

Minutes of the THMGC Executive Board Meeting on Monday, 8 January, 2024

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting held in the Grill Room of the Legends Golf Club on Monday, 8 January, 2024

The President President Scott Mayfield called the meeting to order at 2:00 PM. The following members were in attendance: Pete Johnson, Ron Frederick Bob Dubay, Knute Jackson, Sean Dillon, John Hannaman, Lee Wortman, and Jim Loy. Additionally, Jim Dent (prior President) was in attendance, and John Kupka was in attendance to provide continuity support for the Handicap Operation.

Scott Mayfield made a motion to approve the Minutes from the December 4, Executive Board Meeting. Motion was seconded Knute Jackson. It was unanimously approved by the Board.

The Treasurer Ron Frederick submitted the budget summary for December.

The complete budget summary is attached as Enclosure 1 to these minutes. The THMGC closed December with a bank balance of \$6601.69. Ron Frederick will submit a Budget for 2024 in the coming weeks. Ron will be commencing work on the Golf Club Book in the near future. January 31st will be the deadline for input / changes to the Book.

Scott Mayfield made a motion to approve the financial report and it was seconded and approved unanimously by the Board Members.

Tournament Chair Bob Dubay explained that he was working on the 2024 Tournament Schedule and it should be published shortly and distributed for a final review. Discussion took place on altering the format of the Devil Ball Tournament so that it would follow a Modified Four Ball format. This will make pairings much easier – twosomes vs a team of four required for the old format. Other discussions surrounded the Play Gold Tournament. It was agreed to retain the Gold T format.

Scott Mayfield made the motion to accept the 2024 Tournament Schedule/Format and it was seconded. The motion passed unanimously.

Membership Chair John Hannaman provided his report on current membership. The current membership is 296 at the end of 2023. December/January are months with flux – those departing the club and those new members joining the club. As the numbers settle in January, the stable number will be updated.

Handicap Chairman Sean Dillon provided a handout covering the THMGC Posting Requirements. This document is attached as Enclosure 2. Everyone is reminded to post their scores within 48 hours of their round. Additionally, Sean Dillon provided a summary of the changes to the World Handicap System and are programmed to take effect in 2024. The big change on the horizon is posting a round that doesn't complete 18 holes. There are several nuances in the pending changes so everyone is encouraged to read and follow the updated posting rules. This document is attached as Enclosure 3. Sean Dillon and John Kupka have entered two trial entries and will alert the board once they see those scores properly post on GHIN.

Rules Chairman Lee Wortman provided a short reminder of rules peculiar to THMGC – specifically, holes #5 and #18 with regards to the cart path. All members are encouraged to educate new members with regards to these rules. Additionally, discussions occurred surrounding “Lift, Clean and Place” over the next several months. It was agreed that L-C-P would remain in effect until the time change in March. The other topic discussed was having the Rules Chairman provide a short rule update to the men's group prior to the start of each round. Lee Wortman is also updating the THMGC rules document and he will be eliminating the “Equidistant Option.” The main takeaway for everyone is that as members we are all responsible for policing the play on the course.

Website Chairman Knute Jackson will be updating the website to reflect 2024. He will be taking photos of the current board members so that he can update that section of the website. During discussions surrounding the website the Topic of Document Retention was surfaced. The Board felt that it was important to retain the Minutes, and the Treasurer's Report. The current Board Members responsible for those documents will begin to save and retain them – most likely on Thumb Drives so that they can be handed over to subsequent Board Members. Jim Dent has saved the Minutes for many years and Jim Loy will work with him to hand those off.

Scott Mayfield made a motion to initiate the document retention outlined above. It was seconded and passed unanimously.

Scott Mayfield opened up Old Business and made a motion to appoint Lee Wortman as the Rules Chairman and Knute Jackson as the Website Chairman. These motions were seconded and both individuals were appointed unanimously. The next old business topic was appointing a “Delegate” to represent the THMGC. After reviewing the duties of the job, Scott Mayfield made a motion which was seconded to appoint Pete Johnson as the THMGC Delegate.

Scott Mayfield next opened up New Business and the topic of hosting a Super Bowl Tournament on Super Bowl Sunday. The Grill Room is also looking to host a Super Bowl Sunday gathering opportunity, with special snacks and the normal beverages. Scott Mayfield will be coordinating with the Golf Course Management to see if this is viable, and if so, be ready to spread the details prior to weekly play on Wednesday, 10 January.

Next Meeting of the Executive Board – will be held on 5 February, 2024 at 2:00 PM in the Grill Room.

Scott Mayfield made a motion to adjourn the meeting at 1:50 PM which was seconded and passed unanimously.

Enclosure 1 – Treasurer’s Report

Enclosure 2 – Posting Rules for THMGC

Enclosure 3 – Summary of coming 2024 Changes to GHIN Posting Requirements

Enclosure 4 – Executive Board Contact List

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: January 8, 2024

Re: December 2023 Financial Report

THMGC began the month of December, 2023 with a bank balance of \$11,213.12.

