



SSMGC Minutes
May 1, 2018 Board Meeting
at the Pub at Sierra Sage
Call to order at 5:30

Members present: Dan Montgomery, Jim Lockwood , Shawn McMenemy, Doc Keenhen, Michael Graham, Gene Carr and Don Vetter, guest Mike Mazzaferri

Reading of the minutes (March and April)

Mr. McMenemy made a motion to approve. Seconded by Montgomery

Approved

New members introduced Michael Graham and Gene Carr

Treasurers Report

Dinner recap. Turn out numbers, raffle, feedback, prepay feedback.

We made money and we factored in the \$500 gift cards

Any feed back?

Need to have the same color tickets for the whole raffle as there was some confusion

Pre-pay worked out great nice that a lot of people pre-paid

Famous Dave's catering

Dan Montgomery volunteered to be the Social Chairman...volunteered

Tournament Report- Mr. McMenemy

1st senior cancelled snow

68 players signed up for this Thursday

Membership is 274 members plus 10 associate members

18-20 from Wildcreek

5-10 from Washoe

Sunday 120 played

Three no shows...no calls they will get a later tee time

No show. Lose tournament fee of 20 bucks

Mr Mazzaferri said Golf Genius will allow to pre-pay the tournament fee
Need better on-line element
Pay \$1,250 for Golf Genius

6 man team conflict with senior championship

2 teams?...need to prepare e-mail blast to alert membership

Senior Championship was discussed .

Hole # 16. Hazard drop area? Line of sight

Mr Graham asked if a drop area was needed due to water being in teh hazard now?

Yellow stake

Needs to be staked

Local rule

Move tees

Pace of play ideas...many covered in March meeting, anything new?
We have the clocks.

Mr. Mazzaferri suggested the 15 minute rule on nine and 18 penalize
14:59 or less no penalty
Penalty can be four shots for the day

Put out an email on the new pace of play no exceptions.

In a group have to help the whole group.

One stroke penalty and then we start a list...after a first notice...they can erase by earning their way out of it

Mr. Mazzaferri to write up new rules, using rosewood as a model will rules sheet

One warning next time stoke per time nine...Mr. Montgomery made a motion. Warning on the first nine, second nine it's a stroke penalty

Mr. Vetter seconded

Approved

Discussion of player DQ-ing a fellow competitor: Another player cannot disqualifier another player

Need board members to work tournaments

Also member volunteers, monitor duties

Fashion tips from Mr. McMenemy Boysenberry is the new puce?

Shawn wants new board shirts. He gets to pick the color. Long and short sleeve

Mr. McMenemy made a motion /Mr. Vetter seconded .

Approved

Match play trophy: Name correction

Match Play: How to post your score!!

Sponsorship updates

A new sponsor (Shawn)

New sponsor sheets with their perks?

Michael Musser \$400 to sponsor a tournament

Credit Union

May 12 Greater Nevada Credit Union

July 29 Riffle sponsor

August 11 Mike Musser, Raingutter Co.

Sept 9 Vestor

Board Retreat (usually Mazz bus trip)

Notify 6 man team (work with Doc)

Pro Report_Mr. Mazzafferri

Duncan managing Wildcreek

Didn't want to put stress on Sage

Would have been money pit

Par 3 and buildings and will stay

Proposal to county July/August upgrades here at Sage

Junior Americas' Cup proposal 2020 Boys Junior Americas Cup 18 western states and western Canada and Mexico

Need to raise its at Genoa

Budget for four day 75,000 dollars

Teams \$1,000 to come

Mens' club and have a proposal

Commit 500 in 2018-19-20

Motion by McMenemy to donate \$500 in 2018, 2019-2020 over the next three years
Mr. Montgomery seconded
Approved

See Square putting meet with Jacobsen see on golf channel at PGA show in fall or PGA in Orlando

New Business

Joel Armstrong 13 years old and son of a member wants to join the club....not a junior league
Mr. Keenhen said it would require an amendment to the by laws as ther is no age limit indicated
An amendment to the by laws at the general meeting

Mr. McMenemy made a motion to adjourn. Mr. Vetter seconded
Adjournment at 6:56 p.m.

Prepared by Don Vetter, SSMGC Board Secretary