

Board Meeting February 2023

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Bob Bowman, Fran Forshaw, Andrew Williams, Paul Bernier, Paul Todesco, Jerry Simon, Dean Anderson, Dan Turnham, Wally Iverson
- 2. Minutes from January Meeting-** motion from Jerry and second from Dan
- 3. Vice-President/Membership Report-** 300 members as of February 23rd.
- 4. Treasurer's Report-** budget is based on a projection of 370 members, Jerry has a proposed budget, the finance committee will meet to solidify the budget. Jerry is proposing have a more detailed monthly budget of what is taken in/payed out from monthly tournaments. Motion from Paul Todesco second from Wally.
- 5. Duffer Editor's Report/Deadline-**
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** last week was canceled, it was started this week of February 22nd (47 cancellations because of wind). Dan Turnham brought up having Par (+4) as a maximum score on Wednesday/Thursday League play, which was approved in the November meeting. For Example you can take a maximum of 7 on Par3s, 8 on Par4s, 9 on Par5s. Sign-ups for league play are due by Friday at Noon.
- 8. Golf Advisory Report-** meeting about putting in solar lights in the parking lot. Discussed about moving the fence a little further forward to protect the #17 tee a little more. Dan discussed mowing the fairway on #14 to encourage hitting further right, moving a more rocks into the waste area on #14.
- 9. Handicap Chairman's Report-**
- 10. Tournament Chairman's Report-** 113 golfers signed up for the February tournament. \$7 food vouchers (\$5 from entry, \$2 from association).
- 11. Old Business-** voting on the motion from Dean Anderson to get free relief from the 200-yd pampas grass and 150-yd small tree yardage markers. Get FREE RELIEF for SWING and STANCE from yardage markers (including the 200-yd pampas grass and 150-yd pinon trees). Board votes 8-2 to approve the motion from Dean. If the playing group all agrees that the ball goes into the pampas grass with certainty (like a water hazard), then you also get FREE RELIEF.

Dan is *suggesting that the Board think about totally getting rid of the 200-yd marker pampas grass bushes. Motion from Dan Turnham and seconded from Dean Anderson, this motion is not passed 3-7.
- 12. New Business-** 1 member almost got hit today on the #17 tee from the #14 tee-box during league play. Paul Bernier brings up that the white tees NEED to be at the front of the back tee box. Need a sign on #14 tee box that talks about waiting for the #17 tee box to clear before teeing off. RE-rating was based on yardage during the rating, according to Wally. Discussion about extending the protective fence on #17 (Dan Turnham will bring up at next GA meeting). Sun Country official is willing to give a Rules seminar on new USGA rules for 2023 to LAGA membership. Some issues with emails being bounced back from 11 members (with some members unsubscribing). Final discussion regarding the use of men's vs. women's handicaps (will be re-visited in March meeting).

13. Next Meeting- March 22nd

14. Adjourn-