

STONE CREEK MENS CLUB (SCMC) BOARD MEETING
MINUTES FOR TUESDAY, MAY 28, 2024

IN ATTENDANCE:

Eugene (Gene) Zaharie	- President
Pat Walsh	- Vice-President
Tom Dorzweiler	- Secretary
Scott Carver	- 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 6:12pm
pizzas and beverages were provided

President: Gene Zaharie began the meeting with the approval of the May meeting minutes, which was given by the Board, and requested the following reports:

The Reports

V-P: Pat Walsh had no report

Handicap Chair: Dave Sanders reported there are 350 members signed up for 2024, with 67 new members, which is more than last year.

Also, he said there are currently 66 members who have their handicaps capped by the GHIN reporting system. This reflects demonstrated ability, as opposed to potential ability.

At-Large: Derrick Elkins and Mike Rusch had no report. However, they are both on the Tournament Committee and are available and waiting for any input from Brian Leff.

Treasurer and Sponsorship Committee: Scott Carver emailed an updated bank statement and budget to the Board members prior to the meeting. The budget is on target and the insurance coverage expense has been paid. He said that currently there is a surplus, but the budget is always fluid and changes throughout the year.

He also said there are four (4) Tournament sponsorships in place, the most recently received are for the Club Championship and the Senior Open.

Secretary: Tom Dorzweiler reported that at the end of this season, (November Year-End Tournament), there will be four (4) Board member positions up for re-election:

Vice-President, Secretary, At-Large and At-Large. Please consider stepping up to fulfill your participation.

Tournament Chair: Brian Leff reported that the 2024 Match Play Brackets finally went out to the participants. He commented that the course setup for the Member-Member was excellent, and that the greens rolled out true.

Gene had some questions for Brian: how are flights decided for a tournament, specifically for Memorial Day?

Brian said the Memorial Day game should've been flighted due to the number of participants, but that he didn't look at the field until after the tournament was over, (on Tuesday). He explained that it wasn't really a fair setup therefore, and that he'll change his process, and this shouldn't happen again.

The Reports, Tournament Report, cont.

Gene also asked about an email sent to Brian, Gene and Pat regarding the delays for the Match Play games?

Brian responded that he needs to be more flexible in how he handles the Mens Club events, and that it's not like how the OGA handles events.

Scott inquired whether there will be a 4th of July Red-White-Blue tournament.

Brian said he hadn't considered it, but he'll look into it, and get it done sometime around the Fourth, which is on a Thursday.

Old Business

Pat reported on the status of *Member Planet*. He's heard nothing further from the OGA on this.

Pat also brought up the idea of changing Sponsorship funds to be applied differently to have a more impactful result, namely like providing t-shirts, hats, group lessons, raffle for rewards, etc. Currently the funds go into the budget to benefit the SCMC members. This was discussed briefly, and it was agreed upon that this be tabled for future discussion.

Scott presented the idea of coordinating an equipment demo on the day of a Major Tournament for the benefit of the membership. This would require coordination with Doug Suze. Brian said he'll contact Doug regarding this.

Gene started a discussion regarding sending out a monthly newsletter to the membership on club activities, etc. Pat said that could be done via *Member Planet*, once that is in place. Also, Tom said that the monthly Board minutes are emailed to each member.

New Business

Pat reported on the ongoing *Citi Cup* competition and standings. Stone Creek moved up to 3rd place from last after the May match at Rose City. Play is open to all members to sign up, and Pat being the Captain, chooses which 12 players will compete.

Gene commented on the effectiveness of the Board members to communicate and respond to ongoing emails, texts, etc. He gathered from each member their preferred communication device.

A discussion began regarding the use of paper scorecards at Major Tournaments, compared to just using the Golf Genius (GG) app. Brian explained that paper scorecards are required. He records the results of each player from the scorecard and compares it to what has been recorded in GG. They must be signed and attested by each individual player. GG does not have that capability.

THE MEETING WAS ADJOURNED AT 7:12PM

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