

Monday, January 6, 2020
2:30pm

TLQMC BOARD MEETING

In Attendance:

Rich Mercatante Ken Smooke Mike Wolff Bill Gorgone Ron Englehard
Dennis Asher Nick Smyth Mike Budd Tom Sweet

Treasurer Report: Mike Wolff

- \$5600 leftover at end of year
- Membership at 139

Website Report: Nick Smyth

- Everything updated for 2020
- New members added
- Tee choice selection updated
- Added Newsletter
- New Member Info (#5) needs updating
- Tom Sweet suggested adding past presidents to website
- Mike Budd suggested advising members to inform club when Hole in One is made so it can be posted to website (Rich Mercatante to add into next newsletter)
- Tee Choice Selection page needs to be corrected to add names beyond "P"

Monday Play: Dennis Asher

- Removed Blue Tee from top line of scorecard and added Tee Choice to player name
- Much discussion regarding Card-offs

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- Ken Smooke: Private Clubs that he knows use Card-offs - also recommended by USGA
- Tom Sweet wants to maintain Card-offs for Tournament Play
- Motion was made to vote on Card-off/No Card-off
- Motion passed to eliminate Card-off through end of March at which time it will be reviewed by Board and brought to Membership for additional discussion where decision will be made whether to continue
- Notification of termination of Card-off will be added to the website for signup of Monday play only

Standing Rules: Ken Smooke

- Make appropriate changes to page 4 re Medal Play
- Change Monday Play to reflect No Card-off
- Page 7: change Equitable Stroke Control to reflect new rules
- Page 5: change number of rounds for handicap calculation

Handicaps: Ron Englehard

- Much discussion re new handicap system app vs website and what type of information is available on each
- Ron to contact SCGA to find out how we pull handicaps for tournament and Monday play
- Ken Smooke: suggested that we add how to post your score on the TLQMC Website
- Ron showed illustration what new handicap system will do and look like based on tee selection

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- **Tee Selection:** Allow members to change tee selection week of Jan. 27 through February 1. This is a one time opportunity to change after which time tee selection will only be able to be adjusted quarterly. Rich will send email blast to members advising such.

Tournament Play: Tom Sweet

- Handicaps will close on Thursday prior to each Tournament
- Recap of Holiday Tournament: Food expensive but good value and well received. Event expenditures came in under budget. Surplus of \$600 from 50/50 raffle.
- **Trophies:** Rich will assist Tom in an attempt to take control of trophies which currently reside in the Pro Shop. Tom to ask Eric Angle if we can store trophies somewhere in Santa Rosa Clubhouse
- **Upcoming Tournaments:**
 - President's Cup - Jan. 13 - currently 41 signups but 48 is the optimum in order to achieve even number across flights. If we don't get to 48, we may be forced to have byes.
 - Couples Tournament - 24 couples currently signed up
 - Men's Club Championship - Feb. 23 & 24 - Final March 2
 - will have Gross and Net Champions
 - B Flight will play 2/24 and 3/2 only
 - Dennis will handle 'Follow the Field' play
 - No lunches will be provided
 - All monies will go to prizes
 - Member Guest March 13 & 14
 - Practice Round available on March 12
 - Dinner on Saturday Night March 14 - same format as Holiday Tournament

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Meeting adjourned at 4:12pm