

San Carlos Golf Club Board Meeting

03/15/2018

Attendance: Mike Allardyce, Keith Taylor, Theresa Randall, Jackie Knight, Mike Dopsloff, Ron Tarantino, Ron Fisher, Seda Butler

Absent: Bob Deeley, Jim Mendito

President Mike Allardyce called the meeting to order at 1804 hours.

Motion to accept the minutes from the February 2018 meeting was defer to March Board.

Presidents Report: No report.

Vice President: No report.

Treasurer's Report: Current Profit and Loss statement presented reflecting income \$314,600.79, expenses \$160,438.64, net proceeds \$154,162.15. The excellent weather in February made up for January's receipts.

General Manager's Report: Hard copy provided highlighting coming events: Birdie-A-Thon 25 March, Member Guest 29 March and Pro Member 21 April. In addition, requested a four days closure 25-28 June for aerification and the Board concurred. Tee Times were also discussed to include ladies Tuesday morning groups and Mike Dopsloff said he send them off the back nine. Mike Dopsloff also provided the weekly tee time income comparison for the Board imposed 0800-1000 public tee times: January 2017 was \$31,751 as compared to January 2018 \$35,796, and February 2017 \$32,466 as compared to \$53,972 for an increase of \$25,551 to date. The GM Report concluded with additional discussions on tee times, pace of play to include adding a Ranger to next year's budget and reducing the number tee times per hour. Mike Allardyce acknowledged most discussion points as new business to be addressed during future Board meetings.

Motion to accept Officer reports by Keith Taylor, seconded by Theresa Randall, Reports accepted.

Committee Reports:

Building & House: No report but provided status on cleaning projects. Ron Fisher also said the Awnings had been ordered and would be installed in 12-16 weeks.

Greens and Beautification: No report, shared that Jason has started projects on #1 and #2. Once play slows down will continue Tee area projects.

Golf Rules: No report. Theresa Randall shared link on USGA Handicap site to download 2019 Golf Rules.

By-Laws: No report, pending 27 March Special Meeting By-Laws changes.

Insurance: Keep current coverage, no rate change.

Policies and Procedures: No report.

Membership: No report.

Safety: No Report.

Marketing: No Report but Jackie Knight wants to follow up with Ron Tarantino on visiting local hotels to include Mike Dopsloff. Jackie Knight also wants to find ways to add public play to events like last summer's twilight events. The Board also discussed providing rental clubs to hotel guests but realized current rental clubs are less than desirable. A suggestion was made to ask members if they had quality spare clubs to donate and Mike Dopsloff said he would email members.

Motion to accept Committee reports by Theresa Randall, seconded by Ron Tarantino, Reports accepted.

Suggestion Box: None.

Old Business:

Mike Allardyce thanked the board members that helped stuff envelopes.

Fence status, Mike Dopsloff said the fence quote was accepted and would coordinated with the vendor to commence work.

Discussed voting process at Special Meeting, Yellow Card process explained.

Old Business Motions.

The \$4600 beautification money transfer needs formally approved by Board. Theresa Randall made Motion to approve Capital Improvement funds transferred to Beautification Fund, seconded by Jackie Knight, motion passed.

New Business:

Aquatic weed treatment status: new treatment company contracted.

Golf cart waiting issue discussed and if we have enough carts to support high level of play. Upon further discussion it was concluded that no additional carts were required and players should go to practice areas or snack bar until their tee time. Tee times were also revisited from GM Report discussion and will be reassessed after this seasons results.

Member short notice cancellation or no shows: Mike Dopsloff said 22 playing spots were lost due to members. This was deferred to Keith Taylor, Policy Procedures Committee Chair to review current rules and work with Mike Dopsloff to make recommendations to the Board.

Jackie Knight asked about #7 previous bunkers area improvements and Seda Butler said it will be made into a grass bunker this summer.

Ron Fisher recommended repeated slow walkers have some restrictions and suggested playing in a threesome. Policy and Procedures Chair, Keith Taylor, said he would review and make recommendations at the March Board meeting. Mike Dopsloff added that member 9 hole walkers pay nothing and public is \$25. No board action required.

Ron Tarantino inquired about trackage fee and non-cart owners being able to pay a trackage fee and use course cart. The Board is open to further discussion for 2018-2019 season. Mike Dopsloff liked some of proposal.

Ron Fisher inquired about having members pay up front for cart coupons, use or loose. Mike Dopsloff will make recommendation for cart coupon book.

Ron Tarantino suggested recording meetings and posting to website but after further discussion no action was taken.

Ron Fisher asked if tree trimming is in this year's budget and Mike Dopsloff said yes.

The informational meetings are 21, 24, 27 March at 1900 hours in SCGC Snack Bar.

New Business Motions.

Tuesday morning ladies group resolution: Jackie Knight made a motion to open 0837 and 0845 back nine tee times for nine-hole play that were previously blocked, seconded by Ron Tarantino, motion passed.

Theresa Randall made a motion to adjourn at 2018, Ron Fisher seconded, Board Adjourned.

Next Board Meeting 19 April 2018, 1800 hours, SCGC.