

Men's Club Meeting

January 22, 2019 at 3:00 PM

Meeting called to order at 2:55 PM

Present: David Magrum, Don Price, Ted Moffat, Brian O'Keefe

Regrets: Terry Mikulak, Charles Vanderwindt

1 – Business arising from the minutes from October 17, 2018 Men's Club

Reviewed suggestion from Charles V. about participation for older players. We decided that on scramble nights players 70 years and older will be able to tee off from the Red tee box. This should give these players a feeling that they are contributing to the team.

Accepted minutes.

2 – Match Play dates and should finalists get a buy into the Kootenay Cup?

We discussed this and looked at the players that tried to qualify and they seem to be the same ones that play in match play. Decided that this would take away interest in qualifying and was not going to get more participation.

3 - Kootenay Cup Qualifying and funding

It was decided that the Men's club will no longer pay for players green fees at Mirror Lake. Players will cover this cost themselves. This was decided because this cost takes away from year end funding for the Men's closing event.

Men's Club pay outs – Boyd/Haddad - 2016 \$1040.00, 2017 \$1040.00, 2018 \$1120.00

Kootenay Cup – 2016 \$906.00, 2017 \$60.00, 2018 \$1504.00

Men's Closing – 2016 \$2275.00, 2017 \$2550.00 2018 \$1745.00

Kootenay Cup data for 2017 is believed to be inaccurate as know expenses were more than \$60.00

4 – Boyd / Haddad

No changes

5 – Changes to Sunday play games

We will have a PGA partner event every Sunday. Half the time a PGA partner can be picked by the player the other half of the time the PGA partner will be drawn randomly. The PGA partners score will what they shot on the Sunday.

6 – Changes to Men's night games and scoring for League

This was decided to not be a good fit for Men's night but the Club will use Tombstone and Par 3 events in tournaments and special events.

7 – League changes per Men's club AGM

For the 2019 season there will be 3 scrambles instead of 4.

See motion #2 in new business.

8 – How to get more members on our executive

Suggestions to ask Ben B. and Allan S. if they are interested.

New Business

1 – Ted made a motion to remove Don V. and Darren D. from signing authority at the Credit Union and add David M. and Terry M. Motion passed.

2 - Ted made a motion to have even number of players on the league teams. This is an amendment to the motion of Ken Karlander at the AGM to not take players after the draft is completed. This will be brought to the captains attention at the draft. Motion passed.

3 – David M. made a motion to have the Men's club AGM at a different time than after the Men's closing event. Decisions are being made while people are consuming alcohol and the best decisions are not being made. What is the best way to inform our members of our decision? Deferring this till all executive members are available.

4 – David M. to get costs of meals for 24 players for Ted from the new Clubhouse manager once the course opens.

Meeting Adjourned 4:45 PM

Let me know if any corrections are needed or I have missed anything.

David Magrum

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