

Men's Club Meeting

Wednesday October 17, 2018 @ 6:30PM

Present: David Magrum , Terry Mikulak, Don Price, Charles Vanderwindt

Regrets: Ted Moffat, Brian O'Keefe, Darren Douma

Meeting called to order at 6:30PM

All in favour of adoption and approval of tonight's Agenda.

All in favour of adoption and approval of the minutes of previous meeting.

Business arising from the minutes of the AGM Sep 30 2018

Discussed the results of the motion of Ken Karlander to deny entry into the Men's League for existing members after the draft is completed. The motion was voted on by the membership and the motion was carried. No further discussion needed.

The decision to reduce the number of scramble from 4 to 3 (voted on during the AGM) will stand.

New Business

Motion from Ted Moffat as per email from Oct 12, 2018

- 1. Prizes awarded for Men's Night Play that are currently given as Dining Room Certificates, for 2019 and onward will be given as Pro Shop Certificates.**
- 2. Prizes awarded for Men's Night Play that are currently given in Cash, for 2019 and onward will be given as Pro Shop Certificates.**

I am attaching a spreadsheet that shows the amounts involved. I also have shown the big winners from the last two years. The 2018 numbers are probably less skewed to the low handicappers because of a minor tinkering (between 2017 and 2018 seasons) in assigning prizes that was trying to give more equity to high handicappers. Nonetheless, the prizes have a strong bias favouring low handicappers because of the conditions of contest and because the handicap system rightly gives a slight edge to low handicappers. From previous discussions I sense no desire to make substantive changes to the conditions of contest.

The Dining Room Certificates have no system to record and track them. The new manager will be assuming the liability of previous unused credits. If we want to change to Pro Shop

Certificates, this would be an ideal time to do so. That said, if we change, we may want to consider converting the outstanding credits to Pro Shop Certificates, given Brian's approval.

The Cash Payout items are all highly biased to Low Handicappers (eg, front and back deuces). While it might be argued that the Cash Payouts are no more valuable than Pro Shop Certificates, the recipients are unlikely to agree.

At season's end, I will be issuing a list showing all winners and their contributions similar to last year's list. You will easily see the strong bias to low handicappers.

I think these two motions are worth adopting because:

1. It moves the bias slightly.
2. It benefits our Pro.
3. It makes the weekly calculations easier.
4. It lessens the impact of visitors winning substantial cash awards on speculative handicaps (although I cannot point to this happening).

1st item was discussed. Terry Mikulak seconded the 1st item of the motion.

All in favour. Item 1 of motion was carried to be implemented for the 2019 season

Item 2 of motion was discussed. Motion item 2 was seconded by Terry Mikulak.

Voted on and item 2 of motion was defeated 4 to 1 with 2 abstentions.

Motion by Brian O'Keefe, to raise the fee for the Men's Closing event, as per email.

I would like to have the Club House Gift Certificates come to the Pro Shop. That would be appreciated. As for the Cash payouts, Skins and Deuce cash, that should stay the same, as it rewards special scores made. I know that the lower handicap players tend to win more, but I feel that those payout categories are important to have and we do have the handicap flights spread out as good as we can. The only other thing you could do is raise the entry fee, but that would be a problem not worth taking on. So that would be all that I would change on the regular Men's Nights. The Men's Club closing event should have a higher entry fee. Instead of \$10 or \$20 depending on the number of Men's Nights played, make it \$25 or \$40, so that the cost of the dinner is covered. We received a \$1000 less this year for the closing event, as well as the \$3000 less for pro shop Gift Certificate prizes through the season. This is a big hit for my pro shop operation. The funds allocated for the weekly Men's Night competition that comes to the pro shop is necessary for me to pay the extra staff that is required to operate the competition, so I track those funds weekly and over the course of

the season they pretty much work out to the exact amount that the pro shop is supposed to receive.

Brian's concerns were discussed and it was decided on to table the motion till the spring of 2019 , in order to allow more discussion , and have more research done. Might include a 3rd tier for payment for non-Men's night participants. It was suggested by Dave Magrum to publish an attendance record for Men's night participation sometime in July, to make members aware of their situation.

Motion put forward by Charles V

We need to discuss the lack of participation by our octogenarians and high handicappers in men's night and league play. Options such as handicap specific T boxes, separate flight for 80 and over on men's night.

Items were discussed and it was decided to consider the following suggestion
Members 75 years of age and older to be allowed to Tee off from the Gold Tees, but only during scramble night. Motion tabled till spring of 2019

Motion by Dave Magrum, to create a lighter side of Men's night by adding a few Tombstone men's Nights (2 or 3). Discussion followed and it was decided to defer the motion to spring of 2019.

Motion by Don P to adopt the "Total of Member's net score and score of PGA tour player" for the Skins Game on Sundays. PGA players selected at random for Skins participants. Motion seconded by Terry M. All in favour. Motion carried.

Kootenay Cup

Need to budget expenses for the Kootenay Cup for 2019 at a later date, due to the required presence of Ted Moffatt.

Meeting adjourned at 8:00PM