

**TLQMC
BOARD OF DIRECTORS
MINUTES
APRIL 18, 2016**

President Pat Martin called the meeting to order at 2:30pm

All members were present: Pat Martin, Neil Cortesi, Greg Henry, Marv Tjalma, Ed Warman, Joe Rutherford, Ray Dorfman, Ken Smooke and Steve Prosenjak.

Budget update: Marv Tjalma reported a checking balance of \$14,722. He expects a carryover of approximately \$9,000-\$9,500 after upcoming expenditures. Last year we had a carryover of \$7,600. A discussion followed, which resulted in members agreeing that the board should allocate more money to offset the cost of future tournaments. This would bring our carryover to closer to \$7,500 and more members would benefit from this contribution.

Member/Guest Tournament: Ed Warman reported that the tournament and dinner were a success and came in under budget. The 50/50 raffle was a huge success with \$871 dollars in profit. \$3,200 dollars were given out in cash prizes.

Membership update: Ray Dorfman reported that we gained one and lost one member for a total membership of 158.

New Tee Box Implementation: April 18th was the start of the new Tee Box Choices for the Monday Play. Steve Prosenjak reported all went smoothly and members enjoyed playing from their new tee choices. Members will play from these tee box choices for three months and then will be able to switch their choices by requesting from the Handicap Committee.

Ken Smooke announced that he has established a Handicap Committee consisting of himself, Greg Henry and Neil Cortesi. He felt this necessary due to the many rulings that require the decision of a committee.

Tom Brown has requested that any future two-day tournaments not be played on Friday and Saturdays. He says the golf course loses money on outside play if our tournaments are played on these two days. Sunday/Monday play was suggested as an alternative.

TLQMC membership for outside Charter members is against the HOA regulations and the Men's Club charter.

Slow play was again discussed at length and a new Pace of Play Committee was appointed. The committee will be comprised of Pat Martin, Greg Henry and Ray Dorfman. Monday Play Coordinator, Steve Prosenjak, will report to the committee any

groups that fail to keep up the pace of play. The committee will interview members of those slow groups to determine the cause of their slow play. If it becomes apparent that an individual is continually responsible for the slow play, he will be contacted by the committee. This initial contact will be to encourage the individual to review ways to improve their pace of play as well as to serve notice that continued slow play will result in suspension from Men's Club events ranging from two weeks up to and including expulsion from TLQMC.

The TLQMC Rules Committee, working with the staff of the golf course has established three new drop zones. These drop zones are behind the greens of holes 6, 9 and 18. These drop zones are intended to be used for balls going into the lateral water hazards directly behind the greens. The drop zones behind 6 and 9 are already in place and the crew is working on 18.

The meeting was adjourned at 3:40pm