

MEN'S CLUB MEETING MINUTES 1/8/19

www.sunsethillsmensclub.org

Location: Main Ballroom 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 12/11/18 were presented and approved.

TOPICS: New Business

GENERAL MANAGER REPORT (Mark Dewitt)

- Full Golf 418, Limited Golf 40, Tennis/Social 397. December sales 7 full golf. Attrition was 19 FG.
- Partnership is now net 96. \$1591K in fund. Partnership funds were credited to the new owners as part of the sale. Partnership program will probably not continue in 2019.
- Sale update; Sale completed December 21, 2018. 5 American Golf courses purchased.
- CapEx \$50k for Pub upgrades.

HEAD GOLF PROFESSIONAL REPORT (Mike Moran)

- Current SCGA Count 290 members.
- 6 new men's club members.
- Reviewed some of the new USGA rules for 2019. Special attention to the OOB procedure.

- Super Bowl February 2. 8 am shotgun. 2 man Chapman format.

COURSE SUPERINTENDENT REPORT (Juan Maldonado)

- 2019 Rainfall; 4.52"
- Greens: Rolling nicely. Aerification April 1-3.
- Fairways: Mostly dormant. Fungal disease has been treated. Aerification April 1-3.
- Tees: Aerification April 1-3.
- Rough: Over-seeding thin and bare areas.
- Bunkers: Raking daily and relocate existing sand later in month
- Hole #11 green update; Calleguas has a lead in a 48" pipe encased in 2' of concrete. Projected completion with 3 weeks.
- See Juan's full report in the Pro Shop.

RULES & HANDICAP CO-CHAIRMAN REPORT (Scott Linklater, John Billin)

- No one is on reduction. Any reductions are reviewed by the MC Board.
- Reviewed 2019 USGA rule changes.

TREASURER REPORT

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

CO-TOURNAMENT CHAIRMAN REPORT (Drew Saberhagen)

- Discussed Presidents Cup budget, food, drink, format, and payouts.

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

- President's Cup; March 2-3
- 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)

- Mike B. will work with Mike M. to update Hole in One plaques.

VICE PRESIDENT'S REPORT (Robert Jacobus)

- No report.

PRESIDENT'S REPORT (Kevin O'Toole)

- Thanked everyone for their participation.
- There was no further business to come before this meeting of the Sunset Hills Men's Club. The meeting was adjourned at approximately 8:49 PM.
- The next meeting is February 12, 2019 at 6:30 PM. Location Main Ballroom.

Respectfully submitted by Peter Eyermann, Secretary.