

Santa Barbara Men's Golf Club
MONTHLY BOARD MEETING

Oct. 11, 2011
6:00 PM

Present: Greg Bristol, Biff Copeland, Matt Free, Dominic Namnath, Bill Rupp, LeRoy Villa

In the absence of President Kullik, Vice-President Villa presiding.

Minutes of Previous Meetings

MOTION: The minutes of the August 9 Board meeting are approved. (Copeland, Bristol; passed unanimously)

MOTION: The Minutes of the September 13 Board meeting are approved. (Rupp, Bristol; passed unanimously)

Discussions/Reports:

• **Nominations for the 2012 Board of Directors**

A nomination sheet will be posted on October 12 on the bulletin board near the GHIN computer in the Pro Shop. Any member who would like to serve in any of the eight offices on the Board may nominate himself by adding his name to the sheet. The offices include:

- | | |
|---------------------|-------------------|
| ♦ President | ♦ Vice-President |
| ♦ Handicap Chairman | ♦ Treasurer |
| ♦ Secretary | ♦ Member-At-Large |
| ♦ Member-At-Large | ♦ Member-At-Large |

Nominations will close November 11 at 5:00 pm

• **Tournaments**

Member/Guest – Report by Matt Free

REPORT: The tournament was held on Wednesday, Sept. 28, 2011. Twenty-two members and their guests attended.

ISSUE: Concern was expressed as to why the attendance was the lowest it had been in years. It was speculated that the repeated change of date for the tournament and the perceived condition of the course greens might have been factors.

Members of the board also expressed great concern about why, after the Board had decided to have the event on a Saturday with a shotgun start, President Kullik, acting on his own and without consultation with the

Board, changed the date to a Wednesday and did not schedule a shotgun start. It was pointed out that the staggered start did not allow the entire field to enjoy the post-round meal together. Further, the Wednesday mid-day time may have kept a number of working members from participating. Finally, the Board expressed a desire to set the date early for next year – possibly in late March before green punching – and keep the date without change.

Turkey Shoot – Report by LeRoy Villa

ISSUE: What should be the value of the gift certificates that are awarded?

MOTION: Certificates valuing \$40.00 should be awarded to winners of each flight and \$25. to others placing in the flights. (Free, Copeland; passed unanimously)

ISSUE: What kinds of gift certificates should be awarded?

MOTION: 1st choice is bank gift cards IF there is no activation or other fee attached. 2nd choice is Gelson's gift cards. The cost/availability of bank gift cards will be explored by Namnath. (Free, Rupp, passed unanimously)

ISSUE: Should the Club purchase Hole-in-One insurance at a cost of +- \$175.00 for the event?

MOTION: Yes, it should. (Bristol, Free; passed unanimously)

President's Cup – Report by Matt Free

REPORT: The participation was less than anticipated, but enthusiasm is high among those involved. It was speculated that many members do not know of or appreciate the nature of match-play competition nor do they understand that they have a full week in which each match can be scheduled. The desire was also expressed that members of the Club's Team participate in the Cup competition, perhaps as condition of their participation in Team Play.

ISSUE: In future events, during any competition, should the players' handicaps be based on their current GHIN Handicap or 80% of their LI?

MOTION: To be taken up at a future meeting

ISSUE: In future events, should the brackets be formed with the lowest handicap players at the top and range to the highest at the bottom or should players be distributed within the brackets according to their handicaps so that the lowest and second lowest are at the top and bottom of the brackets respectively?

MOTION: To be taken up at a future meeting

ISSUE: In future events, should the scores in each competition be entered into the GHIN system as "Tournament" scores?

MOTION: To be taken up at a future meeting

- **Membership**

Membership Renewal

ISSUE: What will be the cost of membership in the club next year?

MOTION: The annual dues, if paid on time, will be \$85.00 per year, the same as last year. The deadline for payment at this rate will be December 29, 2011. (Rupp, Copeland; passed unanimously)

Annual Membership Meeting

ISSUE: How can we make the Annual Membership Meeting a success this year?

