

DEL LAGO MEN'S GOLF CLUB

February 20, 2025

BOARD MEETING MINUTES

1. Call to order: The Meeting was called to order at 5:30 by President Bob Snodgrass with the following Board members in attendance – Brian Pearson, Tye Lockard, Scott Fields, John Blumenshine, Bob Snodgrass and Stuart Katz.
2. Approval of November Board meeting minutes – On a motion made and duly seconded the Board approved the amended minutes of the meeting.
3. Treasurer's Report – Stuart provided the Board with the Financial Report of the Club. On a motion made and duly seconded the Board approved the report and it is attached hereto and is a part of the record.
4. Men's Club Championships March 29-30
 - a. Number of members currently qualified – As of the meeting it was reported there are 31 members that have met the 8-event threshold and have qualified. Paul Krahulec has indicated that he will not be in town. Joe Lacotta is unlikely to play because of his knee issue and it is unknown whether Marshall Gavre will participate, leaving 28.
 - b. Number of members likely to qualify – A list of 15 potential or highly likely members who will or could qualify was provided. It was noted that including tomorrow's event, there are 11 more opportunities to participate and qualify for the championship.
 - c. Flights – John and Stuart proposed the following as the Handicap Indexes to be used in determining the flights.
 - i. Championship Flight under 9.0
 - ii. B Flight 9.1 to 15.0

iii. C Flight 15.1 and above

John commented that anyone can move up if they so desire to a higher flight. On a motion made and duly seconded the Board approved the recommendation on Handicap Indexes to be used.

- d. Teeing Grounds for each flight – John and Stuart recommended the following teeing grounds for each flight noting that the Gold Tees on 6 and 15 would be placed at the far end of the Silver tee boxes.
- i. A Flight Gold
 - ii. B Flight Silver
 - iii. C Flight Green/Silver except for Ron Larpentuer

After some discussion, on a motion made and duly seconded the Board approved allowing Billy Pruitt to also play from the Green tees and otherwise approved the recommendation.

- e. Pro Forma Budget – The budget was presented by Stuart for the championships. It was based on 36 golfers at \$100 per entrant for \$3,600 from the members. It was decided that the Club would contribute an additional \$720 (\$240 per flight). On a motion made and duly seconded, the Board approved the budget and took note that if more than 36 members participate, 100% of their entry fees will be added to the distributions for the Championships.
- f. Club pays for lunch – Bob and John will have a conversation with Erich Border, The Rattler Manager, about the food for the tournament. On Saturday, we will offer a hot dog or Braut and a beer. The Sunday menu will be determined shortly. The Board will meet to discuss the options in the next two weeks.

- g. Other possible benefits – On a motion made and duly seconded the Board approved reimbursing the Flight Winners their 2026 Dues at \$80 each (\$240) in total. The members will pay, and the club will reimburse them.
5. Pool Payout – After a lengthy discussion, the Board noted than to date the “pool” is at \$1,318 with the 11 events to go. Friday’s event has 12 players and Sunday’s has 28 which should provide an additional \$80 and leave 9 events. On a motion made and duly seconded the Board approved having the floor for the distribution of the pool at \$1,800 but as a minimum, the Board will add \$300 to the pool.
6. Slow Play – John noted that this item is no longer an issue in his estimation.
7. Board meeting meals – On a motion made and duly seconded the Board approved that the Club pay for Board members meals at duly called meetings for food only and for any entrée not to exceed \$20.
8. Adjournment – Being no further business, the meeting was adjourned at 6:30 by President Bob Snodgrass.

Respectfully submitted.

Stuart Katz