

STONE CREEK MENS CLUB (SCMC) BOARD MEETING
MINUTES FOR TUESDAY, JULY 30, 2024

IN ATTENDANCE:

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

THE MEETING:

the meeting began at 6:08pm
pizzas and beverages were provided

President: Gene Zaharie began the meeting with the approval of the June meeting minutes, which was given by the Board, and then started the discussion of old business, followed by officer reports.

Old Business

There was an item from the May meeting that was tabled for further discussion: how to best use sponsorship income. Discussion followed with several excellent and valid thoughts and ideas, but since the Sponsorship Chairman was absent from the meeting it was agreed to table this item until the next meeting when he's present to provide his expertise.

Officer 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.

Tournament Director: Brian Leff reported that he had a request from a member for inclusion into the Club Championship tournament. This was moved, seconded and voted in favor of. Also, he said that there are 75 members signed up for the CC, as compared to 95 last year.

Brian was questioned regarding the setup of Senior Club Championship.

Handicap Director: Dave Sanders reported there are 370 members signed up for 2024.

He also expressed his shock at the number of low net scores from the Super Senior and Legends tournaments. He requested that the Board establish a criterion for allowing a reduction in handicap if a player shoots an extremely low net score, especially in a tournament. This was tabled for further discussion.

V-P: Pat Walsh reported that the Club trophies will be updated soon as there are funds in the budget to do so.

Treasurer: Scott Carver was absent, but he emailed an updated bank statement and budget to the Board members prior to the meeting.

Officer Reports, cont.

President: Gene reported that he received a call from Katherine Kisiel of the Clackamas Women's Services regarding the SCMC contributions to her organization. Gene will send out an email to the membership regarding this topic.

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

THE MEETING WAS ADJOURNED AT 7:32PM

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, AUGUST 27TH
AT 6:00PM AT JIMMY'S PIZZA PLACE