MOTION: The meeting will be scheduled for Jan. 7, 2012 at 1:30 pm. The menu for the dinner will offer a choice of Prime Rib or Salmon at a cost to the Club of \$32.00 per meal. To encourage attendance, tickets will be sold to members at a rate of \$25.00 for two people and \$15.00 for an individual. The difference will be made up from the Club treasury. (Free, Copeland; passed unanimous)

MOTION: Each member of the Board of Directors will be responsible for selling eight tickets to the Annual Membership Meeting. He will pay for any tickets that he doesn't sell. (Free, Copeland, passed 3 in favor, 2 opposed)

MOTION: Each member of the Board of Directors will contribute \$50 in script to support raffle prizes at the Annual Meeting. Free, Bristol; passed 3 in favor, 1 opposed)

Membership/Handicap – Report by Bill Rupp

- ♦ John Leonard, worked for the Daily Sound and was a member of the club, recently passed away.
- ♦ One new member (no prior club affiliation) - gives us 340 members.
- ♦ Attached is money winning list for Monday (three first time winners) and Sunday (five first time winners) through September.
- ♦ Attached is Knuth points list through September. No member as a result of the September tournaments met the threshold for Monday or Sunday.
- ♦ Attached is short memo re current members who were members in October 2004 (134), and a list of those members with a lower handicap index in October 2011 vs. October 2004.
- ♦ New business: annual renewal and 2012 member fee / deadlines for renewal.

- **Newsletter** – Report by Biff Copeland
ISSUE: Communications with the membership is being hampered because the Club Secretary does not have access to the e-mail mailing list of the membership.

MOTION: The Vice-President will give the Secretary access to a list of the e-mail addresses of all Club Members. The Vice-President will retain the responsibility of keeping the list accurate and up-to-date. Copeland, Free; passed unanimously.

- **Golf Advisory Committee** – Report by Dominic Namnath
Report will be furnished next week after the GAC meeting.
- **SCGA** – Report by Greg Bristol
The SCGA is offering a number of events during the month of October that may be attractive to members.
- **Next Board Meeting**
The next meeting of the Men’s Club Board of directors will be held on November 15 at 6:00 pm instead of November 8 which is the normal 2nd Tuesday date of the meeting.
- **Meeting adjourned** at 8:27 pm.

Respectfully submitted

Biff Copeland

2011 Sunday Tournaments Net + Gross Money Winnings
(Does not include optional Gross Flight)

Name	Jan	Feb	Apr	May	Jun	Jul	Aug	Sep	Total
Kwock, Lennie	20						30	300	350
Lama, Karma								300	300
Namnath, Dominic			50	38				150	238
Nava, Danny			15.5		21	21		150	207.5
Nowlin, Larry						44	50	94.5	188.5
Macaulay, Ken			60					120	180
Villa, Bill		20	35	15	21			80	171
Swider, Bob		50			35	31		50	166
Adkins, Gary				45		40		80	165
Kullik, Mike	20	17		30		44	50		161
Villa, LeRoy	20		70		33		30		153
Mueller, Bob	20					44		80	144
Venzor, Chaz		50	35		45	5			135
Padilla, Rich								120	120
Sim, Yoshi		30	70	15					115
Bristol, Greg	10	30	22.5			21		30	113.5
Messier, Dick				45			30	35	110
Biklen, Phil	20		3					80	103
Constantinides, Alec				45	45		10		100
Aarons, Dave								94.5	94.5
Lee, Eric				45		44			89
Hill, Pe'a	20	20			45				85
Ladd, John				45		5	10	25	85
Free, Matt		15	35					30	80
Constantinides, Chris				30	33		10		73
Bruice, Alec						22	50		72
Zanini, Vic				25	45				70
Mascolo, Brad	10		15.5			40			65.5
Climenhaga, John	20			15			30		65
Sanft, Kevin				15				50	65
Vasquez, Jason						21	30	12.5	63.5
Chapple, Ken		17		45					62
White, Glen			60						60
Anderson, Brent			3		21			35	59
Rodriguez, Larry				45	11				56
Bott, Jeremy		50							50
Dominquez, Duke			50						50
Dougherty, Jim		50							50
Jones, Steve							50		50
Jonsson, Matt		50							50
Rhodes, Gary		50							50
Cherry, Bill	20		3	25					48
Rupp, Bill			15.5				30		45.5
Grosso, Scott					11	34			45
Lelevier-Joseph, Zach						44			44
Mireles, Bob						31	10		41
Stuerman, Shawn				38					38
Vitucci, Jeff			3			5	30		38
Gerard, Rick				15		21			36

Underhill, Ian			35							35
Griffin, Tom				20				12.5		32.5
Arnold, Jeff							30			30
Mandarino, Billy								30		30
Smithson, Guy		30								30
Chaffin, Jeff			22.5							22.5
Copeland, Biff			22.5							22.5
Krystain, Richard			22.5							22.5
Jacobs, Andy						21				21
McCleister, Steve								21		21
Sanitate, Frank						21				21
Dela Vega, Mitch	20									20
Earnest, Jeff	20									20
Elliot, Steve	20									20
Monzon, Porfilo	20									20
Vassallo, Jerry	20									20
Dick, Don		15	3							18
Brockmeyer, Kip			15.5							15.5
Pace, Kyle				15						15
Lee, Steve			3				10			13
Inglis, Keith					11					11
Clemons, Bob	10									10
McGaughey, Tim							10			10
Moore, Craig							10			10
Spencer, Gary							10			10
Fitzgerald, Ben			3							3
Milner, Brian			3							3

