

PAGC Board Meeting October 5th, 2020

Attending: Heathorn, Barkley, Pickett, Harris, Zimmer, Farwell, Shiver, Marinkovich, Kirpekar

Absent: Black

Guests: Frykland, Mundy and Kaku not present

Meeting was called to order at 5:03 PM.

1. Minutes of the September 2020 Meeting were approved: Motion by Marinkovich and 2nd by Farwell (enjoying Southern Hills)

2. Treasurer's Report: Barkley and Marinkovich to present until Doug 'masters' the spread sheet. September 2020 and YTD results were presented.

Income 9/20 - \$3581

Expense 9/20 - \$2751

YTD Net Income - \$11,682

Bank Balance - \$15,709

Forecast - \$3412

Refunds due to 3 members through Member Planet.

PayPal Account to be considered for payments (as opposed to checks) made after a tournament closes.

3. Handicap Report: John Harris had to delete scores entered by City Tournament players as scores were entered by the tournament director.

4. Membership: Keith Shiver reported that current membership total was 256.

The new fee schedule and 2021 renewal application is posted on Member Planet.

Some brief conversation re: looking for alternative registration systems if fees increase too much. Most of the Board was satisfied with Member Planet services and fees.

Total member credits/points can be consolidated into a single report. Trevor will discuss with Richard Mundy who is taking over website duties from John Frykland, who is moving.

The 2021 Board Election will be posted on member Planet by Trevor tomorrow. There are 5 candidates for 4 open positions.

5. Communications: No report

6. Tournament Report: Pickett provided an update on tournament status.

Coyote Creek - cancelled;

Director's Cup payouts made;

If player withdraws, refund is made to player, but there is no impact on prize fund;

Pacific Grove, October 25th. Remind players this is a Sunday outing;

TOC will be for the club's top 36 players;

December 12 at Baylands to be a 6/6/6 format;

No word yet on format at Corica Park;

Trevor to look into a better method for timing pace of play rules.

For the 2021 schedule -

- Baylands dates have been secured;
- Away dates.venues to be selected (Keith would like to review);
- Stanford May/June at Baylands; September/October at Stanford; Doug to confirm details with Stanford;
- During pandemic, there can not be shotgun starts so Stanford matches may be problematic;
- The club will hold-off on scheduling Member/Guest plan for now;

There being no further business the meeting was adjourned at 6 PM, moved by Harris and 2nd by Pickett.

Respectfully submitted,
Jay Zimmer, Secretary