

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Thursday, April 2, 2015
Amante Pizza & Pasta, 12319 Roosevelt Way NE, Seattle**

Call to Order

President Jeff Schoening called the meeting to order at 6:04 pm.

Roll Call of Officers/Trustees

Present: President Jeff Schoening, Treasurer Bob LeMaster, Team Captain John Clements, Webmaster Doug Nevins, Trustees Jason Hart, Reed Johnson, Lee Jones and Travis Jones.

Excused: Vice President Kyle Johnson, Secretary Mark Ohrenschall, Trustees Greg Heim

Minutes

Minutes of the February 18, 2015 JPMGC board meeting were unanimously approved. It was noted that minutes from the Emergency Board Meeting on March 21st should be entered into our records. The March 21st meeting included action on Past President Trevor Cameron's resignation, and the election of Jeff Schoening to President for the remainder of 2015, along with Jeff Schoening's resignation as Treasurer, and the election of Bob LeMaster to Treasurer for the remainder of 2015.

Treasurer's Report (Bob LeMaster)

Bob reported a club balance of \$8,106.30 in the club bank account. He reported a total of 108 memberships thus far in 2015, including 101 regular, 2 honorary, 2 junior and 3 super senior.

Tournament Report (John Clements)

Club Championships: John reported that he has completed the application form for the club championships. He will have them printed and available at the Pro Shop. The entrance fee is \$20 for each championship. The sign-up period will be from April 17 – May 17, with play starting on June 1st.

Tombstone: 30 golfers played in the Tombstone tournament on February 21st. The new format, proposed and coordinated by Jackson General Manager Josh Gaskell, was enjoyable to most. 2 golfers in the field made it all the way through 18 holes. 14 golfers were paid a total of \$840.

Red, White & Blue: A very successful tournament was held on March 21st with 45 golfers in the tournament. 21 golfers were paid a total of \$1,200. Two foursomes were penalized for slow play.

Spring Field Day: April 18th will be our next tournament. John has 15 tee times reserved, with hopes for a large field.

Pace of Play Update: At our future tournaments, a course marshal will be stationed at the 14th tee box. He will record each foursome's time. Each foursome will have 1 hour & 20 minutes from that point to complete their round. This will provide equity to those foursomes who are behind groups that are playing slow.

Membership: John reported that he has received paperwork for an additional 17 members above the total reported with the Treasurer's Report, bring our membership to 125 to date. Approximately 20 new members have joined so far this year.

Jackson Park Staff Change & Meeting

Assistant Pro Paul Bourgette is no longer on the Jackson Park staff. The new Assistant Pro is Kathy Wake. President Jeff and Tournament Director John met with Kathy and Josh recently, with the following information reported from that meeting:

Pro Shop: Kathy has done a great job of reorganizing the merchandise in the Pro Shop. She has produced a Product Survey that we are encouraged to fill out that will give them better information on what merchandise they should be stocking in the Pro Shop.

Pace of Play: Jackson Park is focusing on the pace of play issue daily with the following action: They will have clocks on holes #6, 10, 14 & 16, which will show each foursome how they stand in relation to their starting time. Course marshals will record each foursome's start time. Course marshals will have spreadsheets with information on where each foursome should be on the course based on their starting time.

Eclectic Tournament: Kathy has proposed an Eclectic Tournament on Mondays throughout the summer, with a \$10 entrance fee. The format involves playing on your own on any Monday, with a maximum of 8 rounds being recorded during the time period. Your best score on each individual hole among the 8 rounds becomes your posted score for your Eclectic round. The board was generally favorable towards the idea, with the following feedback ideas: 1) Open play up to any day, not just Mondays; 2) If only Mondays, allow a 9-hole rate to encourage golfers who can only play after work; 3) Offer a discounted rate on Monday for the tournament to encourage participation.

Website (Doug Nevins)

Doug reported no news. The board applauded Doug's efforts and encouraged him to keep sending reminders of deadlines and tournaments. He was encouraged to provide detailed information about our net pay-outs to the membership.

Past President Trevor Cameron Update

President Jeff reported that Trevor's resignation from the Board includes all club activities, including his position on the Greens Committee.

Greens & Maintenance Committee

With Trevor's resignation from the Greens & Maintenance Committee, Greg Heim will be asked to join. The committee currently includes Lee Jones, Travis Jones, Mark Ohenschall, and Jeff Schoening.

Rules Committee

Jeff asked for volunteers for the Rules Committee, which has been inactive, with John Clements solely shouldering the burden for some time. Jason Hart, Reed Johnson and Doug Nevins volunteered to be on

the committee, with Jason volunteering to be chairman. It was recommended that Roger Brown be asked to join the committee.

Open Trustee Position

With Bob LeMaster moving to the position of Treasurer, we have an open Trustee position on the board. The names of Dan Puetz and Jim Bucher were mentioned, with President Jeff charged with talking to them regarding their interest.

By-laws Correction

President Jeff noted two typos in our existing By-Laws, regarding the date of our annual meeting and a previous correction had not been updated. He was authorized by the Board to correct them. He will then forward the corrected copy to Webmaster Doug for posting on our website.

Other Business

Additional Flights in Tournaments: Jason Hart initiated discussion regarding having 3 or 4 flights in tournaments with larger fields (over 30). Total dollars for pay-outs would remain the same. This change would cause the top pay-outs in each division to be slightly less, with probably fewer gross winners overall and more net winners overall. It may be fairer to the golfers who are at the top end of each division. Jason and Jeff will create some 'what-if' scenarios to explore with John for future tournaments.

Meeting Dates

President Jeff announced that the next meeting will be June 11th.

Adjournment

Meeting adjourned at 7:33 pm.

Minutes submitted by Lee Jones, Trustee.