



Men's Golf Club Executive Committee

July 2, 2013 Meeting Minutes

Chairman David Bacigalupi called the meeting to order at 8:32 AM in the Cribari Patio Room.

Committee members present were Bacigalupi, Fisher, Dorsey, Jiloty, Lassetter, Park, Poellot, Rodriquez. Mike Reed, Brian Bagley and Dutch Johnson were present.

Secretary's Report

The minutes of the Executive Committee meeting held on 6-4-2013 were approved.

Resolutions:

August 15 Member/Guest Tournament: Unanimously resolved to provide up to \$440 to supplement the cost of the tournament.

Pro Shop Report – Mike Reed

- May was a very busy week for the Pro Shop with the Men's Golf Club holding one tournament, one member/guest tournament and two Home & Homes.
- Better coordination between the 18 Men's and Women's schedule of priority play and schedule events were discussed and should be a priority for 2014 (initial scheduling for 2014 starts in August 3013). There have been multiple issues between the 18 Hole Women morning shotgun and the 18 Hole Men's Golf Club when Home & Homes or Member-Guest tournaments are schedule for Thursday PM. The 18 Hole Women's Club have priority on the golf course for the Thursday AM shotgun up until the start of the 1:00 PM shotgun. Major conflicts have occurred during the transition from the end of the AM 18 Hole Women's shotgun and the start of larger events or tournaments by the 18 Hole Men's Golf Club, which also can create a major golf cart parking problem. Mike Reed coordinates the Master Schedule and does ensure that there are no "direct" overlaps of events or tournaments, but he cannot dictate to the Clubs regarding dates they can play. The coordination regarding overlapping events, tournaments or conflicts with regular priority play is the responsibility of the two 18 hole clubs.
- The new Chelsea system is still being reviewed and is expected to be activated sometime after the Evergreen Invitational.
- Kudos to Mike for coming up with better golf ball prizes for the Home & Homes (NXT Tour).

Golf Course Maintenance – Brian Bagley

- 2014 Master Calendar – scheduled days will be closely coordinated with men's and women's golf tournaments and also highlighted in RED on the calendar so they won't be overlooked.

- The bunkers are playing much better since the new tines were installed on the bunker rake machine and Brian has assigned only one or two of his staff to perform the bunker raking so it will be done more knowledgeably and consistently.
- Brian said he has addressed the problem where his staff may not have been using the plate to smooth out the surface of a newly cored out hole. Also, Brian has posted a link on his Blog – see below - to a USGA video regarding “volcanoing” of holes which indicates that the primary reason that volcanoing occurs is golfers stepping too close to the hole to retrieve their ball, thereby tamping down the area around the hole below the actual surface surrounding the hole.
- In preparation for the Evergreen, the greens will be double verticut and top dressed - - greens have been running about 11 on the stimp meter.
- Greens also have been sprayed not only to address any current diseases but also to prevent typical summer diseases from occurring. It was noted that the spraying for grubs has substantially reduce the digging up of fairways and greens by raccoons and birds.

See Brian’s Blog for ongoing information regarding golf course maintenance.
[\(http://www.villagesgolfmaintenance.blogspot.com/\)](http://www.villagesgolfmaintenance.blogspot.com/).

Cart Path and Irrigation System Project (project files emailed separately)

- The initial designs for the cart path replacement was completed and distributed to the Men’s Golf Club Executive Committee members for review in May - - however, no comments were made. The initial design and cost quote assume concrete cart paths that are 8 ft. wide throughout the golf course at an initial cost estimate of \$978,408.
- The Club Board has approved the simultaneous replacement of the irrigation system and cart paths starting no later than 2019 when the reserves have been built up to cover the cost. There apparently are some discussions going on about how this schedule could be accelerated.
- The Club Board also approved the allocation of the \$1.00 18 hole fee increase and the \$0.50 9 hole fee increase to the golf course reserve. Also, any positive difference between golf course revenue/program revenue and related expenses will be allocated to the golf course reserve. It is expected that these allocation could help accelerate the irrigation system and cart path replacement projects.

Treasurer’s Report/Evergreen Account

The financial reports for May were accepted as submitted by John Lassetter (see Attachment 1).

For the month ending May 31, 2013:

General Account:

The Bank Account Balance = \$10,359 and the Book Balance = \$9,996. Revenue: new member dues = \$60, pro Shop sweeps \$464; Major expenses: none.

NOTE: An accounting for the Member/Guest tournament indicated an overage of expense vs. revenue of \$338.58 vs. a budgeted overage of \$300.00.

