

# SHORELINE SENIORS BOARD OF DIRECTORS MEETING

November 16, 2020

Bill Marsden, Secretary

**Board Members Present:** Mike Sliter (President), Jim Whitaker (Vice President), Peter Logan (Treasurer), Bill Marsden (Secretary), Dan Barreras (Past President), Ron Labrum (Handicaps), Bryan Shak (Membership), Keith Huffman (NCGA Ambassador), Joe Urbassik (Tee Times/Web Site)

**Minutes:** Minutes from the August 3, 2020 board meeting were approved as written.

## **Treasurer Report:**

1. Peter reported that the current balance is \$3003.28. Changes from last meeting include debits for web site annual cost (\$131.76), NCGA new member (\$49), hole-in-one (\$100), and club championships awards for 2017, 2018, 2019, 2020 (\$1242.29). There was also a \$90 credit for one new member fee. There is \$2816 on the consolidated gift card
2. The board, after some discussion, agreed to keep the 2021 membership fees the same: \$81 for renewal and \$91 for new members.

## **Membership Committee:**

1. There were no responses for new members based on requests on a couple of Next Door web sites. We will try again.
2. Bryan will update the renewal and new member forms, and Joe will get them on the web site and then contact members by email.

## **Tournament Committee:**

1. Mike reported that four members were disqualified on a tournament because they started before the first group which was scheduled for 7:30am. They were also found to be swapping clubs during the 5 club tournament – mostly because one person broke his driver.
2. Some members have complained that they are not getting to play early. Generally, those early spots are used by members who have been with the Senior Club longer. When there are individual openings, anyone is allowed to fill in. We can discuss this more at future meetings.
3. Joe reported that the sign-in sheets (where members initial to indicate they will be playing) are working well. We will attempt to get these placed in doors in the conference room, as we did for many years.

## **Handicap Committee (and NCGA):**

1. Some members who are less fluent in English have requested a seminar on the rules (it is currently unclear if this is all rules or mostly local rules). This will be arranged with the help of a couple members who are fluent in both languages, English and Korean.
2. Beginning in January, the NCGA will be requiring that each member have a unique (non-shared) email address that can be used with a password that they will also be requiring.
3. Keith gathered all board member information that was requested by the NCGA.

## **Handicap Committee (important information from the August 3 meeting):**

1. The board agreed that for our tournaments, balls will be played from traps. Lift, clean, and place (within the trap) will be in effect because there are no rakes.
2. The board agreed that members will use the stroke allocation index (handicap numbers for each hole) that is appropriate to the tee box played. That is use the red index when playing the red tees, the white index when playing the white tees, and the blue index when playing the blue tees.
3. The board agreed that handicaps for our tournaments will be established on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month, rather than the current practice of the 1<sup>st</sup> and 15<sup>th</sup> of the month. Handicaps will continue to be posted in the Senior Club's glass enclosure on the outside of the building.

4. It was noted that some members are not posting scores with NCGA/USGA. These members will be notified by email to post their scores, and if the practice continues, they will be disqualified from that tournament. Currently scores cannot be posted at Shoreline Golf Links.
5. Members will be notified in one (or more) emails about the above items.

### **Key Items from the Greens Committee Meeting**

(Full minutes of the meeting are posted on the Senior Club's web site)

1. Items resolved from previous meeting:
  - a. Remaining yardage markers have been installed (100yd, 150yd, 200yd).
  - b. Rough has been mowed – and will be kept up.
  - c. Updated local rules sheets are placed next to the score cards in the clubhouse.
  - d. Added two more holes to the practice green by the clubhouse.
  - e. Key members of AGC visited Moffett to see how they are handling squirrels better than Shoreline. However, they are following different rules (Federal and FAA, not state). It is not likely we can do the same things they are doing, though their method of filling squirrel holes might be used.
2. Mark Diamond recommended creating a combo set of tees made from whites and blues. TBD
3. Capital improvement projects:
  - a. The driving range project (leveling, sodding, and other improvements) is underway. It is scheduled for completing by Nov. 25.
  - b. Work for improvements to #2 and #12 green complexes is scheduled for early spring of next year. The crew is currently planning for the temporary greens (overseeding is taking place), including applying for a temporary change to the course rating.
  - c. Mountain View city reps assured Mark that we won't miss any capital improvement deadlines when planning for improvements to the greenside bunkers.

**New Business: none**

**Next Meeting:** Monday, March 8, 2021 after the Monday tournament (starting approximately 12:45). It was suggested again that all board members be put in (relatively) early time slots so the meeting can be started as early as possible.