

SCDGC Board Meeting
12/2/12
Starbucks at Burbank on San Fernando Road

All board members presented – Duane Harwood, Jim Macaluso, Doug Ellis, Judy Pachciarz, and Dan Smith

Duane called for the meeting at 8:10am

No old business discussed as all is in order.

- Reviewed the positions of the board members and recommended that Dan Smith, Member at Large to be more involved by interacting with SCDGC members to receive inputs or comments if any. As result of this, Dan is to share with the board.
- Update by-laws as of December 2012 is to be posted on our website.
- Discuss changes and agreed on standing rules and to be posted on website.
- Conferred on the golf sites for 2013. Duane is to check the access in making reservations on all golf sites and offer his feedback. When the board approves the 2013 golf sites, then this information will be posted on the website.
- Board agreed to increase non-member golf fees to \$10 from \$5 to regular member golf tournament fees for our golf tournaments.
- Agreed to make some changes on the cup point system for Most Valuable Player award. Gross – 3 points, Low Net 3-2-1 points (1st, 2nd & 3rd place), and the rest is 1 point each for Long Drive, Low Putts, and Index. Points of 200 and 100 are discontinued effectively.
- David Ramirez requested that if he forms his own golf club in Riverside and have it under our SCDGC umbrella. Denied.
- David Dobrevich requested that we have a golf tournament at DeBell. Denied for two reasons, he is not currently a member of SCDGC and the board has already determined the chosen golf sites for 2013.
- Duane requested that the board write a letter to LACD requesting a donation sponsoring our incoming Desert Cup and other services.
- Mark Hanson, Secretary of FWGAD expressed his concern on 2013 FWGAD tournament in August. In case, if the host for 2013 FWGAD did not turn out successfully, then Mark might request if we could take over. The board discussed and agreed on four areas: 1) Frank Janick and Jerry Nichols write a letter to FWGAD stating that they confirm that they are withdrawing their duties as a host for 2013 FWGAD tournament. FWGAD is to provide us a copy of the letter. 2) For us to host, it is on contingency on the availability of Olivas Links golf course on the FWGAD tournament dates. 3) FWGAD submits us a \$1000 non-refundable certified check or money order (our insurance in case of various situations that may not work out such as lack of attendance, overpayment, hotel situation, etc. due to timing factor) and 4)

FWGAD is to request us if we wish to run 2013 FWGAD tournament no later than Feb 28th.

- Discuss on our incoming Desert Cup tournament on April 12th-14th. Details of this tournament is to be posted on website as read below:

Desert Cup Golf Fees
April 12th, 13th, and 14th, 2013.
Tahquitz Creek Golf Course in Palm Springs

Desert Cup – Match Play between California and Arizona golfers
All at shotgun golf tournament format

Friday, April 12th at Resort course at 1PM
Lunch
Saturday, April 13th at Legend course at 1PM
Lunch and Dinner
Sunday, April 14th at Resort course at 8AM
Breakfast, Lunch, and Two Drinks (Beer, Soda, Juice)
CTP (Friday and Sunday)

Total Cost - \$195 per golfer*

Special Open Golf Tournament
Saturday, April 13th at Legend course at 1PM
Continue match play

Option: Golf tournament open to all golfers with money prizes and 4 CTP
Lunch and Dinner included

Cost: For SCDGC members, add \$15.00 Total - \$210*
For non SCDGC members, add \$25 Total - \$220*
For non Desert Cup participant, SCDGC members \$80
For non Desert Cup participant, non SCDGC members \$90

* Amount added for those who wish to participate golf tournament while playing match play.

Meeting adjourned at 11:50am.

Respectively submitted by,

Doug Ellis
SCDGC Secretary and Treasurer