Hole-In-One account: Bank Account balance is \$1,212; Book Balance is \$1,171.

Evergreen Account: = Band Account and Book Balance: \$3,131.

Home and Home

Bob Park distributed the June H&H report prior to the meeting.

- Baci, Bob Park and Dick Fisher met to discuss the expense to revenue overage of the two H&Hs in May. A meeting will be held with Darren to discuss the problem with the price quotes vs. actual for the dinners and also the large overage of drink expenses at the Salinas/La Rinconada H&H with the goal of recovering at least some or all of the food overage.
- A H&H with Bayonet was held at the Villages in late June. The revenue for this H&H is expected to exceed expenses, thereby hopefully making up some of the shortfall for the May H&Hs.
- The July H&Hs are away: July 16 at Salinas and July 23 at La Rinconada. Special consideration will be given to those players who played in the respective H&Hs at the Villages.

Tournaments

Larry distributed the tournament report prior to the meeting (Attachment 2)

- The Annual Picnic tournament and BBQ was a big success with 131 golfers playing in the tournament and 145 members showing up for the BBQ lunch.
- Upcoming July tournaments: Beat the Pro on 7/27 - - a scramble format with prize money equally divided between the teams who “beat the Pros”. An optional, separately priced, catered BBQ is also offered in the early evening at Gazebo Park for golfers, wives and/or guests.
- Pace of play problems were again discussed with the recommendation that the Marshalls or players (when a marshal is near of present) call the Pro Shop and ensure that an foursome delaying play by more than one hole be required to skip a hole to speed up play. It also was noted that the tracking of 7 minute and 8 minute start times for the Saturday golf group has not shown a noticeable difference in the golf round time between the two start periods. Pace of play will continue to be a priority of the Tournament chairman in conjunction with the other Men’s Golf Club golf groups pace of play analysis.

Membership/Handicap

Rick Jiloty distributed the June Membership/Handicap report prior to the meeting (see Attachment 3).

Membership is at 514 golfers with two new members added in June: Matt Gallaway, Olivas and Roy Scialabba, Olivas. No members left in May.

ISSUE: There are still golfers in tournaments, such as the Senior Championship and the Member/Guest day, that are not posting scores. For the Senior Championship, the Pro Shop printed a “T” on the scorecard to help remind golfers what type of score to post, but a number

still did not post a “T” score. Rick will prepare an article for the Villager to increase understanding of when to post and what type of score to post.

REMEMBER TO ALWAYS POST EVERY SCORE!

Publicity

The publicity focus up until the Evergreen will be on the tournament and the tournament results. Immediately thereafter, the focus will shift to publicizing the July and August tournaments.

Publicity in the Villager was discussed and everyone was AGAIN encouraged to submit more photos and article to Joel for publication so we can keep an active and substantial presence in our newspaper.

Joel reiterated the need for content, especially more photos, etc., and to please send it to him no later than Thursday PM for the Villager edition two Fridays hence.

Evergreen

Mike Poellot and Bob Park announced that a new record was set this year with \$16,350 in sponsor money from 43 sponsors - - up eight sponsors from 2012.

A final Evergreen preparation meeting is scheduled for July 9.

Hole-In-One and Posting Room

No aces in June.

There were three eagles: Dennis Cullen on #1; Terry Martin on #7 and Ross James on #2.

The committee of David Bacigalupi, Julian Rodriguez and Joel Levine will eventually meet to review and refine the current procedures for paying HIO insurance.

VGC – June 28th Meeting Summary

- The Chelsea system will be upgraded after the Evergreen Invitational meeting and the system will likely be down for 2 days or so during the upgrade.
- About \$40,000 of sweeps and gift certificate credits have accumulated at the Pro Shop which are not booked as revenue until the money is actually spent. The Pro Shop, VGCC management and Club Board are looking for ways to encourage golfers to spend the sweeps and gift certificates in a reasonable period of time. One suggestion is to find a way, either dynamically (Web access, Chelsea access?) or somehow periodically, to make the golfers aware of how much they have on their accounts.
- The Golf Course and Golf Analysis committees are looking into the probably use by TruGreen of golf course recycled and potable water to fill certain 3 Villages ponds and 5 common areas.
- The need for more publicity about the now allowed use of handicap golf carts on the Par 3 was discussed.

- The tri-fold six golf clubs brochure is being updated with general Villages golf promotion information so it can be used for advertising golf to potential golfing Villages residents.

