

# TLQMC BOARD MEETING MINUTES

---

## In Attendance:

Rich Mercatante, Mike Wolff, Tom Sweet, Dennis Asher, Nick Smyth, Mike Budd, Ken Smooke

Absent: Bill Gorgone, Ron Englhard

- Minutes of February 10, 2020 BOD Meeting read by Rich Mercatante.
- We reviewed when card-offs will be used for Tournament Play and confirmed that for the Member-Guest tournament a card-off will be used to determine first place in each flight, then use split-the-pot for other ties – second, third place, etc. Tom also made it clear that to determine the para-mutual winner(s) in the Member-Guest, a card-off will be used and there will only be one para-mutual winner for both flights. See Tournament Play - how to determine winners below.
- Standing Rules currently dictate no card-off – these need to be updated. Who is doing this?
- Discussed the Men's Club trophies – the trophies are currently on top of the library bookcase in the cardroom of the Coral Mountain building. Some trophies need to be updated with recent winners' names and we need some new trophies because there is no room to add winners' names. Need to appoint someone to take this job on. Rich & Tom plan to visit the trophy store to obtain price of any new trophies.
- After the meeting, Rich, Tom, Mike & Nick visited Eric Angle's office and asked if there is a better place to display our trophies. Eric suggested an alcove under the stairs to that lead up to the gym. We visited that spot, and determined that it would work, but we needed to build a first-class trophy cabinet and it was suggested that this was a good project for Merv Brandt.
- Minutes of February 10, 2020 meeting were approved.

**Treasurer Report: Mike Wolff**

- Approximately \$24k in checking account.
- Tournaments on or under budget.
- 36 teams signed up for Member Guest.
- Estimating \$8k in reserves at end of 2020.

**Membership Report: Mike Budd**

- 143 Members (down 13 YOY)
- 5 new members since Jan. 1

**Website Report: Nick Smyth**

- Suggestion was made to post pictures of all members on the website so that it will be easier to recognize and remember members' names. After some discussion, it was decided that it would be difficult to get all pictures, post them, and maintain them as the membership changed. Therefore, we will not be posting pictures of all members. There was also a privacy concern.
- Discussed concern over coronavirus and the member-guest tournament. To take precautions, we will ask staff at the Santa Rosa Club to make hand sanitizer available at the entrance to the Ball Room for all to use.

**Handicap Report: Ron Enghard – no report.**

**Monday Play: Dennis Asher**

- For the first time KPs were used for Monday play today on all par-three holes. Most players paid the \$1 and participated in the KP pool. This seemed to go well and will be used in the future – hopefully most if not all Monday players will participate in the future. Dennis will also make a rule that if a Monday player gets a hole-in-one, he takes the entire KP pot.
- Dennis suggested having two-man games during the summer months rather than four-man games due to less players available. Everyone agreed, and Dennis and Ken will pick some two-man games and revise the Event Calendar.

**Tournament Play: Tom Sweet**

- Some members have questions about the SCGA Qualifier tournament and how to proceed into SCGA competition after winning the SCGA Qualifier here at Trilogy. Ken will contact SCGA and do some investigation on the next steps – hopefully SCGA has written instructions that can be posted on the MC Website in the “game” description area.
- Tournaments have been a big success, but since we have six major tournaments (Welcome Back, Holiday Tournament, President’s Cup, Couples Championship, Club Championship, and Member Guest) in such a short time – about 4.5 months – we need to divide up the responsibility among more members – it is just too much for one person to manage.
- Therefore, it was suggested that we enlist others to manage some of the tournaments. Tom is willing to manage the Dry Heat, Holiday, and Member Guest. We need others to take on Welcome Back, President’s, Couples, and Club Championship. Some names were suggested – Brian Mooney, Bob Johnson, Craig Johnson, Bob Campbell, John Clough, Dave Murrell, and others. Tom will work on enlisting guys to take on one tourney each.

**New Items:**

- Ken went to the trophy shop and was shown a very nice bag tag that would be a nice gift for all members – cost about \$15 each – hope to get a couple of samples for other board members to view – then a decision can be made to proceed. Board members wanted names on the bag tag – which will probably cost more.
- Any non-members attending the MC’s General Meeting must be invited by a member and approved by the Board.
- Tom discussed hole-in-one insurance to extend to any member while playing at Trilogy. This insurance would not be managed by the MC – it would be managed by an individual in the MC. Anyone who wants to participate would put up \$10 and the pot would have to be re-filled if it got below – say \$100. Need someone to step up and manage this insurance – Mike Beer was suggested.

**Meeting adjourned at 3:50 pm.**

### **Tournament Play - Format to Determine Winners:**

- **Welcome Back:** Card-off for first place – split the pot for all other places.
- **Couples:** Playoff for 1st place only for both Gross and Net - Split Pot for all other places.
- **Holiday:** Card-off for 1st Place - Split Pot for rest.
- **Member/Guest:** Card-off for 1st Place - Split Pot for rest.
- **President's Cup:** Match Play dictates to play on until a winner is determined.
- **Partner/Better Ball:** SCGA Qualifier which requires a playoff to determine 1st place winner for Net - Split Pot for rest of field.
- **Club Championship:** Playoff to determine 1st place winner - split pot for rest of field.
- **Dry Heat:** Card-off for 1st place - Split pot for rest of field.