

Santa Barbara Men's Golf Club
MONTHLY BOARD MEETING

May 10, 2011
6:00 PM

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

Absent: Tom Mitchell

Board Actions:

1. Approval of the April 12, 2011 Minutes (Bristol, Villa; Unanimous)
2. ISSUE: The board continues to explore ways to increase club membership and to encourage more participation of our members in monthly club tournaments.
MOTION: A subcommittee of the Board is asked to review the SCGA's *Ideas to Increase Membership and Participation in Club Events* and to report back to the Board at its June meeting, offering a set of ideas that could be implemented. This subcommittee is to be composed of Rich Padilla and Dominic Namnath. (Padilla, Villa; Unanimous)
3. ISSUE: [same as #2 above] The City has designated June 11, 11:00 to 3:00 as "Golf Appreciation Day" with the intent of saying to the Santa Barbara golfing community, "Thank you for enduring the difficulties of renovation and creek restoration over the past years." There will be free food, clinics, prizes and other fun family events planned for the day. What should the Men's Club do to support this effort?
MOTION: A maximum of \$500. should be allocated from Club funds to support the City's "Golf Appreciation Day." A subcommittee (Matt Free and Dominic Namnath) should be established to determine how these funds should be spent. Members of the Board (LeRoy Villa, Mike Kullik and Rich Padilla) should be present on the day to run the Men's club booth and give a Men's Club "face" to the event. (Free, Padilla; Unanimous)
4. ISSUE: This year's Member/Guest tournament was previously scheduled for the Thursday before the City Championship. This might create conflicts for members and their guests who wish to play in both. When should our tournament be held and what details should be adopted for it?
MOTION: The 2011 Member/Guest tournament will be held on Friday, July 1. An entry fee of \$50.00 per person will cover green fees, prize fund and dinner at Mulligans after the event. The format will be 2-man, better-ball and a valid SCGA index will be required to enter. (Padilla, Bristol – Unanimous)

MOTION: In this year's Member/Guest tournament, each participating team must be composed of one Men's Club member and one guest.
(Bristol, Villa; 5 – yes, 0 – no, 1 – abstain)

5. ISSUE: When should the President's Cup be played this year and what are the details that should govern it?

MOTION: Play for the President's Cup should begin the week of October 2. This will be a single-elimination, match-play tournament played over a number of weeks depending on the number of entries. Each round must be completed in seven days. The entry fee will be \$40.00. If a qualifying round is needed to reach an appropriate number of entries, the entry fee for that will be an additional \$10.00. Further details will be decided as the time for the event approaches. (Villa, Padilla; Unanimous)

6. ISSUE: For the net skins competition in our monthly tournaments, it might not be appropriate for a player to win a skin using more than one handicap stroke.

MOTION: A maximum of 18 strokes may be used by any player in the net skins competition of our monthly tournaments. (Villa, Bristol; 4 – yes, 1 – no)

7. ISSUE: SCGA rules for qualification for SCGA-sponsored events (e.g., maximum index allowed) have not been used for our local qualifying process. This may cause difficulties in the future if players who qualify to represent the Club cannot meet SCGA requirements.

MOTION: SCGA qualifying rules and requirements will be used for all future Club events that are used to select members to represent the Club in SCGA events. (Villa, Padilla; 4 – yes, 1 – no)

Discussions/Reports:

- Financial Report – Tom Mitchell
(See attached)
- Membership – Bill Rupp
The club currently has 316 members
- 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

The City Council is in the process of considering recommendations from the GAC regarding green fee schedules and approaches for increasing play at the course. A report will be sent to the Board members when decisions are made.

The City has directed the Creeks Department to review the problems caused by the recent construction on the left of the #17 fairway and return a set of recommendations as to how these problems can be mitigated. A report will be sent to the Board members when these recommendations are made.

- 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.

Meeting Adjourned: 7:57 (Padilla, Villa – Unanomous)

Respectfully submitted

Biff Copeland, Secretary