We had income of :

- SCGA Memberships.....\$ 1060.00
- Brunch payments.....\$ 1150.00

We had expenses of:

- Tournament Supplemental..... \$ 84.00
- Legends Staff Christmas..... .\$ 550.00
- Brunch Expense..... \$ 5638.46
- Member Tournament Expense..... \$ 200.00
- Bd Expense Reimbursement..... \$ 129.40

We closed out the month of December with a bank balance of \$6601.69

Comparing to 2022, the THMGC received **-\$116.00** in revenue from SCGA from memberships for the entire year.

BRUNCH ACCOUNTING:

Revenue Collected..... \$ 2725.00

Expenses:

Legends food charge..... \$ 5183.46

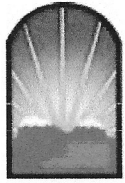
Music..... \$ 450.00

HOA Linens..... \$ 180.00

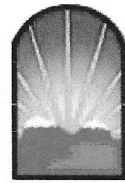
Total..... \$ 5813.46

Net expense to THMGC.....**\$3188.46**

ENCLOSURE 2



TEMEKU HILLS
MEN'S GOLF CLUB



Please be aware of our club's policy on posting golf scores!

Scores should be posted within 48 hours of completing your round. Hole-by-hole posting is recommended (and will be required when posting an incomplete round of 10-17 holes). The maximum score on any attempted hole is net double bogey. Holes not attempted should be left blank and the GHIN computer will determine an expected score for those holes.

When a score is not posted within 48 hours of your round, I will post your score based on the scorecard submitted to the tournament chairman. Score posting practices will be monitored and if non-posting of scores becomes a habit, the Handicap Committee will issue a penalty score.

If you continue to ignore your score posting responsibility, the Handicap Committee will consider issuing you an index adjustment. Before any index adjustment is taken, you will have the opportunity to address the issue with the Handicap Committee.

The best time to post is as you are getting ready to leave the course. If you forget to post your score before departing, you can also post your score via the GHIN app on your smartphone or on the GHIN website from your computer. Go to www.ghin.com and find the post scores tab and follow the instructions. Our club is listed as starts with T, The Legends Golf Club at Temeku Hills, or you can download the GHIN Mobile app and post your score there.

If you are unable to post your score, or need a posted score corrected, let me know about the problem and I'll assist you in correcting it.

Sean Dillon
Handicap Chairman
sdillon@tstonramp.com

ENCLOSURE 3

2024 World Handicap System Updates

The 2024 WHS webinar was attended on November 16th. The test was taken on November 17th and a passing score was obtained extending THMGC through June 2028.

- 1) The maximum score per hole is still net double bogey.
- 2) Background calculations for score differential remain unchanged (Differential = $(113 / \text{slope}) \times (\text{Adj Gross Score} - \text{Rating} - * \text{course adjustment})$) *adjustments get applied automatically if playing conditions are abnormal.
- 3) Scores should be posted as soon as possible. Hole-by-hole scoring is preferred and will be required if posting a score for an incomplete round of 10-17 holes.

Changes

- 1) On January 16th, the GHIN website is supposed to be updated to allow posting of a partial round of 10-17 holes.
- 2) Scores posted must be for a complete 9 (holes 1-9 or holes 10-18), a complete round (18 holes), or a partial round of 10-17 holes played IF a complete 9 is included. For example, you start on 17 and play the entire front 9 but pick up on 12 due to weather / darkness / injury – can be posted. You start on 13 and play through 7 but pick up on 8 due to weather / darkness / injury – can't be posted because a complete 9 wasn't played even though 13 holes were played.
- 3) The SCGA computer will calculate an "expected score" for any un-played holes but hole-by-hole reporting is required. For played holes, the computer will assign a value. This value will be used to project an 18-hole score for index purposes based on a player of similar handicap on similar course difficulty for un-played holes.
- 4) If a hole is started but not completed (i.e., match play and hole decided, team play and partner holed out, skins and pick up, etc.) an "expected" number of strokes to complete the hole will be added to current hole score (you are on the fringe with your third shot and partner holes out, you add an expected number of strokes to complete the hole to your existing "3").
 - a. On green within 5 feet - 1 stroke.
 - b. Between 5 feet and 20 yards (off green) add 2 or 3 strokes depending on difficulty (i.e. bunkers)
 - c. More than 20 yards add 3 or 4 strokes depending on difficulty.
- 5) If a 9-hole score is submitted: the SCGA midnight computer cycle will combine that 9 with a calculated 9-hole score to create an 18-hole differential instead of waiting indefinitely for a second 9-hole score to be submitted.

ENCL 4

Enclosure 4

2024 THMGC Board / Contact Information

Position	First Name	Last Name	Phone	Email
President	Scott	Mayfield	951-217-1866	sbmayf@verizon.net
Vice President	Pete	Johnson	951-852-0719	pmjohnson1000@aol.com
Treasurer	Ron	Frederick	951-551-6689	ron3putt@aol.com
Secretary	Jim	Loy	845-926-7846	doctorloy@gmail.com
Tournament Chair	Bob	Dubay	951-506-2971	rdubay@verizon.net
Handicap Chair	Sean	Dillon	909-224-4064	sdillon@tstonramp.com
Membership Chair	John	Hannaman	951-216-8856	seaborn48@outlook.com
Webmaster	Knute	Jackson	951-400-2080	knutej@gmail.com
Rules Chairman	Lee	Wortman	951-809-3353	leewortman@icloud.com