

Callippe Golf Club General Meeting – November 18, 2014

Date: Nov18th, 2014

Time: 7:00 pm

Location: Callippe Golf Course

Attendance: Board of Directors: Scott Terry, Ray Fasnacht , Joe Sunseri, Matt Menzel, Mark Armstrong, Dave Lemert, and Robert Mack

Members: 10 attended

Callippe Preserve: Jake Saito

Meeting Open: 7:00 pm

Officers' Reports and replies to questions

President's Report – Scott Terry

- Reviewed the 2014 Board Activity and the challenges to continue operating the club and its events with the departure of Roy Wold, as his responsibilities required distribution among several BOD members. First goal was to assure club operation and tournament operation continued to run at the same level as in the past and that was achieved.

Vice President's Report – Ray Fasnacht

- Membership report; As of October 1, 2014 we have 273 members, down 10%, from 2013. That decline was anticipated and budgeted for this year. However, 2015 membership rates are exceeding last year.
- E-Commerce payment implementation was a priority for 2014 as was the adoption of the GHIN e-clubhouse portal, which provides preference for new member referrals by the NCGA. Both were successfully implemented in October with extremely favorable results.

Communication Director's Report –Mark Armstrong

- Nothing to report

Handicap Chairman's Report – Dave Lemert

- The Club re-instituted the watch list process previously used for handicap adjustment in tournaments. It is posted on the web site. Exceptional Score odds are greater than 25-1 as defined by the NCGA with two scores required for HI modification.

Tournament Director's Report – Matt Menzel

- Goal was to achieve a seamless transition, emulate Roy's previous efforts and also to create and document a Tournament Director process. Now the goal is to refine the process for 2015.

- Overall we conducted 26 days of tournaments in 2014. Entries were down from 2013, especially during the temp green months.
- 2015 schedule is on the web site. Away tournaments are scheduled around what months we play fewer home tournaments, summer match play and 12 man teams.
- Another away event like the Blackhawk CC will be considered.

Treasurer's Report – Joe Sunseri

- 2014 budget surplus was monitored monthly and resulted in increasing prize funds and raffle prizes late in the year. The final budget surplus for 2014 is forecast to be \$427.

Course News – Jake Saito

- Renovation to greens #11 and #14 was completed with excellent results. Changes to the rough in the front of 14 are planned to create a false front.
- The changes to the bunker area on the #10 fairway have also resulted in improved playability.
- Severe drought conditions were challenging with adjusted watering patterns and dry patch aeration a primary resource.
- The course was recently re-rated by the NCGA with minor adjustments. The GHIN updated their computer in the Pro Shop and will have the revised slope ratings but course scorecards will not immediately be replaced.

Old Business

- None

2015 Board of Directors Announcement

- Tom Deroza chaired the election committee. No positions were contested and thus the nominees were installed.
- Effective January 1st the Board of Directors is:
 President – Scott Terry
 Vice President – Ray Fasnacht
 Treasurer – Dave Lemert
 Tournament Director – Matt Menzel
 Communications Director – Joe Sunseri
 Handicap Chairman – Zach Otting
 Secretary - Robert Mack

New Business

- General discussion was held regarding the Club Refund Policy. The Board of Directors will discuss potential revisions however the current policy remains in place for December.
- General discussion was held regarding the potential to cover costs of NCGA Qualifiers through all levels of competition. The current policy of covering only regional qualifying costs will be retained due to the inability to budget for costs that cannot be forecast without excessive increases to membership dues.

Meeting adjourned: 8:00 pm