Special Projects

Web site: Additional progress was made on the Web site with the upcoming tournaments for the next three months posted and also links to more detailed information related to the upcoming tournaments. The FireFox Group hosting service has added a “newsletter” creation and email capability that should provide the MGC more flexibility in getting information out to the MGC members. Work will continue after the Evergreen Invitational to get the Web site up and running as quickly as possible.

Clubhouse/Bistro Golf Decor: Another meeting of the Men’s Golf Club Bistro décor committee was convened and the goal is to enlist the support of other sporting groups in the Villages (tennis, table tennis, bocce, etc.) to develop a “sports display” strategy with consideration given to a “display case approach” and a “sports wall/plaque approach”.

The meeting was adjourned at 10:43 AM.

Richard (Dick) Fisher
Secretary

Attachment 1

Villages Men's Golf Club

Treasurer's Report

MAY 31, 2013

MEN'S GOLF CLUB BANK ACCOUNT		Balance \$ 10,359
Due from (to) Villages accounting		- 363
BOOK BALANCE		\$ 9,996
Major Income Items		
Men's Club Dues	\$ 60	
Pro Shop Sweeps	\$ 464	
Member/ Guest Tour	\$ 5300	
Major Expense Items		
Member/ Guest Balls	\$ 716	
Range Balls	\$ 100	
Member/ Guest Green Fees	\$ 2500	
St. Pats Coffee	\$ 159	
Member/ Guest Banquet	\$ 2995	
HOLE IN ONE BANK ACCOUNT		Balance \$ 1212
Due (to) from Villages accounting		<u>-41</u>
BOOK BALANCE		\$ 1171
Major Income Items -		
HIO assessment		
Major Expense Items		
Bistro and Bar	\$ 41	
EVERGREEN ACCOUNT		
BANK ACCOUNT		Balance \$ 3,131
Major Expense Items		
Saucedo Band Deposit	\$ 170	
BOOK BALANCE		\$ 3,131
* Indicates due (to) from VGCC		

John Lassetter 2/21/2013
Treasurer , Tel: 772-8070
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Attachment 1 (cont.)

Villages GCC- Men's Golf Club Monthly Financial

Mens Club General Fund	Actual	2013		Budget
		Month of	YTD	
Starting Balances	12/31/12	May	May	12/31/13
Due (to) from Villages accounting dept	210	(363)	(363)	
Account balance beginning	8,100	10,359	10,359	
Income this year			-	
Member dues (@\$15 ea) collected in 2013	4,990	60	7,785	5,250
Member dues (@\$15 ea) collected (refunded)	240		(15)	300
Entry fees for NCGA qualifying			0	
Pro Shop Sweeps - Sat tournaments (@\$1 ea)	1,112	464	717	1,000
Member guest tournament		5300	5,300	
Summer Open BBQ.			0	
St. Pats Tournament	162		2,400	
Home and Home	321		0	
Member/Member Tournament	23		0	
Transfers In & Out (e.g. from HIO, H&H)			0	
Raffle		-	0	-
Presidents Day Sweeps			1,000	
Total income	6,848	5,824	17,186	6,550
Expenses this year				
Banquet and Pro Shop Sweeps			960	1,500
NCGA entry fees & expenses paid	1,773		550	1,100
Senior Summit	170			350
Annual membership lunch	3,780	-	-	2,000
Men's bar b que- net of sale of excess drinks	600		-	800
Team Play -HOH	400	1,084	1,084	
St Pats Coffee- Donuts Sat.Shotgun	140		280	
Trophys and awards and supplies-tournaments	851		8	800
Photo, Teres Ryan Memorial Mixer	300		-	300
Green book printing & Etiquette Cards	177		527	375
Tournaments- misc costs (gift certificates - Labor day)	90		-	300
Member / Guest Balls and Range Balls	138	816	816	
Member / Guest 5/2. Green Fees		2,500	2,500	900
Bandini & Womens & Bagley				600

