

ERMGC Board of Directors Meeting

March 9, 2005 – 5:00pm

Empire Ranch Clubhouse

Attendance:

x	Greg Miles - President	x	Todd Keefe - Home Tournament Chair
x	Dave Terrill - Secretary	x	Tony Morabito – Handicap Chair
x	Bill McMorrان - Treasurer	x	Barry Ward – Away Tournament Chair

Guests:

Nancy and Dr. Stephen Finnel from Finnell Chiropractic & Wellness Center made a presentation in which they requested permission to have a booth at the President's Cup where they will give brief exams and offer massage therapy to all members. A motion was made by Director Morabito and seconded by Director McMorrان to grant their request.

Minutes

Minutes of the previous meeting were read by Director Terrill. Motion was made by Director McMorrان and seconded by Director Morabito to approve the minutes. Minutes approved.

Handicap Chairman's Report

Director Morabito reported that we have 586 members (187 members who've yet to renew) – and that this is 43 ahead of last year. Motion was made by Director Keefe and seconded by Director Ward to approve the report. Report approved.

Home Chairman's Report

Director Keefe reported that 112 players had signed up for the Zone Qualifier – Round Two, and 109 played. The tournament ended with a net expenditure of \$773. Motion was made by Director Terrill and seconded by Director McMorrان to approve the report. Report approved.

Away Chairman's Report

Director Ward reported that there was no away tournament in February, but that the first tournament of the year was looking good. Motion was made by Director McMorrان and seconded by Director Terrill to approve the report. Report approved.

Treasurer's Report

Director McMorrان reported that we had \$57,727.90 in our checking account as of 3/9/05. \$2,100 has been received from Paul Sauer for sponsorships. Motion was made by Director Keefe and seconded by Director Morabito to approve the report. Report approved.

Old Business

Past Directors' Bench – the bench is now in the Pro Shop and was assembled by President Miles. Director Terrill will follow-up with Jonny LaBelle on the addition of Past Director plaques and installation of the bench at the white tees on #18.

Safe & combination – Director McMorrان informed the Board that the safe was in place and functioning as designed.

New Business

President's Cup – Director Keefe reported that we have a full field of 144 signed up, with 8 players on standby. Several aspects of the conducting of tournaments were discussed, as well as our individual supporting roles, which have become especially critical with the increased size of our club. There was also much discussion regarding the late payment of registration by several

members. The Board voiced its unanimous support for Director Keefe in any efforts he might make to collect payments on time, up to and including dropping players from tournaments if they're not paid by the deadline.

Sponsorship Funds – A motion was made by Director McMorran and seconded by Director Ward to add \$500 of sponsorship money to the prize fund, matched by an additional \$500 from the club treasury. Motion approved.

Club Champion's Request – President Miles reported that a request had been received from club champion, Jeff Hoffman, to have the club pay his registration into the Maxfli tournament for club champions. This is in accordance with our By-Laws and a motion to do so was made by Director Morabito and seconded by Director McMorran. Motion approved.

Away Tournament – Director Ward reported that we have already surpassed the 60 player count for last year's opening event at Castle Oaks.

Sound System – Director McMorran noted the deficiency in the bull horn used to address players at the beginning of each tournament and requested permission to look into pricing of a better system with a portable microphone and see if the costs & ownership might be shared with the course. Consent was unanimous.

Adjournment

Motion was made by Director Ward and seconded by Director Terrill to adjourn the meeting. Meeting adjourned.