

Southern California Deaf Golf Club [SCDGC]
Board Meeting Minutes: December 20, 2008
8:30 a.m. @ Burbank, CA

Board Members:

Present: Duane Harwood, Jim Macaluso, Doug Nice, David Ramirez, Dan Smith

Absent: N/A

Quorum Present: Yes

Proceedings:

1. Call to Order: Meeting called to order at 8:30 a.m. by President, Duane Harwood.

2. Minutes: No prior minutes to approve.

3. *Treasurer's Report*

Macaluso explained that there are a few outstanding collections due to SCDGC; 2 members incurred bounced checks, 1 member owes for a tournament no-show, and the FWGAD Co-Chairs both indicated they would contribute \$100 each to mitigate the FWGAD Host deficit. Macaluso met with SCDGC Past-President/FWGAD Host Co-Chair, Nichols, to review the FWGAD 2008 Cash Flow report and pointed out that the Co-Chairs decision to utilize \$700 of SCDGC funds for supplemental FWGAD prizes resulted in a deficit balance. As a result, Nichols donated reimbursements owed to him for awards expenses.

4. *President's Report*

Harwood thanked everyone for showing up and indicated that we have quite a few businesses to take care of before the next tournament in January; discussion of board position and responsibilities, bylaws and standing rules, and 2009 tournaments schedule. Harwood emphasized the need for each board member to carry equal weight of responsibilities during the new term. He also indicated that the board could consider web cam [online] meetings as an alternative to meeting in person at a central location during the new term.

Vice President's Report

Nice reported that he will set up a BLOG on his server for SCDGC use; Macaluso will continue to operate and maintain the SCDGC website which will have a link to the BLOG server [which Nice maintains]. The BLOGS will serve as ASL video interpretations on various topics of interest to SCDGC members and golfers, i.e. explanation of various standing rules [USGA and Local Rules] as applicable to our tournaments.

5. Committee Reports – N/A

6. Unfinished Business – N/A

7. New Business

a. Jim Macaluso: MOVED to approve board position appointments for 2009; seconded and passed:

- i. President – Duane Harwood
- ii. Vice President – Douglas Nice
- iii. Secretary/Treasurer – Jim Macaluso
- iv. Tournament Director – David Ramirez
- v. Handicap Chair – Dan Smith

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- b. Douglas Nice: MOVED to approve Standing Rules for 2009; seconded and passed:
 - i. Board Position Duties [expanded, in addition to bylaws]
 - 1. President – tournament results
 - 2. Vice President – blog server, photos, and tournament starter
 - 3. Secretary/Treasurer – website server, maintain online content
 - 4. Tournament Director – reserve all tournaments with board approval and makes announcements of prizes
 - 5. Handicap Chair – index, handicap, and adjusted scores
 - ii. Membership dues: \$25 = 1 year, \$40 = 2 years.
 - iii. \$5 prize fee per tournament - 4 CTP [Closest to Pin] & 1 Low Putts prizes. If no winner, re-distribute cash to remaining prizes.
 - iv. USGA & Local Course Rules
 - v. Maximum Hole Score – double par + one stroke maximum, automatic 3 putts [except Championship, count all strokes]
 - vi. SCDGC Cup follows PGA Tour point system; minimum 3 tournaments from January – August to qualify for SCDGC Playoff points and cash prizes.
 - vii. Flight A/B/C Awards during SCDGC Championship tournament; minimum 5 tournaments from January – November to qualify. Flight distribution determined by 1/3rd index/handicap cut-off of all eligible participants.
 - viii. MVP Award Criteria – Low Gross [200 pts], Low Net [100 pts], Most Improved Handicap [100 pts], Low Putts [100 pts], Long Drive [100 pts]; minimum 5 tournaments to be eligible.
 - ix. Rangefinder products permitted during tournaments
 - x. Enforce “ready golf” at all tournaments
 - c. David Ramirez: MOVED to approve January – March tournament schedule for 2009; seconded and passed:
 - i. January 24 @ 10am, Encino, \$45 walk, \$12 to ride [minimum 24 players, 15 days advance]
 - ii. February 28 @ 10am, Sierra Lakes, \$66 includes carts/food [\$200 deposit]
 - iii. March 28 @ 10am, Marshall Canyon, \$56 includes cart [\$100 deposit]
 - d. Dan Smith: MOVED to approve 2008 Awards reimbursement to David Ramirez in the amount of \$187.27; seconded and passed.
- 8. Announcements – Harwood asked that board members stay for pictures.
 - 9. Adjournment: Meeting adjourned at 11:55 a.m.; seconded and passed.

Minutes submitted by Secretary/Treasurer, Jim Macaluso.