

MEETING  
September 13, 2011  
Santa Barbara Men's Golf Club

Present: Mike Kullik, LeRoy Villa, Tom Mitchell, Bill Rupp, Matt Free, Greg Bristol, Rich Padilla, Pro Rich Barker, GAC rep Dominick Namnath.

Absent: Willis Copeland.

1. Minutes of August 9, 2011 including corrected financial statements discussed - there are 2 additions to Willis Copeland's 8/10/11 draft for discussions of
  - 1) 2012 Plan to be developed by Matt Free and LeRoy Villa and
  - 2) Mission Statement to be developed by Tom Mitchell and Greg Bristol.Also, corrected July 31, 2011 financial statements are still pending by Tom Mitchell.
2. Financial Statements for the 8 month period ending August 31, 2011 discussed – pending by Tom Mitchell.
3. Tournaments discussed -
  - Club Championship September 17&18 – send out notice that non-qualifying players are eligible for regular monthly tournament prizes but not Club Championship tournament prizes.
  - Member/Guest September 28 – over 40 players signed up.
  - President's Cup starting October 2 – about 20 players signed up.
4. Annual Members Meeting January 7, 2012 - 1:30 @ Mulligans discussed - scheduled.
5. Bill Rupp advised there are 339 members.
6. 2012 membership renewal form to be discussed at October meeting.
7. Modified Knuth system modifications proposed by Bill Rupp:
  - 1) for Monday tournaments a player reaching the threshold of 12 points will have his handicap reduced by 2 strokes and a player reaching the next threshold of 14 points will have his handicap reduced by an additional 2 strokes;
  - 2) for Sunday tournaments a player reaching the threshold of 11 points will have his handicap reduced by 2 strokes and a player reaching the next threshold of 13 points will have his handicap reduced by an additional 2 strokes.Motion by Tom Mitchell, 2<sup>nd</sup> by Rich Padilla & approved with 1 No – Greg Bristol.
8. Adjourned @ 7:20 PM. Motion by Rich Padilla, 2<sup>nd</sup> by Greg Bristol and all approved.