

FEGC Board:

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

Guests: Ken Hyland, Pooty

MINUTES

March 15, 2016
7:00PM @ Thirsty's

Quorum Required = 6

**PRESIDENT'S REPORT &
AGA DELEGATE REPORT- Ty Welsh**

OLD BUSINESS - Policy 1 Amendment VOTE
See attached Amendment

SECRETARY/Webmaster – Steve Tilden – there was no quorum in February so there are no minutes to approve. Web site is up to date and weekly tournament coordinators are almost all up to speed.

TREASURER'S REPORT – Tom Flanagan – the numbers have been successfully reconciled, 1 new member; Steve Wood and HIO was cleared by Frank Runions and so far 35 has re-entered the HIO fund. The General fund is ahead.

TOURNAMENT DIRECTOR'S REPORT – Pat O'Donnell – Pat thanked Steve for updating the roster real-time which helped getting accurate info real-time at events to know who needed to re-up. Del Lago will fill the next TBD date in the schedule for \$37 including range balls. Duane will update the on-line schedule. Pat also said the coordinator updates to the Sigh-up-sheet is going well and is current to near real-time. For the Jameson best-ball major there will be a maximum 10 stroke differential. Terry Kirchoffner volunteered to join the weekly tournament coordinator pool, bringing it to 6.

HANDICAP CHAIRMAN'S REPORT – John Post – nothing to report.

MEMBERSHIP CHAIRMAN'S REPORT –Dave Adler, Sr. – Can a non-AZ club member join our club without joining the AGA. AZ club members must be an AGA member.

SOCIAL CHAIR REPORT – Vacant – John Philpot will be our new social chair and Jim Knutson will be his assistant.

PRO SHOP REPORT – Joe Riekema

NEW BUSINESS - Pro Shop Credit -Duane – discussion around taking our weekly tournament winnings out of the pro shop and pay out in cash. Ty asked how would we make sure the winnings in the pro shop gets used before we switch.

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

Ken asked about marking the course in a consistent manner. Hazards are getting hard to determine between majors. Ty said he would talk to Joe about this issue.

The meeting officially adjourned at 8:02 PM.

Next regular meeting is Tuesday, **April 12, 2016**, 7:00pm at Thirsty's.

Amendment to Policy 1 proposal: After discussion we voted to accept the amendment.

1.B. adding text in red.

B. Breaking ties

- Ties for first place in MAJOR EVENTS shall be resolved by sudden death playoff as determined by the Tournament Committee.
- Ties for first place in WEEKLY EVENTS shall be resolved by scorecard playoff using:
 - *(using net scores for net event)
 - 1) Back nine holes' score
 - 2) Back six holes' score
 - 3) Back three holes' score
 - 4) Beginning with the 18th hole and proceeding backwards
- Awards for all other ties in MAJOR and WEEKLY EVENTS shall be divided equally based on placements available for that event.
(example: Three participants are tied for 2nd place. The event is awarding three places. The three tied participants will equally share the sum of 2nd and 3rd place awards) (Amended 10/20/15)

A player is awarded one prize in multi-game events. (e.g. NASSAU or NET/GROSS) In Such cases a player shall be awarded the maximum value prize