

Del Lago Men's Golf Club
Board Meeting
January 25, 2024
MINUTES

1. Call to Order – The meeting was called to order by President Bob Snodgrass at 5:31 pm. with the following Board members in attendance: Snodgrass, Leroy Baca, Stuart Katz, Chas Giufurta, John Blumenshine, Tye Lockard, and Al Helms.
2. Discussion about the golf course – The Board undertook a lengthy discussion regarding items that we might be able to fund for the course but need the input of Ken Bensel, Director of Golf, before we move forward. It was decided that we should not purchase or acquire items for the golf that may not or would not be used by staff. Stuart was asked to seek ken's Wish List before we proceed with any further discussion.
3. Treasurer's report – Chas Giufurta provided the Board with written copies of the Treasurer's report which is attached hereto and becomes a part of these minutes. He highlighted that at the end of December, 2023, we had a balance of \$3,741.23 which is \$265.52 lower than we began the year with. Chas highlighted some of the issues which caused this dilution, including the Club Team Championships and the Members' meeting dinner. On a motion by Al Helms, duly seconded by Tye Lockard, the Board approved the Treasurer's report as submitted.
4. 16/17 Flip – A discussion was held regarding the proper course rating given the situation. On a motion by John Blumenshine, duly seconded by Chas Giufurta and carried, the AGA will be contacted to re-rate the course for the Gold-Silver combination only with the 16-17 change. Stuart Katz will contact Alex Tsakiris at the AGA via email.
5. How do we flight? The Board discussed, at some length, the criteria for placing members in the appropriate flight during our weekly and annual club championship events. On a motion by Tye, duly seconded by Chas, the Board adopted the following policy on flights:
 1. Events will be flighted solely based on Handicap Index at the time of the event.
 2. Regarding flights for Closest to the Pin (CTPs), on a motion by Tye, duly seconded by Chas and carried, there shall be only one flight for all players with four CTPs per round.
6. Men's Club Championships
 1. We currently have 31 members qualified with Darrin out of town and unavailable for the tournament. There is a potential for 12 others members to meet the threshold of 8 events by March 17 in order to qualify for the tournament. Those members with less than 8 events played will be notified each Monday where they stand. If a player is registered and the event is canceled or there are less than 8 members playing he will receive credit but must play if the event is played.
 2. There will be three flights:
 1. A or Championships
 2. B flight
 3. C flight
 3. A member play "up" in another flight but must declare those intentions by March 17.

4. Those members with a handicap index of 9.9 or less shall automatically be placed in the A or Championship flight. For the B and C Flights, the remaining members will be divided equally.
 5. Cost to pay in the event is \$25 per day or \$50 for both days. The Board recognizes that some members may only be able to play one of the days and not both.
 6. There will be payouts, by flight, for each day and overall.
 7. For the daily and overall results, no player can win both gross and net for the daily event nor in the overall tournament.
 8. The club will pay for lunch on Sunday, March 24 for those in attendance and will cover food only.
 9. The Board agreed to add some funding to the pool to be distributed at the Championships. The amount will be determined prior to the 17th of March.
7. Website It was noted that the website is non-functional and has been for sometime. Tye spoke with Steve Fitzgerald and informed the Board is should be up starting tomorrow, March 26.
8. Bunkers After a rather lengthy discussion on a motion by Leroy Baca, duly seconded by Tye, the Board approved the following statement on the bunkers: Until the course has finalized and rectified the bunker situation, players may rake the area where there ball is in a bunker and then roll the ball back into place. The vote was 6-1. It was noted that the bunkers on the right side of hole 15 are marked G.U.R. (ground under repair) and will be played as such until paint wears off the grass.
9. Adjournment Being no further business, the meeting was adjourned at 7:10 pm. by President Snodgrass.

Respectfully submitted,

Stuart Katz, Secretary