

Carson Valley Men's Club

Meeting Minutes

08/11/2020

Location: Cason Valley Golf Course

Time: 5:30 PM

Attendance:

President: Bill Allen

Vice President: Frank Ramirez

Tournament Director: Roger Hala

Treasury: Marc Menenez

Secretary: Dave Morris

Handicap Director: Gerry Bing

Past President: Fred Coons (absent)

NNGA Representative: Mike Davis

Public Relations Director: Paul Lockwood

CVGC Representative: Beau Server

Opening:

CVMC 02-04-2020 Committee minutes were reviewed and approved.

Old Business:

1. Consideration to purchase the USGA handicap software program which is a highly advanced program to enhance local Golf Club associations was discussed. A unanimous decision was made not to go forward with this idea. The program wouldn't add any real value to the way the Men's Club operates. The Men's Club would also have to pay 1/3 of a \$1,500.00 annual assessment to USGA.
2. CVGC representative, Beau Server's request to support the 2020 USGA Junior Golf sponsorship program has now passed, but the question will be posed to the entire Men's Club members at the upcoming year-end luncheon. This worthwhile program supports deserving junior golfers at a cost of \$250.00 per golfer.
3. The Treasurer reimbursed Bing Materials for the cost of the 2019/2020 membership application mailings. (Stamps)
4. Revised By-Laws were approved by the committee and will be posted on the CVMC's website.

Treasury Report:

1. There is \$3,382.86 in the CVMC account.
2. The committee voted to name Mark Menenez and Roger Hala Club Executives for check signature purposes.

3. Expected layout for the remainder of the season: \$400.00 for awards/trophies, \$500 for two added money events. Estimated \$1,500.00 for the year-end luncheon.

New Business:

1. CVGC representative Beau Server and Handicap Director Gerry Bing successfully completed the World Golf Handicap certification program to fulfill NGA requirements.
2. Ongoing COVID-19 CVGC procedures were discussed. No shot-gun starts will be considered at this time. However, a year-end Shamble may be considered for the final game of the 2020 CVMC's season on November 1st.
3. The upcoming Men's Club Championship was discussed. There will be payouts to the low gross overall winner. To participate in this category, all players must tee-off from the "Blue Tees." The other payouts will be for the top "A" "B" and "C" flight groups.
4. USGA Rule-16 was discussed, "Abnormal Course Conditions." All players are reminded to make themselves knowledgeable of Rule-16. In the event of a dispute, the player should play the remainder of the hole using two balls and recording both scores. The dispute will be resolved by the Tournament Director or Club President. To ensure honest gamesmanship, all possible Player Code violations should be addressed at the time of the occurrence and if all possible, a group consensus to resolve the issue on the spot. If that cannot be agreed to, finish the hole playing two balls, recording both scores. The Tournament Director or Club President will settle the Code Violation.

Floor Discussion:

1. General Rules for CVMC has been updated and will be posted on the CVMC website.
2. The NGA bi-monthly newsletter is requesting all members complete the short World Golf Handicap survey. Your valued input would be greatly appreciated.

Closing:

With all business concluded, the meeting was adjourned at 6:50 PM.

Next Board of Director's meeting is scheduled for:

October 20th, 2020. Time and place TBA.