

Callippe Golf Club General Meeting

Date: November 9, 2010
Time: 7:00pm
Location: Callippe Preserve Vista Restaurant
Attendance: Callippe Board Members Present: Scott Terry, Dave Lemert, Jim Harari, Nelson Martinez, Ed Sarubbi & Roy Wold; plus 14 Callippe members.

Meeting Open: 7:03pm

I. Review/Approve minutes from Nov 10th 2009 General Meeting

- The minutes from last general meeting were approved.

II. President's Report – Jim Harari

- In 2010 pace of play timing has been a big success and an improvement over last year. The pace of play has no longer been a problem in club tournaments.
- Discussed relationship with course management as a good one and reviewed member benefits for 2011.

III. Officer's Reports

i. Vice President's Report – Ed Sarubbi

- This year we ended with 396 members. We have 122 renewals/new members so far for next year, which is less than last year at this time when we had 179.
- NCGA membership rate has remained the same as last year. Thus renewals and new members rates will remain the same as last year. \$86 for renewals and \$99 for new members.
- Mike Ash has approved 2 tournaments in 2011 for earlier tee times.

ii. Treasurer's Report – Dave Lemert

- The income statement for the club will be posted on the web site by years end.
- The club collected over \$35K in revenue in 2010.
- Spent approximately \$17K in tournament prizes.
- We are currently estimating spending 99% of 2010 budget.

iii. Tournament Director's Report – Roy Wold

- The schedule for 2011 is on the website.
- We have two away tournaments currently scheduled in 2011.
- Callippe Cup points for 2011 will start with Nov. and Dec. 2010 tournaments.
- In 2010 club played almost 1,300 rounds at Callippe, 75 rounds away and only 2 tournaments were filled up in 2010.

iv. Handicap Chairman's Report – Ray Fasnacht

- Explained “watch list” format and how NCGA and local indexes apply.
- Now monitoring “T” scores posted elsewhere.

v. Communication Director’s Report – Scott Terry

- Explained role of Communications Director.

IV. Old Business

V. New Business

- Some members expressed concerns that “T” scores outside of Callippe tournaments should not count as exceptional scores for watch list. Will be taken under advisement by the board.
- It was mentioned that match play scores should not be considered “T” scores. Will be taken under advisement by the board.
- Proposal was made to have Monday away tournaments at private country clubs. Will be taken under advisement by the board, although regular weekend away tournaments have not had large turn outs.
- Suggestion was made to start tournaments at first light. Will be taken under advisement by the board and then presented to course management.
- It was also suggested that on the tournament sign up sheet we should have a section where the player can select an early/late tee time preference.
- It was recommended that major tournaments not have a shotgun start and be played from first tee or split tees. Will be taken under advisement by the board.
- Board election for 2011

Tom DeRoza chaired the election committee. There were two nominations for two board position (Handicap Chairperson & Secretary), one for the remaining, except Communications Director where there was none. The general members at the meeting voted to approve the nominations to their positions. The new board for 2010 is as follows:

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|----------------------------------|----------------------------------|
| ○ President: | Ray Fasnacht |
| ○ Vice-President: | Scott Terry |
| ○ Secretary: | Alan Zeunen |
| ○ Treasurer: | Dave Lemert |
| ○ Handicap Chairperson: | Eddie Herbert |
| ○ Tournament Director: | Roy Wold |
| ○ Social/Communication Director: | TBD by Board of Directors |

The new board will take effect on January 1, 2011.

Meeting Adjourned: 8:25pm