	350	200	200	
Annual Picinic and Member/Member October	920		-	
Copies & misc admin expense	102		12	200
Expense Transfers (e.g. to HIO in November)	(1,262)			
Presidents Day Gift Certificates			1,000	
St Pats Banquet and Coffee		159	2,106	
Member / Guest 5/2. Banquet		2,995	2,995	
Total expenses	<u>8,529</u>	-	<u>5,284</u>	<u>9,225</u>
Excess income (expense)	<u>(1,681)</u>	<u>7,754</u>	<u>19,656</u>	<u>(2,675)</u>
Ending-Due to (from) Villages acct. dept-general	<u>(100)</u>	<u>(363)</u>	<u>(363)</u>	
Ending-Due to (from) Villages acct. - H & H	-	<u>(1,084)</u>	<u>(1,084)</u>	-
Ending Book Balance	<u>4,961</u>	<u>9,996</u>	<u>9,996</u>	-
Ending Bank account balance	<u>4,375</u>	<u>10,359</u>	<u>10,359</u>	<u>(2,675)</u>
	-	-	-	-
	2012	Month of	YTD	Budget
Hole in One Account	12/31/12	May	May	YE 12/31/13
# of Holes-in-one during period	5	-		
Bal due (to) from Villages- beginning	(220)	-		
Beginning Check Book Balance	806	1,412	1,412	
Income HIO Members	1,479		1,446	
Interest income	-			
Paid out for bar	(1,203)	41	241	
Bar bill for annual luncheon**	(1,262)			
Paid out for pro shop	(1,407)			
Reserve for Year end bar bill	-			
Ending- Due to or (from) Villages Accounting	<u>1,262</u>	<u>(41)</u>	<u>(41)</u>	-
Book Balance ending (deficit)	<u>752</u>	<u>1,171</u>	<u>1,171</u>	-
Bank Account Balance ending	<u>752</u>	<u>1,212</u>	<u>1,212</u>	-

TOURNAMENT CHAIRMAN'S REPORT

7-2-13

Tournaments:

Annual Picnic-June 8: This was a team event, scoring 2 BB's for the first 9, and 3 BB on the back 9, flighted by handicap @ 100 % of June 1st's handicap. **FREE** Coffee, OJ, and Donuts were provided before play began at 8:00 a.m. with a shot gun start with a **FREE** picnic following play. This year's event saw an amazing turnout of 131 golfers. Prize money was paid to 42 players. We had 145 members at the picnic held at Gazebo Park and everyone enjoyed a meal of hamburgers, hot dogs, hot links, potato salad, hot chili, desert and a few cold drinks. A special note of thanks to the cooks and staff that helped including, Nick Corsello and Tom Nedney on the cooking grill and Bob Robles and Mike Haupt on the toasting grill; Janet Fahrner, Alice Affourtit, and Barbara Block on the serving table. Another special note of thanks to Dutch Johnson who started the day at 6:30 preparing the barbeque pits. Mike Reed and Shaheen did their usual great job of keeping track of the scores and quickly posting them. It was warm to hot but a good time was had. All of this would not be possible without a great team effort.

Upcoming Tournaments:

Beat the Pro-7/27: This will be a scramble format with the prize money divided equally amongst the teams that "Beat the Pro", plus an optional, catered barbeque at Gazebo Park following play for players, wives and/or guests. See the attached posters and rules for details.

Miscellaneous:

NCGA: Thursday's Team continues play against Half Moon Bay, Green Hills and San Jose CC's while Saturday's team continues play against San Jose and Pasatiempo.

Player of the Year: The top 3 places after 2 events are held by Larry Martinson (160 pts.), George Southland (145), and Joel Levine (143). The next POTY tournament is the Summer Open, 8/17.

Tournament Play-The attached report shows we were up 15% in our Memorial Day Mixer, and are up 10% y.t.d. (51 players) in the 5 tournaments played thru June.

Larry Dorsey

Attachment 3

MEN'S CLUB MEMBERSHIP/ HANDICAP REPORT

Men's' Club Members	514
Staff & Non Men's Club	5
9-Holers and women with NCGA Handicaps.....	58
Total Men & Women in NCGA 53009 Club	577
Hole-In-One Members	502

New Members Added/Transferred:

Matt Gallaway 8881 Wine Valley Circle / GHIN#8558540 (Transfer)
Roy Scialabba 8718 McCarty Ranch / GHIN#1363251

Delete from Men's Club and/or HIO and/or NCGA:

None

Drop from HIO Insurance Only:

None

Delete from NCGA only:

None

Address changes:

None

Other Issues: Scorecards for the 6/8 "Picnic" tournament were printed with a reminder to participants to post their scores – a few members still did not remember to post their scores and have received penalty letters. Tuesday, Wednesday, and Saturday cards continue to be sampled and checked for posting.

Due to a technical glitch in New Jersey, GHIN reports generated by the USGA failed to be transmitted this morning – but the report was generated and distributed to our local recipients.

Rick Jiloty
Men's Club Membership/Handicap/NCGA Chairman