

## **Board Meeting September 21, 2017 at Indian Canyon**

In attendance for the board meeting called by President Mike Ruscio were Vice President, Jack Lawson, Past President, Doug Kearsley, Sec./Treas., John Hanke, Tournament Chairman, Les Barton, Handicap Chairman, Chuck Sylvas and Board members, Dave Hargreaves, John McColgin, Larry Kincaid, Shelton Wade, Jeff Colliton, Joel Rogers and David James. President Ruscio called the meeting to order at 4:30 P.M.

### **Proposal to reorganize the IESGA**

Hanke presented a proposal to reorganize the IESGA.

Combine the Tournament Chairman and Handicap Chairman jobs.

Fund the Webmaster's job.

Have the Vice President do the secretarial duties.

Eliminate the Assistant Secretary/treasurer job.

Savings: Eliminate Handicap Chairman's job--\$1616

Eliminate the Assistant Secretary/treasurer job--\$408

Total savings--\$2024

Pay the Treasurer--\$1700 (\$900 increase) plus green fees, entry fees, and lodging.

Pay the Tournament Chairman--\$1300 (\$500 increase) plus green fees, entry fees, and lodging.

Pay the Webmaster-- green fees and entry fees.

Pay the President-- green fees, entry fees, and lodging.

Increased cost--\$2056

Hanke indicated that the Secretary/Treasurer job was too time consuming and that he was retiring.

The recommendation to combine the Tournament and Handicap jobs was discussed at length. Current Handicap Chairman, Chuck Sylvas, indicated that he was okay with the change since he had been considering that this would be his last year. David James moved that the jobs of Tournament Chairman and Handicap Chairman be combined into the Tournament Chairman position. The motion was seconded by John McColgin and passed. Hanke volunteered to become Tournament Chairman and was approved by the Board.

The recommendation to eliminate the Assistant Secretary/Treasurer job and create payment for the Webmaster position was discussed. David James moved and Jack Lawson seconded a motion to fund the Webmaster position with green fees and entry fees to our tournaments. The motion passed. Lee Spencer was recommended for the job.

Discussion of new duties for the Vice President was discussed. Hanke pointed out that when the Vice President became President he was rewarded with green fees and entry fees to our tournaments. David James moved and Larry Kincaid seconded a motion to have the Vice President take on the following secretarial responsibilities:

*Coordinate the contacting of hotels and dining facilities for out of town tournaments.*

*Assign board members courses to visit to obtain raffle prizes. Organize and implement the raffle.*

*Maintain minutes of all board meetings. Create an agenda for board meetings. Arrange board meetings as called by the president. Contact board members by email notifying them of the meeting.*

*Create the minutes that are to be approved at the next meeting and email them to Board Members and to the president.*

*Work with the president and board in organizing the annual meeting and dinner. This may include prizes, awards, drawing materials etc. Provide name tags for banquet attendees. Provide minutes for the meeting. Provide the president with an agenda for the meeting.*

The Board interviewed Don Kahl for the position of Secretary/Treasurer. Don has an accounting degree and has held several positions requiring financial skills with various businesses. He is very familiar with computers. The Board approved the nomination of Don Kahl for Secretary/Treasurer and he will be presented to the membership at the Annual Banquet.

Doug Kearsley brought up the issue of using the forward tees for the D flight. Should we use them for selected tournaments or all tournaments. Les Barton indicated that it is a way to retain older members. Joel Rogers stated that the question should be put before the members at the Annual Banquet. It was decided to discuss this matter more at the next Board Meeting.

Shelton Wade mentioned that we need to make sure that the golf courses cut new cups for each green the day of our tournament.

The meeting adjourned at 5:20 P.M.