

Board Meeting July 25, 2017 at The Fairways

In attendance for the board meeting called by President Mike Ruscio were Vice President, David Hall, Past President, Doug Kearsley, Sec./Treas., John Hanke, Tournament Chairman, Les Barton, Handicap Chairman, Chuck Sylvas and Board members, Jack Lawson, Dave Hargreaves, John McColgin, Larry Kincaid, Shelton Wade, Jeff Colliton, Joel Rogers and David James. President Ruscio called the meeting to order at 10:00 A.M.

The minutes were approved from the October 12, 2016 meeting.

Hanke presented a treasurers' report showing a balance of \$2,329.91. Rogers moved that the Treasurer's report be approved and the motion was seconded and passed.

Next, replacements for President and Vice President and two board members were discussed. David Hall resigned as Vice President because he became Athletic Director of North Central High School. Rogers nominated Jack Lawson to become Vice President for the rest of the year. A vote was taken and Lawson was elected. He will serve as President in 2018. Rogers nominated John McColgin for Vice President for 2018. A vote was taken and McColgin was elected. Ruscio asked for suggestions for two new board members to replace Hargreaves and McColgin. Hargreaves nominated John Mantello and Lawson nominated Randy Allen. Both men were elected to serve on the 2018 IESGA board.

Tournament Chairman Report

Barton reported that the following courses were selected for 2018: Lewiston C.C, Quail Ridge, Meadowwood, Prairie Falls, Esmeralda, Downriver, Twin Lakes, Coeur d'Alene, Indian Canyon, Stoneridge, Deer Park, Liberty Lake, Haydon C.C., The Links, Moses Lake C.C. and Moses Pointe. Avondale will serve as an alternate. Haydon C.C. and The Links were selected as the sites for the Club Championship.

The entry times of Early, Mid, and Late were discussed. A substantial proportion of players prefer Mid. The board agreed that this is a problem without a satisfactory solution.

The pick one partner policy was discussed. Rogers indicated that the policy helps us control the pace of play. Hall said that the integrity of our tournaments was a very important part of the policy. The board agreed with these two reasons.

Kearsley moved and it was seconded that the D Flight play forward at future tournaments unless the course plays short. The Tournament Chairman will make this decision. Hanke presented the results of a survey. Fourteen D Flight players indicated that they wanted to play forward. Ten said they would like to play forward at difficult courses and 11 players did not want to move forward. Hanke indicated that of 56 players who quit last year: 28 were from the D Flight and the other 28 from the other 3 flights. The motion was voted on and passed.

New Business

Lawson moved a \$5 cancelation fee when a player withdraws from a tournament(s). The motion was seconded and passed.

Hanke indicated that we need to find someone with website expertise.

The meeting was adjourned at 11:37 A.M.