

## **Callippe Golf Club General Meeting**

Date: May 10, 2006

Time: 7:00pm

Location: Callippe Preserve Golf Course

### **Meeting Open: 7:07pm**

#### **I. Review/Approve minutes from February 22<sup>nd</sup> General Meeting**

- Club size has seemed to stabilize at just over 500 members; there's not a big concern anymore regarding the club having too many members.
- The minutes from last meeting were approved.

#### **II. President's Report – Alan Zeunen**

- Club is running ahead of budget and looking for more ways to spend the surplus.
- Helped the Senior Club get formed; 45 members transferred from Callippe Club to the Senior Club. Currently 89 members in Senior Club, and they have weekday tournaments every other week.
- Chas Bell was not able to attend the meeting and requested Scott Terry to log the meeting minutes.

### **III. Officer's Reports**

#### **i. Vice President's Report – Ed Sarubbi**

- Not present

#### **ii. Treasurer's Report – Dave Lemert**

- Increased budget for tournaments and still ahead of budget. We have the luxury to spend more on tourneys. We currently pay one-third of the field in prize funds – all present agreed that was fair.
- Concern brought up that if renewal fee is less than new member fee next year we will have a smaller budget next year. The club will review and adjust the budget each year with the funds we have, so this should not be a concern.

#### **iii. Tournament Director's Report – Roy Wold**

- All tournaments played so far have filled up.
- Completed our first away tourney last month at the Legends at Diablo Grande. There was a one-hour delay, but because of this all players were given a coupon to a free round at Diablo.

- Spanos Park away tournament is coming up soon (5/27).
- Weekday tourneys are run by Tom DeRoza. There is one tournament per month.
- We will try to open the entries for each tournament five weeks ahead of the event.
- It was asked if we could have some “open” weekday tee times for members of the club to use. We will investigate.
- We will start a match play tourney; 45 players have signed up so far.
  - o There will be a Match Committee to resolve any disputes.
  - o There will be multiple flights base on handicap, and the winner of each flight will play the winners of the other flights.
- We will try to do shotgun tourneys with a barbecue afterwards. We are trying to work this out with the course management.

#### **iv. Handicap Chairman’s Report – Pat Moore**

- We’ve asked members to turn in their card after each round, but are only receiving about 20 cards per week. Due to some of these cards not being filled out correctly, Pat will supply a sample scorecard showing what needs to be indicated.
- There is some confusion on how to post in our tournaments. Each player should always post their own tournament score.
- The “local index” rule is still in effect, and there have been no issues so far.
- It was asked if we would do a rules seminar for our membership. We have no plans at this point to do this. Poppy Ridge offers rules seminars for a fee, and it is recommended that we promote these.

#### **v. Communication Director’s Report – Scott Terry**

- Regularly handling inquiries to the club that come from the Callippe website.
- The newsletter will be coming soon – Callippe Quarterly.
- Everybody is satisfied with the communication to the membership.
- It is suggested that we put a bulletin board or a blog on the website. We will investigate.

### **IV. Old Business**

- We have decided to never payout using cash in order to protect our member’s USGA amateur status. It is suggested that we could offer something other than Callippe script (e.g. gift certificate for somewhere else). Member Mark Wesson will make a recommendation to the board.

### **V. New Business**

- John Renslow, Callippe GM, addressed the group:
  - o Pace of play was initially bad, especially getting people on time to the 1<sup>st</sup> tee. Recently this is much improved. Our last tournament the first group

played in 4 ½ hours and the last group in 5 ¼ hours, which is not unreasonable. John believes we can get everyone to play in under 5 hours. It should get better as players get more familiar with the golf course.

- The current plan is for the course to have 65 thousands rounds played annually.
- It is suggested that the club help marshal during the tourneys to help pace of play. We will investigate.

**Meeting Adjourned: 8:17pm**