2011 Monday Tournament Gross + Net Money Winnings

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Total
Mead, Dave	40	37			40		45	40		202
Villa, Bill	20		24	45	28	35			40	192
Venzor, Chaz		37	24	45	10	40				156
Henry, Bill						35	45	40	30	150
Bristol, Greg		37	35	29					40	141
Dick, Don	25	16	45	29	10					125
Free, Matt						40	45		40	125
Villa, LeRoy		37			40	40				117
Biklen, Phil	40		35	29				12		116
Mireles, Bob	30	22				20		40		112
Lee, Steve			45	29			30			104
Lang, Dan						5	20		30	55
Mueller, Bob	40						15			55
Miller, Jock				7		5		40		52
Wikel, Joe								12	40	52
Vasquez, Jason							45		5.5	50.5
Copeland, Biff		22							25	47
Monzon, Porfilio	40			7						47
Mueller, Joe								40	5.5	45.5
Cherry, Bill								40		40
Griffin, Tom									40	40
Kwock, Lennie									40	40

McCandlish, Jim						40	40
Withey, Richard						40	40
Mandarino, Billy			7			27.5	34.5
Buyalos, Tony					30		30
Wilcher, Bob						30	30
Francis, Bart				28			28
Lama, Karma						27.5	27.5
Messier, Dick	25						25
Wheeler, Stephen						25	25
Kirby, Dennis					5	12	17
Mitchell, Tom						12.5	12.5
Nelson, J.						12.5	12.5
Anderson, Brent						12	12
Dawson, Dan						12	12
Fitzgerald, Ben						12	12
Flores, Mike						12	12
Nava, Danny						12	12
Bowker, Mike			7				7
Underhill, Ian					5		5

Knuth Points for Sunday Tournaments – 2011

Name	Feb	May	Jun	Jul	Sep	Total
Lee, E.		4		5		9
Adkins, Gary				5	2	7
Venzor, C	2		5			7
Bott, J.	5					5
Chapple, K.		5				5
Constantinides, A.			5			5
Dougherty, J.	5					5
Kwock, Lennie					5	5
Lelevier-Joseph, Z.				5		5
Moscolo, Brad				5		5
Zanini, V.			5			5
Ladd, J.		4				4
Macaulay, Ken					4	4
Messier, D.		4				4
Namnath, Dominic					4	4
Rodriguez, L.		4				4
Swider, B.			2		2	4
Bristol, G.	2			1		3
Sim, Y.	3					3
Biklen, Phil					2	2
Lama, Karma					2	2
Padilla, Rich					2	2
Gerard, Rick				1		1
Hill, P.			1			1
Jacobs, Andy				1		1
Kullik, Mike				1		1
Nowlin, Larry				1		1

Knuth Points for Monday Tournaments – 2011

Name	Jan	Feb	May	Jun	Jul	Sep	Total
Mead, D	4		5		5		14
Villa, L.		4	4	5			13
Free, M.				3	3	5	11
Bristol, G.		3				4	7
Dick, D.	4	2	1				7
Venzor, C		5	1				6
Monzon, P.	5						5
Villa, B.			3			2	5
Biklen, P.	4						4
Buyalos, T.				4			4
Kwock, Lennie						4	4
Messier, D.	4						4
Vasquez, Jason					4		4
Francis, B.			3				3
Lang, D.				2	1		3
Kirby, D.				2			2
Miller, J.				2			2
Underhill, I.				2			2
Wilcher, Bob					2		2
Lama, Karma						1	1
Mandarino, Bill						1	1
Mireles, B.		1					1

Memo from Bill Rupp, Handicap Chairman

One hundred thirty four current members (of 339 total) were also members of the club in October 2004. Of these 134, the following members have a lower handicap index in October 2011 versus October 2004:

Jeff Allen	Michael Kullik
Brent Anderson	Karma Lama
Paul Arganbright	Jeff Lavender
Phil Biklen	Billy Mandarino
Tim Bristol	Roger Marcu
Rodney Brown	Tim Mason
John Burgee	William McGaughey
Tom Burk	Robert McPhillips
Howard Cantor	David Mead
Brian Cearnal	Tom Mitchell
Jeff Chaffin	Danny Nava
John Climenhaga	Frank Sanitate
Dale Colburn	Ian Selbie
Duke Dominquez	Paul Shults
Doug Ewins	Thomas Sneddon
Juan Fernandez	James Stovesand
Benjamin Fitzgerald	Don Swann
Kurt Fults	Michael Thompson
Brian Gough	Steven Wynn
Richard Krystian	