

MEETING OF THE RMGC BOARD OF DIRECTORS

MINUTES

March 13, 2023

4:00 pm Event Center Board Room

Attending Meeting:

Bill Ikard Roddy Lee Dan Ring Ed O'Dea Jonathan Shaffer Pat Iacullo Greg Gould
George Dort Burke Ferrari Rich Fuller Bill Keeley Joe Cellucci John McDonnell

Approval of the Minutes of the February 13, 2023 Meeting

George Dort moved to approve and 2nd by Bill Keeley

Reports of Officers

PRESIDENT GOULD

- Greg suggested we think about giving a “golf bag tag” for those who win the Stroke Play, Match Play and Directors Cup tournaments; after discussion it was determined it was good idea and investigation will be done to determine options for tag

SECRETARY SHAFFER

- No report

TREASURER FERRARI

- Burke noted that there currently 4 people who registered after a tournament was “closed” and we have not received their checks for entering; there was discussion about when registrations should close and what should we tell the pro-shop to do if the closing date has passed but there is still room for players; it was decided people can register “late” BUT they must bring a check into the pro-shop in order to officially register.

PAST PRESIDENT O'DEA

- No Report

HOME AND AWAY DORT/IKARD

- 1st scheduled event is with Richmond on 3/23; we have 20 people already signed up and may get a few more which would go on the “waiting list”; there was some discussion about how people who register get to play in the event and it was agreed people on the Board get priority.

- Next Event is scheduled on 4/20 AT Sequoyah CC.
- George reported he will arrange a reservation at the SF Yacht Club and a nearby hotel for Mark Heptig for recognizing his 30 year anniversary at Rossmoor golf club

COMMUNICATIONS RING

- Dan reported he got an email from Rossmoor News saying they would only print pics of our tournament winners to the extent "they had room" that issue; there was discussion about buying a page in the RN and Dan said he would check to see how much that cost; there was also a suggestion we send all Members an email which would include tourney results, etc.

FOOD AND BEVERAGE

- Greg asked if anyone had a suggestion about who could take over F&B from him
- Greg also reported for our first tournament where we used the Event Center they did not set up the correct no. of tables, but he heard they had a computer system changeover and they lost the count we gave them.

MEMBERSHIP KEELEY

- Currently we have 305 active members and 18 sponsored members who are now paying \$ 1,600 as a membership fee.
- Bill mentioned again the question about the cost of membership and whether or not the hole-in-one insurance cost should be an option (\$5) in membership fee; after some discussion it was decided we would have ONE fee for membership which includes the hole-in-one insurance cost.
- Bill reported that he has good response from Sponsors for the tournament and with the budget he has prepared we should be able to keep the cost at \$150/participant; there was discussion about how prize \$'s should be given for the Gross winners and the Net winners and it was decided they should be the same amounts.

HANDICAP/12 MAN SAVNIK/IKARD

- Barry reported we have paid our membership fee of \$ 300 thanks to the RMGC generosity
- NCGA will be deciding on the make-up of the PODS; we submitted our recommendation that we should be in with Green Valley, Diablo, Roundhill and Blackhawk and he thought we would get in with those CC's

TWILIGHT FULLER/CELLUCI

- 1st Event scheduled for April 14th and expects to have a full year of events
- Rich reported he got 2 names to be Marshals so we have a full staff

TOURNAMENTS MCDONNELL/CELLUCCI

- The Invitational Tournament is scheduled for June 2 this year.
- John suggested we tell the pro-shop when we don't have an Event on Wednesday with other clubs that we want tee-times for a "skins game"; it was agreed that makes sense
- John reported that all Tournaments are now listed in Golf Genius

GAC REPRESENTATIVE IACULLO

- Pat mentioned GAC thinks Securitas should be more visible out on the courses and someone was talking to them about that
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WEBSITE/SYSTEMS LEE

- Rod mentioned we need the dates for all scheduled tournaments be entered on the site
- Rod encouraged all Board Members to go on the website and give him suggestions on its format, etc.