

Del Lago Men's Golf Club

Minutes

ANNUAL MEMBERS' MEETING – OCTOBER 19, 2023

Hacienda Del Lago

1. Call to Order: The meeting was called to order at 5:30 pm. by President Bob Snodgrass. The following members were present: Agtual, Baca, Bell, Binter, Blumenshine, Chesley, Cline, Fields, Garcia, Giufurta, Helms, Jewett, Katz, Laborin, Lockard, Mata, W. Mccall, Brian Pearson, Pruitt, Redmond, Rickhoff, Singer, Snodgrass and Tyler.
2. Minutes of 2022 Annual Meeting: On a motion by Lockard, duly seconded by Baca, the members approved the 2022 Meeting Minutes as read.
3. Treasurer's Report: Chas Giufurta provided the members with an overview of the financial position of the club,. The net worth of the club as of this meeting is \$2,986.71. A copy of the Treasurer's report is attached hereto.
4. Old Business for General Membership discussion: Bob Snodgrass led a discussion on the following topics.
 - a. Events
 - i. Start times – After discussion it was decided that the start time for weekend events of the club would be 8:00 a.m. for October, 9:00 a.m. for the period of November through the Club Championships (usually held at the end of March or the beginning of April); 8:00 a.m. for April and 7:30 a.m. for May through over-seeding of the course.
 - ii. Number of members required to be an official event – After a lengthy discussion, including the history of this issue, the members determined that eight (8) members in good standing of the club are required to making an event “official” and the members be awarded points for their participation and play during the event.
 - b. Hole-in-One – It was noted that if an outing did not meet the requirements as to the numbers of members required to be an official event, a Hole-in-One was not official and would not be paid.
 - i. “Dues” for new members joining the HIO Club – The members reaffirmed that for new members, the charge to join the HIO Club is \$20 payable to the Treasurer.
 - ii. Annual dues for continuing membership – The membership further agreed that the annual dues is \$10 every January regardless of when you joined or when the last Hole in One might have been awarded.

- iii. Amount due if Hole in One awarded – After a lengthy discussion on this issue, on a motion by Lockard, duly seconded and passed with one vote in opposition, the members agreed that the award for a Hole in One is \$500. If multiple Hole-In-Ones occur on the same day in the same event, the winners shall split the amount in the pot up to a limit of \$500 each.
 - iv. Payouts – The amount required to be paid into the fund after a Hole in One is awarded by each member will be determined by the Treasurer to bring the fund up to a minimum of \$500.
- c. Reaffirmation of No-Shows and Last-Minute Cancellations policy: The members discussed the issue of no show, no call. Given all of the notices provided by the Events Director, it was reaffirmed that the first time a member is a no show – no call, he is warned that future incidents will result in a fine. On a motion by Laborin, duly seconded by Pearson the members agreed that the fine for a second or further incidents of no show- no call by a member would result in a \$25 fine. The fine must be paid by the member either through prior winnings or in cash before the start of the next round the member is scheduled to play or he is not be allowed to participate. Extraordinary instances for no show-no call will be at the discretion of the Events Director.
- d. Speed of Play There was a general discussion held by the membership. It was determined that the position if the group you are playing in should be right behind the group in front of you not in front of the group behind you. It was noted that if the foursome can agree that one member was playing particularly slow, they shall report such to the Events Director for adjudication.
- e. Late Sign-ups: After discussion, the membership determined that once the pairings are sent out by the Events Director (usually Friday or sooner) a member who had no signed up to play will be ineligible to play unless there is an opening in a foursome as published. Once the opening(s) are filled, any other member will be wait listed.
- f. Scorecards: The members requested the league scorecards to remain being printed by the Events Director given the information contained on the cards.

5. Events update:

- a. Home and Home competitions – This update was provided by Stuart Katz. As a result of the club not participating in the Pima Cup we made contact with the captains of the teams at Sewailo and San Ignacio who expressed interest in competing on a Home and Home basis. More information will be forthcoming to the members.
- b. Match Play – John Blumenshine reported that this coming weekend there are 8 matches scheduled and that the end date of the tournament is January 15. He also reminded those participating that a match can be played anywhere and any time upon agreement of the two participants.

6. Handicap Report Tye Lockard reminded members that if they are posting their scores to the GHIN or WHS system, to do so on a hole by hole basis rather than just the gross final score. Put in the GROSS score as the system will automatically adjust the scores with a double net bogey per hole.
7. Nominations and Elections: Bob Snodgrass presented the slate of officers and directors to the members present. On a motion by Bell, duly seconded by Agtual and carried the members approved the slate:
 - a. President Bob Snodgrass
 - b. Vice President – Leroy Baca
 - c. Treasurer – Chas Giufurta
 - d. Secretary – Stuart Katz
 - e. Events – John Blumenshine
 - f. Handicap – Tye Lockard
 - g. Rules – Al Helms
8. Items for the Course: There was a very lengthy and in-depth discussion on this topic. The discussion ranged from members assisting in course grooming, the use of students from the Ambassador program assisting with our efforts, to specific items needed by the course. The discussion ended with a recommendation that the Board request a meeting with ownership and management of the course to discuss options and who the members can best fit into those options.
9. Adjournment: Being no further business on the agenda on a motion by Snodgrass, duly seconded by Blumenshine, the meeting was adjourned at 7:02 pm.

Respectfully submitted,

Stuart Katz, Secretary

