

# Olympic Hills Golf Club

Board of Trustees Meeting

May 7, 2013

Jackson Park Restaurant

## Minutes

### Call to Order

President Trevor Cameron called the meeting to order at 6:30 pm.

### **Roll Call of Officers/Trustees**

**Present:** President Trevor Cameron, Vice President Kyle Johnson, Treasurer Jeff Schoening, Team Captain John Clements, Trustee Lee Jones, Jackson Park General Manager Pete Guzzo, Greg Heim

**Excused:** Secretary Mark Ohrenschall, Trustee Doug Nevins

**Absent:** Trustees Jason Hart, Dan Guzzo, Ryan Kianna

Minutes of the April 6, 2013 OHGC board meeting were unanimously approved. It was noted that Trustee Ryan Kianna is resigning from the OHGC board, effective immediately.

### Jackson Park Report

General Manager Pete Guzzo reported on the construction of the new driving range building. The bidding process is supposed to close on May 15th. The expectation is that contract between the Seattle Parks Dept. and the successful bidder will be finalized shortly thereafter, and construction will begin in June (of 2013, hopefully). Construction is expected to take approximately four months, which would put the opening of the new driving range in October, 2013, if all goes well.

'Chicks with Sticks' – The popular summer program for lady golfers will begin in June. Every Monday night in June, July and August, the ladies will tee off between 5-6 pm, with the cost of \$25 including cart. Typically 30 to 50 ladies golf each Monday.

Staff – Two new staff members have been hired to help in the pro shop – Geoff McNeish and Joon Lee.

Signage – Some golfers have gotten lost after leaving the #10 green since the new hole has been open, so new signage has been ordered to direct golfers to the #11 tee.

### **Membership Status**

Team Captain John Clements reported that Olympic Hills Golf Club has 160 paid members at this date. He announced an incentive to all members – any existing member who brings in a new member will be given a \$10 book credit in the pro shop.

### **Treasurer's Report**

Jeff Schoening reported a club balance of \$7,778.88, as of May 6, 2013. WSGA fees have been paid for 104 members to date. The balance includes \$400 earmarked for the Junior Golf program, leaving an effective balance of \$7,378.88. Jeff reported that the Clyde Carlson Day event in January cost OHGC \$197, less than previous years, due to income from the raffle.

**Incorporation/Non-Profit/Name Change Status** Jeff Schoening brought proposed paperwork for the Washington State filing of OHGC as a Non-Profit Corporation. The official new name of OHGC will be 'Jackson Park Men's Golf Club'. Jeff will submit the application to the State of Washington Secretary of State Office for approval.

### **Team Captain's Report**

Spring Field Day - John Clements reported that 41 players played in the Spring Field Day event in April, with a 40% pay-out.

May Member/Guest Tournament - John reported that the next tournament will be Saturday, May 18th, with two-man teams (Member-member or Member-guest) playing in a best-ball format.

Club Championships – Sign-ups for the 3 club championships (Scratch, Handicap & 2-Man Team) will be open until May 21st, with completion beginning in June. The cost is \$20 for each division, an increase from \$10 in previous years, with the additional money being paid to the winning golfers.

### **Meeting Dates**

President Trevor reported that the second Wednesday of each month at 6:30 pm was the date that seemed to work for the most board members for future board meeting dates. The next meeting will be June 12, 2013.

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### **Other Business**

President Trevor suggested that the board endorse a proposal to Premier Golf that OHGC 'Book Money' be accepted for use at the new driving range. The board approved. Trevor will write a letter from OHGC to Premier Golf regarding same.

Discussion was held regarding a new website domain once the name change becomes official. It is proposed to be JacksonParkMensClub.org if available. Greg Heim was approved as a new Trustee of OHGC.

### **Adjournment**

Meeting adjourned at 7:30 pm.

Minutes submitted by Lee Jones, Trustee.