

MEN'S CLUB MEETING MINUTES 5/14/19

www.sunsethillsmensclub.org

Location: Pub on the Green Kevin O'Toole - Called meeting to order at 6:30 PM

SUNSET HILLS MEN'S CLUB BOARD			Present
KEVIN O'TOOLE	<i>President</i>	kotoole@amgen.com	+
ROBERT JACOBUS	<i>Vice President</i>	robjacobus@msn.com	+
RON FERNANDEZ	<i>Treasurer</i>	rondo24@aol.com	+
DREW SABERHAGEN	<i>Tournament Co-Chairman</i>	drewsaber16@yahoo.com	+
DAVID PEARSON	<i>Tournament Co-Chairman</i>	dpearson3291@yahoo.com	+
JOHN BILLIN	<i>Handicap & Rules Co-Chairman</i>	John.derrick.billin@gmail.com	+
SCOTT LINKLATER	<i>Handicap & Rules Co-Chairman</i>	slinklater@naicapital.com	+
MIKE BRENNAN	<i>Greens Chairman</i>	mdbrennan@earthlink.net	+
PETER EYERMANN	<i>Secretary</i>	pseye14@verizon.net	+

Members in Attendance:

None

Management in Attendance:

Mark Dewitt, Juan Maldonado, Mike Moran

TOPICS: Old Business

SECRETARY'S REPORT (Peter Eyermann)

MOTION 1: The minutes from the Men's Club General Meeting 4/9/19 were presented and approved.

TOPICS: New Business

GENERAL MANAGER REPORT (Mark Dewitt)

- Full Golf 403, Limited Golf 39, Tennis/Social 365. April sales 11 full golf. Attrition was 12 FG.
- CapEx: Pub furniture and flooring reviewed, POG remodel scheduled end of May.
- Men's gym equipment upgrade in May.
- Looking a solution to alert the practice range of traffic going in and out of the #14 tunnel.
- Recognized Mike M. and Juan M. for their efforts over the past week.

HEAD GOLF PROFESSIONAL REPORT (Mike Moran)

- Current SCGA count; 308 members.
- 4 new MC members.
- Requesting ideas for Member Member tournament tee prizes (need at least a \$ amount).

COURSE SUPERINDENT REPORT (Juan Maldonado)

- 2019 Rainfall YTD; 18.22"
- Greens: Top dressing April 12. Fertilize and poa seed head suppression.
- Fairways: Foliar fertilizer, iron and PGR applied May 7-8.
- Tees: Transition to Bermuda and Kikuyu..
- Rough: Lowered to 1 3/4" to promote uniformity.
- Bunkers: Raking daily.
- Hole #11 green update: Sod placement May 22.

RULES & HANDICAP CO-CHAIRMAN REPORT (John Billin)

- 1 MC member on reduction.

TREASURER REPORT

- **Motion 2:** Treasurers report was reviewed and approved.

CO-TOURNAMENT CHAIRMAN REPORT (Dave Pearson)

- Member/Guest tournament covered, looking for 48 teams.
- **Motion 3:** Move the Super Sr. age requirement from 70 to 65 years old (must be of age by the first day of the tournament).

TOURNAMENT SCHEDULES (all dates & events are subject to change/cancellation)

- Member/Guest; June 7-9
- Club + Sr. Club Championship; July 12-14
- Member/Member; August 9-11
- Landry 9 Hole; September 13-15

GREENS CHAIRMAN REPORT (Mike Brennan)

- Volunteered to pick out pin positions for MG tournament.

VICE PRESIDENT'S REPORT (Robert Jacobus)

- Hole in One plaque is updated.
- Would like to recognize the board for making the tournaments fantastic events enjoyed by all that played.

PRESIDENT'S REPORT (Kevin O'Toole)

- There was no further business to come before this meeting of the Sunset Hills Men's Club. The meeting was adjourned at approximately 8:45 PM.
- The next meeting is June 11, 2019 at 6:30 PM. Location Main Ballroom.

Respectfully submitted by Peter Eyermann, Secretary.