

## **January 9, 2025, Meeting Sunland Village Men's Golf League**

Board members Ed Meredith, Charlie Lucero, and Ray Sedey were in attendance.

Also present were General Manager Brad Howard and Head Pro Dan Gustafson

**Quorum:** A quorum of 46 members were present for the meeting.

**Presidents' Report:** Vice President Ed Meredith opened the meeting at 9:00 am. Ed welcomed everyone to the meeting. Ed cautioned everyone to be careful with their hygiene due to the rise in Covid cases.

**Treasurer's Report:** Charlie Lucero gave the treasurer's report. We have \$2564.95 in checking and the \$5 hole in one pot has \$435.00 and the \$1.00 pot has \$273.00 for a total of \$708.00.

**Secretary's Report:** Ray Sedey reported that the last meeting minutes were posted in the hall and there were not any changes to the minutes.

### **Committee Reports:**

- **Nomination Committee:** Mark Ball informed the members that there will be 2 vacancies on the board and we need to have people sign up to run for election in March for the board. Ed Meredith and Keith Haycraft are vacating the board.

**Comments by Head Pro, Dan:** Dan reminded the members that Monday will be the final Yahtzee day and handicaps won't be updated due to the in-process tournament. There will be a signup sheet in the Pro Shop for anyone wanting food on fun day next Wednesday. Anyone not participating in the Ryder Cup on the 22nd will play at 8 am. Dan mentioned that they are considering penalties for slow play.

**Old Business:** Irrigation status – the contract for design of the irrigation system will be signed to have Gary Kaye start work.

**New Business:** Pace of play – Don't be slow, keep up with the group in front of you. Target 3 hours of play per shift. Shotgun start times will be at 8 am and 11:15 am. Please be checked in 20 minutes before your shotgun start because you will be directed to head for your starting tee at 7:50 am and 11:05 am. Tee off at 8 and 11:15. If you are waiting for the start you can always fill divots and fix ball marks.

Don Wick told the members that the Home and Home with SVE will be February 17 and 19. He will have a list of needed volunteers to help at the February meeting. He also asked to have someone volunteer to help him as co-chair of the Home and Home events. There are currently 44 participants in

the Home and Home.

**New Members:** We have four new members. Larry Winchell, Jeff Skreen and 2 more in the process of getting the paperwork finalized. Please welcome them to our league.

**Upcoming Events:** January 15 – fun day with food.

January 22 and 23 – Ryder Cup with FOS

February 1 – CAN/AM tournament

February 12 – Fun Day with food

February 13 – Men’s league meeting

February 17 & 19 – Home and Home with SVE

March 31 & April 2 – Home and Home with Sunland Springs

**Questions and Comments:** Mark Ball said he could use more volunteers for marshalling. He said we are going to start having a starter on Sundays and would like to have 5 volunteers to work 2 hour shifts as a starter.

It was brought up that all members private carts need to have the current year sticker on the front windshield of their carts to show they have paid their annual dues if they want to use their carts on the golf course.

There was a discussion on lending carts to part time guests.

It was requested that breaks be provided in the rope barriers to allow foot access and egress at the tees. That will happen per Brad.

It was moved and seconded that the meeting be adjourned.

Respectfully submitted,

Ray Sedey, Secretary