

# Los Altos Golf Association

## Meeting Minutes

20 April 2016

### I. Call to order

Meeting called to order @ 1600

### II. Roll call

Jon Welch, Amy Schwebke, Jeanne Stensland, Gary Schuster, Chuck Newman, Wally Iverson, Paul Bernier, Tom Michel, Carl Pearson, Jack Lind, Paul Todesco, Steve Potter, Mike Davidson, Rick Stensland

### III. Approval of minutes from last meeting

Motion to approve the March 2016 minutes

Motion: Tom Michel                      2<sup>nd</sup>: Mike Davidson

Approved

### IV. Association Reports

Vice President Report: Jon Welch

Total Members thus far: 317 (just short of 2015 total by 15 members)  
29 members are brand new to LAGA

Treasurer's Report: Jeanne Stensland

- See attached April treasurers report (updated with some corrections noted from the board meeting)
- Donation request: Georgia O'Keefe SCCA requested a donation to support their funding of field trips, technology, etc; this is not a golf related request – not approved
- ABQLAGA.ORG domain renewal billing was received; Wally Iverson created motion to pay the bill as needed (\$17/year).

Motion: Wally Iverson                      2<sup>nd</sup>: Chuck Newman

Approved

Duffer Report: Tom Michel

Deadline: 14 May 2016

New email address for submitting articles or suggestions: [laduffer@comcast.net](mailto:laduffer@comcast.net)

Webpage Report: Carl Pearson & LAGA board

- Web committee meeting scheduled for Wednesday, 27 April, @ 4P @ Los Altos
- Committee members are: Gerry Quinlan, Jon Welch, Randy McClelland, Amy Schwebke, Gary Schuster, New Additions: Tom Michel and Carl Pearson

Wednesday Chairman: Paul Bernier

- Getting around 140 entries with around 135 playing each week
- Seems to be going along well and Paul is getting comfortable with weekly tasks, feels that he's on a good learning curve

#### Golf Advisory Board: Paul Bernier

- Next Meeting: 21 April 2016 @ 3P @ Los Altos
- No quorum for March GAB meeting.
- RFP for Ladera has been resolved and approved by the City counsel
- Water Authority: Who actually "owns" the Los Altos water that would come from the Los Altos water well?
- Lifetime passes change: 85 years old for both men & women
- Working on to speed up the process of getting new GAB members approved

#### Tournament Report: Gary Schuster

- 87 entrants for Sunday Stableford tournament with 5 flights; \$2 of tournament funds going towards lunch tickets
- ADO Tournament: Saturday, 7 May 2016; entry fee is \$20 plus greens fees at ADO; Steve Quick, Pat Kelly and Mike Davidson are the liaisons for this event; not sure if ADO is providing food/vouchers for this event or not.
- Question: When we reciprocate in June with ADO coming to Los Altos, how much are we willing to pay towards food IF ADO has food in May; Gary S will talk with Chris on what Los Altos can do; Jeanne said that we should have enough money for whatever we decide to do.

#### Handicap Director: Chuck Newman

- Handicap committee met at 2P on 20 April before the general board meeting – discussion points were as follows but with no resolutions yet:
  - Consistent low net scores by same people are causing complaints to be registered by other tournament contestants.
  - Seems to be the same 4-5 people who fit this issue.
  - Currently monitoring low net scores of 65 & 63 or lower. Certain scores are being double posted for a period of time to adjust the handicap of the offenders....but should something else be attempted?
  - Casual scores are being registered around 5-7 strokes higher than they are playing for these tournaments. 80% of the Wednesday players don't post any casual rounds and the other 20% do.
  - Jack Lind: Anything under 65 should be double posted?
  - Rick Stensland: Difficulties with suggestions are that those with consistently play low and those who are gaming the system are hard to identify correctly.
  - Chuck: Pursue or table the issue for now?

#### **V. Old Business**

- Rick Stensland: LAGA Youth Golf effort has been disbanded (Rick has submitted his resignation for this effort); (\$242 left) \$367 was budgeted towards this effort for 2016 with \$125 already having been paid towards this effort; City is part of the program where it allows city youths to get into golf lessons & golf rounds @ \$5/session; City then allowed for a 5-punch Exec Card for youths to pay \$5 during the summer; City is being very proactive & helpful, but Los Altos is not getting behind the City push for this program. Since Los Altos is not being helpful, perhaps that we could continue LAGA effort but use a different course? Rick S will not pursue anything further. Tabled until MAY meeting. Wally Iverson & Rick Stensland will discuss more with Chris Moya & Dave Salas on what can be done for facilitating this program with Los Altos and the city.

- Mike Davidson: Motion that LAGA Player of the Year has to be a regular member not an associate member.

Motion: Mike Davidson

2nd: Jeanne Stensland

Approved

## **VI. New Business**

- Wally Iverson: Chris Moya & Dave Salas are in the process of resetting the Out of Bounds on Number 9 by moving the 3 WHITE OB POSTS to the WEST side of sidewalk along the driving range, but to where flowerbeds are still Out of Bounds. There will be some other clarification of some of the other Out of Bounds issues thru-out the course.
- Wally Iverson: Printing scorecards are becoming a PIB (pain in the butt) on the current printer as the thick card stock is making us print one card at a time. Do we have \$\$ in the budget for buying a printer that can handle the thick card stock? Jeanne said that she could check on purchasing another printer that could handle the card stock & to replace the current Brother printer that we have. There is \$400 in budget

## **VII. Next Meeting**

18 May 2016 @ 4PM @ Los Altos Club House

## **VIII. Adjournment**

Motion to adjourn the meeting at 1705.

Motion: Paul Todesco

2<sup>nd</sup>: Chuck Newman

Approved

Minutes submitted by: Amy Schwebke, LAGA 2016 Secretary

*Minutes approved by: {Being sent to board via email addresses}*

LOS ALTOS GOLF ASSOCIATION

Treasurer's Report

As of 4/1/2016\*\*\*

Cash in Bank 01/02/2016	\$ 1,940.36
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Receipts:

Dues from Members (294)***	14,895.00	
Less Sun Country payable	-7,375.00	
Member dues available for operating expenses		7,520.00
 Total receipts available for operating expenses		 *** 9,460.36

Disbursements:

Website & Domain	-155.40	
Office supplies & expense	-60.01	
Trophies	-7.50	
Scorecards	-99.20	
Total Disbursements		-322.11

Remaining cash available for operating expenses	*** \$ 9,138.25
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PROPOSED 2016 OPERATING BUDGET

	Budget	Spent	Balance
Computer and office equipment	400.00	0.00	400.00
December meeting and Christmas party	1000.00	0.00	1000.00
School Golf Teams	100.00	0.00	100.00
Youth Golf Sponsorships	242.00	0.00	242.00
Honorary Memberships-Salas pd	50.00	0.00	25.00
Office Supplies and Expense	400.00	60.01	339.99
Paint and Applicator	50.00	0.00	50.00
Postage	20.00	0.00	20.00
Printing (Duffer)	100.00	0.00	100.00
Pro-President Tournament	400.00	0.00	400.00
Scorecards	225.00	99.20	125.80
Trophies	70.00	7.50	62.50
Website (w(website & domain)	160.00	155.40	4.60
Puerto Challenge	320.00	0.00	320.00
Club Championship	2000.00	0.00	2000.00
Wednesday Championship	2800.00	0.00	2800.00
Weekend Tournaments	1500.00	0.00	1500.00
Total estimated budget	\$9,837.00	322.11	*** \$9,489.89

\$ (351.64)