

# JPWGC Saturday Business Meeting 04/12/11

MINUTES

04/13/11

JPWGC

<b>MEETING CALLED BY</b>	Helen Landicho
<b>TYPE OF MEETING</b>	Business Meeting
<b>ATTENDEES</b>	Landicho, Nakatani, Wilder, Jensen, Hickok, Artim, Gapp, Rasp, Nelson, Carlisle, Pe'a, Hawkins, Okazaki, Yee, Fudala

<b>TOPIC</b>	<b>Representation from Saturday group to meet with Tuesday group to discuss ideas and issues</b>
<p>Initial Goal is to resolve how to include our membership in the voting process during the General Membership and Annual Membership meetings. - Background - A quorum must be present at the General or Annual Membership meetings to vote on changes to the Constitution, Bylaws or Standing Rules. Since the club now consists of the Saturday and Tuesday members combined and the Club meetings are held during working hours, it makes it a challenge for our group to be present and vote.</p> <p>A big thank you goes out to Pauline Wilder and Wendy Gapp for volunteering as our Saturday Liaison Representatives.</p>	

<b>TOPIC</b>	<b>Scheduling - Pace of Play, Pairings, Friday Evening and Saturday Morning Cancellations</b>
<p><b>Pace of play/Pairings</b> – background Pace of play has been a historical issue as the weather gets warmer and we get six or more groups heading out. This differs from a slow and backed up course. The Pace of Play in this context is referencing our groups falling out of position and the gaps that open up between. These gaps can be as long as two holes. Constant reminders and the development of a brochure have been minimally effective. After much lively discussion and passionate debate the following suggestions were adopted.</p> <ol style="list-style-type: none"> <li>1. Continue the email communication and reminders regarding each and everyone's responsibility to keep in position on the course.</li> <li>2. Assign group captains within each foursome and a backup. The Captain is the first member listed in the foursome and the backup is the third member. The Captain keeps the group in position and keeps the official scorecard for the group. The Backup assists the Captain and keeps the backup score card for the group.</li> <li>3. Carts will be shared. Carting players within a foursome will share carts.</li> <li>4. Assign members that are new to the group to play with mentors to facilitate assimilation into the group, ensure that the principles of ready golf are understood and what to do in the unfortunate event that they find themselves in a group that is out of position.</li> <li>5. Enlist the on course assistance of the Course Marshal to facilitate helping foursomes recognize when they are out of position and encouraging them to readjust.</li> <li>6. On a trial basis when there are six or more Foursomes, send the foursomes out in two flights.</li> </ol> <p><b>Friday evening and Saturday morning cancelations</b> - We are privileged to have prime Saturday morning tee times that can be relegated to the afternoon at Premier's discretion. Late cancellations, no shows and even players out of position contribute to the loss of course revenue and jeopardize our choice tee times. The responsibilities of our members regarding deadlines were reviewed, the scheduler's responsibilities stated and corrective action adopted.</p> <ol style="list-style-type: none"> <li>1. The deadline to let the scheduler know if you are playing is close of business on Wednesday.</li> <li>2. The Scheduler is to release the unused tee times back to the clubhouse on Thursday morning.</li> </ol>	

3. The Pairings are to be published by Thursday evenings.
4. Cancelations on Friday or Saturday mornings are highly discouraged. Exception is for inclement weather.
5. It is recognized that sometimes cancelations are unavoidable. The second cancelation receives a personal warning. After the third cancelation the member loses the privilege of signing up in advance and may only play if there is space available on Saturday morning.

**TOPIC**

**Eclectics - ECCI**

This is an optional form of competition outside the regular Jeffy competitions. If opting into the competition, ante up. A scoreboard is drawn up to record each score for Jeffy's eighteen holes for every participant; however the tally is not recorded after the round. As each round is played during Saturday morning competitions, the lower score for a given hole is replaced on the ECCI scoreboard. At the end of the competition a player's lowest score achieved for a given hole will be tallied for the eighteen holes. Half the participant's handicap at the end of the season will be subtracted from the total for the adjusted ECCI score. Lowest adjusted ECCI scores win! The prize pool is then divided similarly to how the payouts are done after the weekly competitions. JoAnn Carbonetti is the ECCI Chairperson.

1. Entry fee is \$10.00
2. Deadline to enter is April 30<sup>th</sup>. April 30<sup>th</sup> will be the first eligible scores for ECCI.
3. Unadjusted scores from Saturday competitions are eligible for ECCI.
4. Scramble field day events are not eligible.
5. ECCI Chairperson will be provided the weekly competition cards after for the 2011 participants after the payouts are tallied.
6. ECCI competition concluded after the round on September 24, 2011.

**OTHER TOPICS**

**Hole-In-One Fund**

After the explanation of the Eclectic competition there was rousing support for the institution of a Hole-In-One Fund. The basic premise is to ante up and the first person to make a legitimate Hole-In-One during one of our Saturday weekly competitions takes the pot. Jan Artim volunteered to be the Hole-In-One Chairperson.

To be eligible to win:

1. Players must contribute \$5 on or before April 30th 2011 (initial fund creation).
2. The fund will be distributed to the first player making a hole-in-one during league play (Saturday at Jefferson, April - September).
3. If multiple players make a hole-in-one in the same round, the funds will be distributed equally between the players.
4. A hole-in-one only counts if it is your first tee shot (e.g., if your first tee shot went out of bounds and your next tee shot goes in the hole, it is not a hole-in-one).
5. At the point in time a hole-in-one is made the fund will start over; existing members and new hole-in-one fund members each contribute \$5.
6. If no one wins the fund during the year, it will carry over to the following year. At the start of the next season, existing hole-in-one fund members need to contribute another \$5 to stay in, and new hole-in-one fund members need to contribute \$10 (i.e., \$5 for each year the fund has been in existence).
7. Players skipping a year, and buying back into the fund in a future year need to ensure they contribute for the year they missed.
8. If you leave the Jefferson league and a hole-in-one has not been made, you are not eligible to receive your money back.
9. If there is never a hole-in-one during league play, the last departing hole-in-one fund member will designate the charity(s) to receive the funds.

Meeting Concluded.