

STONE CREEK MENS CLUB (SCMC) BOARD MEETING
MINUTES FOR TUESDAY, AUGUST 27th, 2024

IN ATTENDANCE:

Eugene (Gene) Zaharie	- President
Tom Dorzweiler	- Vice-President
Scott Carver	- Secretary
Dave Sanders	- Treasurer
Brian Leff	- Handicap Chairman
Michael (Mike) Rusch	- Tournament Chairman
Derrick Elkins	- At-Large Member
	- At-Large Member

THE MEETING:

the meeting began at 6:15pm
pizzas were provided

President: Gene Zaharie began the meeting with the approval of the July meeting minutes, which was given by the Board, and then requested reports from the Board officers.

Officer Reports

At-Large: Derrick Elkins and Mike Rusch had no reports.

Secretary: Tom Dorzweiler reported that at the November Year-End Tournament, there will be five (5) Board member positions up for re-election:

Vice-President, Treasurer, Secretary, At-Large and At-Large. Please consider stepping up to fulfill your participation. You can submit your name to Gene, or any Board officer.

Also discussed was that Mike Rusch is willing to fill the Secretary position, Derrick Elkins is willing to fill the Vice President position, and Tom Dorzweiler is willing to serve as an At-Large member.

Handicap Director: Dave Sanders made a motion to require that GHIN scores be posted hole-by-hole, and not as just a total score. This will allow any required net adjustments to be made to a hole score, if it's required by rule. This was seconded, discussed, and approved by the Board. This will become effective as of January 1st, 2025.

Dave said it is most likely that the USGA will require this soon.

President: Gene reported that after the Club Championship there were several donations given for the Clackamas Women's Services. SCMC will continue to ask for donations through the Fall Closer tournament, and Dave will continue to communicate this to the membership.

Gene requested info on how changes were made to the Labor Day and Senior Club Championship. Much discussion followed as to what, how and when changes occurred. The bottom line is that communication between the Tournament Director and the course management must improve and become clearer and more effective.

Treasurer: Scott Carver will email an updated bank statement and budget to the Board members soon.

V-P: Pat Walsh was not able to attend.

Officer Reports, cont.

Tournament Director: Brian Leff sent three agenda items to Gene for inclusion:

- 1) define the annual budget amount for trophies and include 2nd and 3rd place trophies for some tournaments.
 - a) this was discussed and Brian made a motion that all SCMC trophy care, updates, processing be under the Tournament Director's authority.
 - b) this was seconded and approved
 - c) Brian Leff will follow up on the status of all the trophies and give a full report at the next meeting in September
- 2) a decision needs to be made regarding Day 1 and Day 2 skin payouts for the Senior Club Championship
 - a) there is confusion due to a misunderstanding between the shop and SCMC regarding delineation of responsibilities and communication difficulties
 - b) a motion was made to pay skins for Day 1
 - c) after much discussion this was seconded and approved
 - d) Brian will follow up with the shop
- 3) there is a shortfall of registration monies paid in for the Individual Gross Match Play, the Net Team Match Play and Net Individual Match Play tournaments
 - a) Brian will work with Rich Paden to get this resolved

Old Business

There was no discussion of old business

New Business

There was no discussion of new business

THE MEETING WAS ADJOURNED AT APPROXIMATELY 9:00PM (IN THE JIMMY'S PARKING LOT!)

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, SEPTEMBER 24th
AT 6:00PM AT JIMMY'S PIZZA PLACE