RCRVR GOLF CLUB COMMITTEE 45525 HWY 79 S. AGUANGA, CA 92536

MEETING MINUTES Meeting Date: January 15, 2020

In attendance: Golf Committee Board Members—Jeff Nicholson, President; Marcy Bokma; Bill Brower, VP; Randy Casteel; Karen A. Hollenbeck, Treasurer; John Spande; and Carole Loving, Secretary. President Nicholson opened the meeting.

1. Opening Statements:

a. The <u>minutes of the December 11, 2019</u>, meeting have been properly approved and posted to the RCRVR Golf Club website.

2. Golf Course Open Items—Juan:

- a. <u>Sand traps</u>: to reduce costs of maintaining bunkers, the <u>bunker left of the fairway on hole #9</u> <u>will be eliminated—work is scheduled 2/4/20</u>
- b. Deteriorated <u>cart path on hole #3 should be avoided</u>; until further notice by management, golfers should drive on the fairway.
- c. Coot abatement is still pending; new coot repellent product will be tested—date TBD.
- d. The overhanging tree near hole #7 tee box is scheduled for trimming in 2020—date TBD.
- 3. <u>Greens Keeper Report and Golf Course New Business</u>—Juan; no new business.

4. Treasurer Report:

- a. December 31, 2019, <u>cash on hand</u>—\$473.00 and <u>cash in the bank</u>--\$2,441.85.
- b. After a recent Hole-in-One winner, the HIO pool is at \$125.00 as of 1/15/20.

5. Committee Open Items List:

a. Signatory changes at the bank were completed.

6. Tournament Chair Report:

- a. The 2020 Club Match Play Tournament is underway with two flights, 16 players each.
- b. The 3-Club Tournament is Saturday, January 18, 2020.

7. Social Director Report:

- a. <u>Lunch will be catered for the Valentine's Tournament, February 18, 2020</u>. Suggested "caterers" were El Pollo Loco, Popeye's, Rubio's; however, all options are open.
- b. <u>Club Championship Dinner, April 5, 2020, will be catered the Brills; using the same menu as</u> last year, the cost will be \$17.00/per person.

8. Handicap/Rules Chair Report

a. World Handicap System (WHS) and RCRVR Handicap Policy—the committee unanimously agreed to move the RCRVR handicap policy into alignment, where possible, with WHS --revised target date for implementation is February 1, 2020. The modified WHS/RCRVR handicap policy will be based on the following criteria:

- i. The **Handicap Index**
 - 1. Will be issued after a minimum of three 18-hole scores are submitted.
 - 2. As the player adds scores, the Handicap Index will be calculated using the <u>8</u> best scores of the last 20. Maximum H.I. is 43 at RCRVR.
- ii. <u>Net Double Bogey</u> is the maximum score on each hole for posting/handicapping purposes.
 - 1. Net Double Bogey is calculated: Par + 2 strokes + handicap for hole
 - 2. NDB charts will be enlarged, laminated, and posted.
- iii. Net Par (was Par Plus) chart will be updated and posted.
- iv. RCRVR handicap rules and documents will be updated to reflect the changes.
- v. The new RCRVR Handicap Indices will be used to calculate Course Handicaps for all players for all three RCRVR courses—Red, White, and Blue.
 - Course handicap printouts will be developed and posted so that golfers can look to one printout to obtain individual handicaps for all three RCRVR courses.
- 9. Other/New Business (including audience input):
 - a. A <u>sign/sandwich board</u> will be staged <u>at hole #1 tee box</u> to convey the use of the course <u>during</u> <u>weekly tournament play</u>—Bill.
 - b. <u>Non-tournament players</u> came to the SCH Saturday at 10:00 am and <u>were agreeably</u> incorporated onto the course for play.
 - c. The golf computer will be taken off the internet.

Submitted by:	Approved by: