Myers, Bob Bowman are present via Zoom.
- 2. Approve January Minutes**-motion from Gerry Quinlan, second from Chad Padilla.
- 3. Vice-President's Report**-282 members with 27 new members to the association.
- 4. Treasurer's Report**-budget looks good, but we haven't had any expenses yet, total budget is for 320 members. Expecting some more member sign-ups. Motion from Wally, second from Andrew.
- 5. Duffer Report**-expecting a Spring issue to publish in April.
- 6. Webpage Report**-nothing new for the web-page.
- 7. Wednesday Chairman Report**-108 members in the 1<sup>st</sup> week of league play.
- 8. Golf Advisory**-nothing new. Dan Turnham may not be qualified to represent Los Altos in the golf advisory committee. Dave Westerfield is volunteering if Dan Turnham is not available.
- 9. Handicap Chairman**-nothing new
- 10. Tournament Chairman**-113 members played in the 1<sup>st</sup> tournament of the year. Discussion with members having the option to choose their own tees for tournaments (for example choosing blue, white, or senior tees) and the course rating will compensate. Currently on Wednesday league you can play senior tees if you are 70+ or a greater than 20 handicap.
- 11. Old Business**-
- 12. New Business**-Discussion about solutions of trying to keep the carts 30 feet away from the greens. Finance and tournament committees will meet on March 10<sup>th</sup> at 3:30pm in Los Altos. Discussion around setting up times where members can meet to receive payouts from tournaments and League Play. Discussion surrounding if you pay for tournaments with PayPal that you receive potential 'winnings' back to your PayPal account. Will do a trial run in the March Stableford tournament, with an announcement in the e-mail for the March tournament.
- 13. Adjourn**-Next meeting will plan on Wednesday March 17<sup>th</sup>. Hopefully will be in person. Motion by Gerry Quinlan, seconded by Jason Myers.