

MEN'S CLUB MEETING MINUTES 3/12/19

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

TOPICS: Old Business

SECRETARY'S REPORT (Peter Eyermann)

MOTION 1: The minutes from the Men's Club General Meeting 2/12/19 were presented and approved.

TOPICS: New Business

GENERAL MANAGER REPORT (Mark Dewitt)

- Full Golf 408, Limited Golf 39, Tennis/Social 378. January sales 11 full golf. Attrition was 21 FG.
- CapEx: discussions Kikuyu Sod, LED lighting, Pool fencing, Solar options, Clubhouse remodel.
- CapEx \$50k for Pub will begin and complete Q1.

HEAD GOLF PROFESSIONAL REPORT (Mark Dewitt for Mike Moran)

- Current SCGA Count 300 members.
- 10 new men's club members.
- Super Bowl 2 man Chapman rescheduled for May 4. 8 am shotgun.
- Pocket calendars are available.

COURSE SUPERINDENT REPORT (Juan Maldonado)

- 2019 Rainfall YTD; 14.40"
- Greens: Rolling nicely. Stimp meter approximately 12. April 1-3.
- Fairways: Fertilized January 21. Fungal disease has been treated. Aerification April 1-3.
- Tees: Over seeded February 1. 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: Projected completed. Area graded. Awaiting sod placement (March?).

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

- Board reviewed a situation of a MC member regarding serious misrepresentation and the inaccurate posting of scores in rounds played. The MC Board recommended 3 penalty rounds and inability to participate in the first 2 MC events of 2019.
- One MC member on a medical handicap.

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.
- Member/Guest tournament covered.

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)

- Kevin along with Matt Fernandez presented the layout of the new MC website which received rave reviews and great suggestions for continued improvement for the enjoyment of our members.
- There was no further business to come before this meeting of the Sunset Hills Men's Club. The meeting was adjourned at approximately 9:30 PM.
- The next meeting is March 12, 2019 at 6:30 PM. Location Main Ballroom.

Respectfully submitted by Peter Eyermann, Secretary.