

E.R.M.G.C. GENERAL MEETING

Wednesday, April 9, 2003 – 6:00pm

APPROVAL OF MINUTES (from March 12, 2003)

REPORTS

Treasurer's Report

Treasurer Hayes reported that we have \$30,849.11 in expenses and a balance of \$25,260. Motion to accept the report was seconded and approved.

Secretary/Webmaster's Report

Secretary Terrill reported that the web site and email for the club is installed and functioning. Motion to accept the report was seconded and approved.

Handicap Chairman's Report

Chairman Miles reported that we now have 541 members in good standing. Motion to accept the report was seconded and approved.

Home Tournament Chairman's Report

Chairman Campione reported that the Italian Open was changed to medal play due to rain and 82 players participated. In answer to a question, he explained how tournaments are flighted. After much discussion, it was agreed that in future home tournaments, the first flight would consist of single digit handicap golfers, with the remaining flights divided as equally as possible. It was further agreed that gross & net prizes would be split 50/50 in the first flight, with other fields limited to 1 gross prize and as many net prizes as is warranted by the size of the field. Motion to accept the report was seconded and approved.

President's/Away Tournament Chairman's Report

President Kitchen reported that the two upcoming home tournaments, El Dorado Hills and Castle Oaks, were nearly full and that Graeagle was filling fast. Motion to accept the report was seconded and approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The following items were covered and discussed without any action taken:

- NCGA Qualifiers
- ERMGC Minimum "Spyglass" Eligibility Criteria
- NCGA Thursday/Saturday Team Play (2004)
- Equitable Stroke Control (ESC)
- Rules of Golf
- Club Etiquette

Prepaying for Tournaments
Food at Home Tournaments

Committee Rules for Home Tournament Play

New "Committee Rules" were adopted for tournament play. The rules were emailed to the email list and posted on the web site, to go into effect immediately.

Ed Adams with SAY Golf made a presentation to the membership regarding their program and their upcoming tournament.

ADJOURNMENT

There being no further business, a motion to accept the report was seconded and approved.