

SHORELINE SENIORS BOARD OF DIRECTORS MEETING

March 21, 2019

Members Present: Dan Barreras, Mike Sliter, Bill Marsden, Jim Whitaker, and Peter Logan

Minutes: Minutes were approved after correcting the date of the next meeting.

Treasurer Report: Peter Logan reported that the Senior Club started the year with \$3143. The club currently has \$5365 in the bank, plus \$4400 on a Shoreline Golf Club merchandise card.

Membership Committee: The Senior Club currently has 57 members. 30-40 play regularly on Mondays.

Tournament Committee: Bill will manage the club championships in June. Jim, with help from Mike, will manage the member/guest tournament on July 22. Mike, with help from Jim, will manage the annual meeting tournament on September 9.

There was some discussion on two-man events. Mike suggested that two-man (non-blind draw) better ball events may be more bother than they are worth because we can end up with a number of threesomes which will still require some use of blind draw, and golfers who don't have a partner (except for the blind draw) may feel left out. Other board members disagreed and felt the two-man better ball events were a good change of pace. No action was taken.

Mike did send out an email reminding members to sign in before tournaments.

Select members were reminded that it is inappropriate for them to alter the tournament sheet behind the counter on tournament days.

Handicap Committee: No new discussion.

Greens Committee Meeting: Bill was out of town for the January meeting, and the February meeting was not held, though information was published by Steve Janisch. Advisory Greens Committee (AGC) information from February:

1. The course was fertilized in February

2. A new drainage box was installed on the approach to #16
3. The bridge to #1 has been repaired.
4. Greens aeration March 26-27
5. Tees aeration March 27-29
6. Fairway aeration March 4-22
7. Bunker project #18 will take place in April
8. Mark Diamond (member-at-large) requested that the course use a local rule to allow golfers to hit from the edge of the fairway near where their ball became lost or went O.B., rather than go back to the originating location of the shot to replay. Steve Janisch said this local rule will be adopted by the course, but that we have a stock of 6 months of cards to use before it is put on the card.
9. Michael's will continue to be upgraded (new TVs, menu boards, art work).
10. Fewer rounds than planned were played in February, which affects course revenues. However, the rain water was good for the course, and it lowers the water bills.

Thoughts to be brought up at the next Advisory Greens Committee meeting

1. Need more rakes and/or marshals could help to keep rakes in traps spread out. Particularly on large traps.
2. Furrows from large mowers are creating ruts in some of the fairways. Ruts need fixing.
3. Check on old local rules (12) vs new local rules (5)

Next Meeting: Thursday, June 13, 2019 at 8:00 am.