

Minutes, Board of Directors, Palo Alto Golf Club, October 6, 2011

Attendees: Craig Allen, Larry Bazinett, Jim Breedlove, Chuck Cali, John Frykland, Mike Matkowski, Jim Mayer, Dave Razzari, Lou Sehl.

Absent: Rich Bin, Bill Dolan, Jeff Segol

The meeting was called to order by President Matkowski at 6:31 PM.

September meeting minutes were approved.

Guest Speaker: Bob Hoover of the East Palo Alto Police Activities League Golf Program

Mr. Hoover thanked PAGC for support and gave a brief history of the family oriented program and its supporters, including Julie Inkster.

28 kids are currently participating

Activities include a retreat and encourage goal setting and positive behavior

President's Report—

John Osness and Jim Mayer have volunteered to share the Tournament Chairman responsibilities. Craig Allen moved to accept them as co-chairs. Chuck Cali seconded the motion and it was approved unanimously by the BOD members in attendance.

Patrick Beaulieu suggested that the player of the year (POY) receive membership dues for the following year paid as part of the recognition for the accomplishment. Jim Breedlove moved to vote on this suggestion. Larry Bazinett gave a second to the motion. 5 BOD members voted, 3 were in favor and 2 against so the motion passed. The timing for starting this reward was discussed (for the POY in 2011 or 2012). Starting with the 2012 POY was recommended. Jim Breedlove moved to adopt that suggestion. Chuck Cali seconded the motion and it was approved unanimously by the BOD members in attendance.

Methods for rewarding referrals of new members were discussed. One suggestion involved adding a member's name to a pool for referring a new member. At the end of the year a drawing would be held with from the pool and the winner would receive a free 1 year membership. Several questions arose including the following. Would a member get an entry in the pool for each referral or just one for the year? Would we include a referral line on the membership form? How would referrals be tracked? What if we only had 1 or 2 referrals? John Frykland volunteered to track referrals. No line for referrals would be included on membership applications. A minimum of 5 referrals for the year was recommended. If the minimum was not met, no drawing would be held. After the discussion the idea was put aside for the time being.

We discussed an archive of motions as an easy reference to track BOD decisions. It could be as simple as a list of items voted on during each meeting. The point was made that we already have a minutes repository on the web.

Should Bill Easterling sit in when Rich Bin is unable to make BOD meetings? Mike prefers to talk with Rich off line.

Chuck Cali asked who in the pro shop should be receiving the honorarium for tournament scoring, etc (It went to Rich B.).

Vice President's Report: Nothing new to report

Club Professional's Report (given by the President): The Palo Alto City Championship was scheduled for 10/29 -30 if any BOD members would want to help.

The City and the maintenance company were working on the goose issue and the course should be in good shape for the TOC.

Brad L. is looking for ideas to get club members to use their pro shop credit.

Rich asked about interest in expanding the tournament schedule, but the club is not pursuing and expanded schedule at this time.

Secretary's Report: Nothing new to report.

Treasurer's Report: The club may end the year with more money than it had at the beginning of the year. One possible explanation is that tournament expenses were well under budget due because fewer players participated than forecast.

John Osness has submitted the money collected from the Thursday match play team.

Tournament Chairman's Report:

Jim Mayer: He had to go to the 47th place player in the standings to get 36 for the tournament of champions (TOC).

As of the meeting time 28 players had registered for the San Juan Oaks Tournament.

Craig Allen: The 2012 tournament schedule was presented to the BOD. It includes 14 home tournaments (15 if the member guest is counted) and 7 away tournaments. A discussion arose about changing one away event from Metropolitan (July 7 on current schedule) to San Juan Oaks. Craig agreed to try to make that change.

The earliest date for breaking ground on the flood control project would be fall of 2012 and it may not happen that soon. Craig recommended sending a note to members letting them know that the course will be unaffected through most or all of the 2012 tournament schedule.

Craig has an archive of notebooks that contain a great deal of PAGC history going back into the 1990's. He wanted to know if they're needed and if so, who can take them off of his hands.

Membership Chairman's and Membership Coordinator's Report: John Frykland thanked BOD members Jim M., Mike M. and Craig A. for testing the new admin site.

PayPal access has been tightened up. Only players signed up for tournaments will be visible. Tournament registrations that are cancelled could either be refunded through PayPal (reversing the charges to the account). PayPal charges a fee for that service. John will research this option further. A Wells Fargo bill pay system is also an option for refunds.

Membership renewal mailings were sent. As of September 30 PAGC has 360 members.

The web site revisions are almost complete. Look for the changes soon.

Handicap Chairman's Report: Jeff S. was not present.

Director Breedlove's Report: Nothing new to report

Director Dolan's Report: Bill D. was not present.

Old Business: None.

New Business: None

Meeting Adjournment: The meeting adjourned at 7:33 PM