

IESGA Board Meeting
July 15, 2019, Coeur d'Alene GC

President Lawson called the meeting to order at 9:35 AM.

In attendance were Tournament/Handicap Chairman John Hanke, Treasurer Don Kahl, Web Master Lee Spencer, Secretary John McColgin, and Board members Randy Allen, Jeff Colliton, Jerry Hopkins, Doug Kearsley, and Joel Rogers, and Mike Ruscio.

The minutes of the October 11, 2018 General Meeting were read and approved.

The Treasurer's Report was given by Don Kahl. He stated that we were on a break-even course for the year. He brought attention to the fact that our outstanding checks amounted to \$3,000. By December about \$1000 of that will be recognized as revenue because they haven't been cashed. We still have \$3400 in certificates that have not been returned from 2017. Those will also be recognized as revenue in December. There will be \$26,000 in checks and certificates issued after the first half. Expenses coming up include the Annual Banquet, and The Old Goat Cup. Those amount to about \$2,500. President Lawson asked about the CD investment. Kahl explained that we originally invested \$20,000. About \$5,000 was recovered for payouts, and \$7,000 was invested in another CD. Don Kahl asked the question about charging members for late withdraws from tournaments, and what we should use for a cut-off to charge the \$5 fee. Lawson said his understanding was that if the member dropped out 24 hours before the tournament, he would get a full refund. Any later than that, and they would be charged the \$5. The question was asked if that information was on our website. Spencer was not sure. It was recommended that we put the information on the cover sheet of the tournament entry forms at the beginning of the year.

A motion was put forth by Mike Ruscio, to accept the Treasurer's Report. It was seconded by Rogers and passed.

The Tournament/Handicap report was given by John Hanke. He stated that there have been no complaints about our handicap system by the membership. He handed out copies of the course contracts to the board for review, and to see if we wanted to change anything. The board members were assigned courses to take the contracts to during the course selection meeting earlier. They are to go over the contracts with the course representatives, fill in the information, and return them to Hanke.

Hanke discussed the situation where some very low scores were posted by a few members. He researched the tournament scores and found that members might have one or two low scores, but generally the scores were not repeated.

OLD BUSINESS

President Lawson asked if any of the board members had received comments about C Flight players playing from the forward tees. Most of the board said they had not. Don Kahl said some want to play from the forward tees, John Mantello stated that he had heard the opposite opinion. John Hanke reminded the board of his proposal to allow the C Flight players to choose, at the beginning of the year, which tees they wanted to play from. Those that chose the forward tees would not be eligible to enter the side bets. President Lawson suggested that since there has been very little comment from the membership, the board table the proposal. The board agreed.

NEW BUSINESS

President Lawson talked about board vacancies coming up at the end of the year. Those with terms expiring are Jerry Hopkins, David James, Jeff Colliton, and Joel Rogers. He asked if anyone had possible candidates for the board. Lee Spencer suggested that Joel Rogers continue for another term, and Rogers agreed. Jerry Hopkins suggested that some new board members would be a good idea, to avoid the perception of the board being an inner circle of the same members. President Lawson brought up the fact that it is difficult sometimes to find people willing to serve. Mike Ruscio, who's term expires on the board as the past president, volunteered to fill a three-year term as a board member. Doug Kearsley suggested that we have a bulletin board at the check in table at our tournaments. This would be used for announcements such as our need for new board members. Two other candidates were mentioned, they will be contacted about their willingness to serve. It was also discussed that we need a new vice-president for next year. Randy Allen volunteered for the job.

In other new business President Lawson talked about John Hanke needing an assistant for tournaments. Hanke explained that on some of the tournaments he needs someone to go to the courses to set them up. Doug Kearsley said he would help Hanke on those tournaments where he needed help, for the rest of this year, then the board could look for a permanent assistant later.

John Hanke raised the question of whether we want to go ahead with the September 4th tournament at Deer Park. Some members have talked about winter damage like that at Stoneridge. Lawson said he was playing the course the following weekend and would check its condition. Alternate courses were discussed, and the point was brought up about the difference between the green fee at Deer Park, and that of City courses we could possibly play.

President Lawson adjourned the meeting at 10:28 AM.

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