

FEGC Board:

President -	Ty Welsh	Vice-President -	Gary Maupin
Treasurer-	Tom Flanagan	Secretary & Web Manager -	Steve Tilden
Tournament Director-	Duane Fifer	Handicap Chair -	John Post
Membership Chair -	Ty Welsh Pro Tem	Team Captain -	Pat O'Donnell
Social Chair -	Frank Runions	Immediate Past President -	
Ex-Officio -	Joe Riekema	At Large -	Terry Kirchoffner
At Large	John Royer	At Large -	Dave Adler Sr.

GUESTS: Tom Schuchman & Ken Hyland

MINUTES

August 18, 2015

7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT &

AGA DELEGATE REPORT- Ty Welsh – AGA dues will not change for 2016.

SECRETARY/Webmaster – Steve Tilden – minutes were approved unanimously.

TREASURER'S REPORT – Tom Flanagan – Tom presented the report and suggested recommendations for the club championship and socials through the end of the year. – Motion was made and second to accept the recommendations to fund the CC with the same retained earnings amount of \$1,370.00 – vote was unanimous.

TOURNAMENT DIRECTOR'S REPORT – Duane Fifer – Duane was absent but we discussed the CC, entry fee will remain at \$60.00 and skins are separate each day. Format will stay the same. Plan is for Ty to check for the final Sunday to change it to a shotgun start, probably around 08:00, instead of a 7:25 to 9:15 which spreads the finish times nearly 2 hours.

HANDICAP CHAIRMAN'S REPORT – John Post – up to date.

MEMBERSHIP CHAIRMAN'S REPORT–Ty Welsh (pro tem)

SOCIAL CHAIR REPORT – Frank Runions – Frank was absent but we discussed the plans.

PRO SHOP REPORT – Tom Tatum

General: - Guest commentary by Tom Schuchman – Tom attended and brought a list of 7 comments / suggestions. They are listed here as written and it was explained to Tom that we, the Fred Enke Golf Club have no control over the course maintenance or management and posting, signage, etc. but that we DO regularly discuss our concerns with the Pro and the course maintenance supervisor;

- 1: Better placement of the "fairway alignment yardage poles". Could/ should be more centered left to right. And at a 250, 200, or 150 yardage to the GPS center of the greens.
- 2: Add optional CTP (closest to the pin) on Fred's hole number 6 or 15. \$2 buy in
- 3: To get the head pro to interact with the group, add an optional "Beat the Pro" \$5 game once in a while. NET against his gross. The pot gets split by those who do. Plus knowing they beat him!
- 4: Better use of the tee marker placements throughout the week (mainly the whites) to keep from wearing out the grass at the "plate" marker.

- 5: Blast emails to encourage more play for weekly events.
- 6: Finding a way to reward good/ exceptional play. Gross.... Guy shoots under par. Net... A guy has his best round ever. Or a guy plays often and supports the club, but never wins much, if any. All might be worth acknowledgement ...sleeve of balls or free drink.
- 7: Posting course hazard markings

NEW BUSINESS - 1. Gold Tee Waiver request, Joe Tomak, 2. 2015 Club Championship Budget and General Discussion *task assignments – completed assignments! – Waiver request: Motion and second to not grant it this year, but we'll review it again on Jan 1st. – motion carried unanimously.*

OLD BUSINESS- 1. Tie Breaker procedure for the club (Fractional numbers usage *previously agreed to discontinue but has not been formally acted upon*) (USGA recommendations) – **a discussion was held on tie breakers and the board agreed to follow the USGA recommendations starting January 1st, 2016; i.e. “break ties with the last nine holes, if still a tie use the back 6 holes, if still a tie use the back 3 holes and if still a tie, start with 18, then 17, then 16....until the tie is broken”**

2. Major Tournament Format for Gross and Net (i.e.: adding a MEDALIST winner to all majors, discussion of Presidents Cup Match Play duration) – majors already have a playoff for ties for 1st place ONLY!

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS
ADJOURN & SET NEXT MEETING:

Next regular meeting is Tuesday, **September 15**, 7:00pm at Thirsty's.