

**YUCAIPA VALLEY MEN'S GOLF CLUB
BOARD MEETING MINUTES
September 6, 2018**

BOARD MEMBERS:

PRESIDENT: Tim Carlisle

VICE PRESIDENT: Jeff Andrusack

SECRETARY: Steve Teele

TREASURER: Steve Cox

DELEGATE/HANDICAP CHAIR: David Pidal

TOURNAMENT CHAIR: John Kereki

SENIOR TOURNAMENT CHAIR: Evan Neeley

The meeting was called to order by President Carlisle and the following items were presented, discussed, and action taken as noted.

1. It was presented, discussed, voted, and approved the Treasurer's Report for the Second Quarter 2018 with a beginning balance of \$7,486.27 as of March 31, 2018; income from new memberships for February, March, April, and May and deposit for Laughlin trip and refund from the Colorado Bell for total funds of \$15,225.27. Expenses for website three year contract, yellow ball for tourney, Colorado Bell for rooms and golf, and cash for Laughlin payouts for total expenses of \$7,269.99. The total balance is \$7,955.28 with Hole-in-One reserves of \$590.00 for total funds available of \$7,365.28.
2. The Club Championship scheduled for September 22 and 23, 2018 with check-in at 6:45 a.m. and play at 7:30 a.m. Members will pay their own green fees and \$20 each day for skins for a total of \$40. The Club will provide shirts, lunch, and flight payouts on September 23, 2018. The Club Champion will have his entry fee of \$150 for the SCGA Tournament of Champions paid by the Club. The Club website provides additional information.
3. The Senior Championship scheduled for September 12 and 19, 2018 with check-in at 7:00 a.m. and play at 8:00 a.m. Members will pay their own green fees and skins. The Club will fund increased payouts for skins and closest to the pin on September 19, 2018 and flight payouts; lunch of hot dog, chips, and medium drink for each participant. The Senior Champion will have the Club fund the \$150 entry fee to participate in the SCGA Tournament of Champions. The Board discussed and voted effective immediately that members who are 72 years of age or older may play from the "Red" tees and participate in the "C" flight or the member may choose to participate in either flight "A" or "B" based on their handicap.
4. The draft of the 2019 Tournament Schedule was presented and discussed. It will be finalized and approved at the next meeting of the Board and presented on the Club's website for the membership.
5. It was presented, discussed, and approved to establish a Handicap Committee chaired by the Delegate/Handicap Chair and effective immediately handicaps for the Club Championship will be based upon the past three months lowest index.
6. The YVMGC By-Laws were distributed and the President asked the Board to carefully review such and to prepare their recommended changes for the development of an

amended version at the next meeting of the Board for presentation and approval by the membership at a future date.

7. It was presented, discussed, and approved that effective immediately Hole-in-One payouts will be \$300 for weekend tournaments and \$150 for senior tournaments.

Respectfully submitted
Steve Teele, Secretary