

**YUCAIPA VALLEY MEN'S GOLF CLUB
BOARD MEETING
December 19, 2020**

BOARD MEMBERS:

2020

PRESIDENT: Tim Carlisle
VICE PRESIDENT: Jeff Andrusak*
SECRETARY: Stephen Teele
TREASURER: Bill Steinwart
HANDICAP CHAIR: David Pidal
TOURNAMENT CHAIR: John Kereki
SENIOR TOURNAMENT CHAIR: John Kereki
MEMBER AT LARGE: Rob Challinor

*Absent

2021

Rob Challinor
Tim Carlisle
Steve Hadder
Bill Steinwart
David Pidal
Randy Burt
John Kereki
Jeff Beaulieu

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

1. The 2021 Tournament Schedule was distributed, discussed, and approved with the weekend tournaments starting at 8 a.m. Members can access the schedule on the Club's web site.
2. The 20th Annual Laughlin Golf Trip, April 8-11, 2021, was presented, discussed, and approved. Members can access the registration form with Trip details on the Club web site.
3. The Treasurer's Report, 3rd Quarter 2020, was presented, discussed, and approved with the July 1, 2020 balance of \$8,142.70 and \$1054.00 in membership renewals for Total Funds of \$9,196.70 less expense for the purchase of spray paint at a cost of \$51.63 for a Total balance of \$9,145.07 and Hole-in-one funds of \$450.00 leaving Total Funds Available as of September 30, 2020 of \$8,695.07.
4. It was presented that Club members must renew their Chapman membership by December 31, 2020 for \$79.99 or pay \$99.99 after January 1, 2021. The course will maintain the discounted green fees for Club members at the 2020 rate for 2021.
5. It was presented, discussed, and approved that effective January 1, 2021 that Hole-in-one payouts will be \$250.00 for all tournaments; and, funds for Senior Tournaments after deducting the cost for green fees for the Senior Tournament Chair and the 50/50 drawing will be distributed for Skin payouts.
6. It was presented, discussed, and approved for Senior Tournaments that the Chair will rotate player groups starting hole assignments with the exception

that the Chair will be assigned to the 1B group to accommodate warm up and fulfillment of tournament duties.

7. It was presented, discussed, and approved that for Tournament play the ball must be holed and prior to the putt the flag pin may be adjusted.
8. It was presented, discussed, and approved that the weekend Tournament Chair's green fees will be paid by the Club once a month as compensation for running the two monthly tournaments.
9. It was presented, discussed, and approved that for weekend Tournaments to continue with winter rules of being able to lift, clean, and place in the fairways and in the sand bunkers place the ball no more than one club length and no closer to the green.
10. It was presented, discussed, and approved to pay Brian Blalock's 2021 Club membership and SCGA dues in lieu of his participating in 2020 SCGA Champions tournament as the Club's 2020 Championship.

Respectfully submitted
Steve Teele, Secretary