

Santa Barbara Men's Golf Club – Board of Director's Meeting
December 13, 2011
5:45 pm

Attendance: G. Bristol, R. Padilla, L. Villa, T. Mitchell, D. Namnath, B. Rupp

Minutes for November meeting. Approved with revised date.

Golf Advisory Committee: D. Namnath.

Does not meet in December.

Still in process to repair / fix landing area for 17th fairway.

Number of rounds has leveled but not increasing; will possibly look at fees at beginning of 2012 due to this.

Rules. G. Bristol.

Question: Some local rules not on scorecard, are they posted in clubhouse?
(Example: tree stakes v. staked trees).

Action: GB to ask C. Talerico for clarification / check pro shop for any list.

Handicap. B. Rupp

Mtn: Comp J. Arnold and A. Milovich (pro shop employees) for 2012. T. Mitchell, B. Rupp. Approved unanimous.

Meet Friday, December 30 at noon at Mulligan's for final check of 2012 renewals / members.

Discussion re penalty rounds. Need to post by next GHIN update, BR to inform WC for newsletter articles.

At-Large. R. Padilla

Schedule who is doing skins at tournaments. LV will add to board work schedule for work to do after round.

How to handle who takes skins – some discussion but no action.

Delegate. G. Bristol

Mobile web site is available.

Tournament of club Championship. L. Kwock as senior club champion (Seaciff CC). K. Lama was not able to make tournament due to illness.

Jerry West lunch \$69.00

Treasurer. T. Mitchell

Renewals are weak; about 140 at this time last year.

Need to discuss PayPal usage earlier next year to see if we want to use it.

Credit card? Swipe credit cards at November and December tournaments.

Proposed budget presented. May need to revisit depending on renewals for 2012.

Pro shop will call members for renewal notice.

Election review / December tournament. L. Villa

135 ballots in recent election.

What is deadline for including new members to participate in election?

“Current members as of [date]”. Need to revisit in time for next year’s election.

Mailed ballots to people who had e-mails bounce back.

Webmaster was authorized to pay \$24 to open new account with survey monkey and we received more votes (free survey only gave first 100 votes).

Sunday December tournament:

Payout – Match play winners \$24, Tie = \$14. Paisanos MP winners = \$20, tie = \$10 (not included in payout by men’s club).

Men’s Club member playing as Paisano gets \$10 not \$14

Mtn: Turkey Shoot package (hole in one prizes) is available for Men’s Club players only. T. Mitchell, R. Padilla. Approved unanimous.

Sunday December tournament schedule is in flux.

Two individual matches in each foursome + team play match; 6 points available in each foursome.

LV and TM will meet Thursday morning to set up schedule.

Working Sunday are LV, TM & DN.

There will be 3 flights for Men’s Club tournament for Turkey Shoot.

Vice President. L.Villa

2012 tournament schedule. July and August dates were flip flopped. LV sent revised schedule to WC.

LV supplies revised e-mail addresses to WC.

Old Business. G. Bristol / T. Mitchell.

Mission Statement read by GB. Further discussion in January after review by Board.

Read into minutes:

“The purpose of the SBMGC is support and grow the pursuit of golf at the Santa Barbara Muni through a commitment to the golfing community.

Among the benefits of membership in the SBMGC are:

- Membership in the SCGA
- Participation in SCGA events
- Monthly Tournaments
- Annual Presidents Cup
- Monthly Newsletters
- Support of Community Golfing Events
- Club Team Play”

Adjourned: 7:31.

Submitted by Bill Rupp, Acting for the Secretary