

Santa Barbara Men's Golf Club
MONTHLY BOARD MEETING

April 12, 2011
6:00 PM

Present: Greg Bristol, Biff Copeland, Matt Free, Mike Kullik, Dominic Namnath,
Rick Padilla, Bill Rupp, LeRoy Villa

Absent: Tom Mitchell

Board Actions:

1. Approval of the March 8, 2011 Minutes (Copeland, Free – Unanimous)
2. ISSUE: This year's Member/Guest tournament has been scheduled for the Thursday before the City Championship. This might create conflicts for members and their guests who wish to play in both.
MOTION: Mike Kullick is given authority by the Board to negotiate for a different date with the Gold Course. (Villa, Padilla – Unanimous)
3. ISSUE: The labor-intensive nature of conducting a skins competition in conjunction with the monthly tournaments has resulted in there being no skins competition at the last two tournaments.
MOTION: Pe'a Hill will take over the responsibility of running the skins competition at our Sunday tournaments. In appreciation of his efforts, the Board will pay for his lunch. (Padilla, Villa – Unanimous)
4. ISSUE: The members may not be aware of Board actions because of the difficulty of providing copies of the meeting minutes to members.
MOTION: The Secretary will post, in the Club *Newsletter*, a summary of the approved minutes and will also include a link by which any member may download a full copy of the minutes if desired. (Copeland, Padilla – Unanimous)
5. ISSUE: Some Board members are concerned that they have not had access to detailed records of the Club's finances.
MOTION: The Treasurer is directed to provide, at each monthly Board meeting, an accounting of the Club's finances which will include: 1) Beginning monthly balance, 2) Itemized income, 3) Itemized expenditures, 4) Ending monthly balance.

Discussions/Reports:

- Membership – Bill Rupp
(See Attached)

- Newsletter – Biff Copeland
Members are urged to browse the new on-line Men's Club Newsletter to find helpful information about tournaments and other issues of interest to golfers. The Newsletter is on line at:
<http://web.me.com/copelandsb/SBMensClub>
- Golf Advisory Council – Dominic Namnath
GAC meeting will be held tomorrow, April 13. A report will be sent to the Board members following.
- SCGA – Greg Bristol
SCGA has arranged savings throughout the year for members who wish to play selected southern California courses. For details, see the Men's Club *Newsletter* or the SCGA website at:
<http://www.scga.org/MemberAdvantage.aspx>
Members' attention is directed at the on-going SCGA competitions around Southern California. Our members are encouraged to consider competing.
- President's Cup – Discussion
The possibility of holding another President's Cup competition this year was discussed. Issues that need to be settled include: Start Date, Cost, and Format (e.g., whether qualifying will be needed in order to create a field with 16, 32 or 64 participants). Mike Kullick will seek advice from Rich Barker and bring recommendations to the next Board meeting.
- Enticing More Members Into Tournaments – Discussion
The board explored a variety of ways to encourage more participation of our members in monthly club tournaments. The Board directed the Secretary to include, in the Newsletter, an article that expresses the Board's concern and solicits comments from member/readers as to what can be done to increase participation. This discussion will continue at the May Board meeting.
- Past Club Champions and Presidents – Discussion
LeRoy Villa would like any information that can be recovered about who past Club championships and Club Presidents were.

Meeting Adjourned: 8:03 (Padilla, Villa – Unanomous)

Respectfully submitted

Biff Copeland, Secretary

Attachment

Santa Barbara Men's Golf Club
Status of Number of Members and Rounds Posted
Submitted by Bill Rupp

January 1, 2011 - Number of Members

Total = 266

Renewals = 242
Glen Annie = 4
La Purisima = 3
NCGA = 1
No Affiliation = 8
Ocean Meadows = 1
Paisanos = 1
Rancho San Marcos = 1
Raytheon = 1
Sandpiper = 1
Soule Park = 1
Twin Lakes = 2

April 1, 2011 - Number of Members

Total = 311

Late Renewals = 31
La Purisima = 1
No Affiliation = 8
Paisanos = 1
Sandpiper = 3
Twin Lakes = 1

Rounds Posted

Number of Rounds = 0 - 52 members
Number of Rounds from 1 to 9 - 135 members
Number of Rounds from 10 to 19 - 84 members (271 members)