**RCRVR GOLF CLUB COMMITTEE**

**45525 HWY 79 S.**

**AGUANGA, CA 92536**

**MEETING MINUTES**

**Meeting Date: February 5, 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:
   1. The February meeting was held early to resolve handicap issues.
   2. The minutes of the January 15, 2020, meeting have been properly approved and posted to the RCRVR Golf Club website.
2. Golf Course Open Items—Juan:
   1. Sand traps: to reduce costs of maintaining bunkers, the bunker left of the fairway on hole #9 will be eliminated—work was scheduled 2/4/20; future date TBD.
   2. Deteriorated cart path on hole #3 should be avoided; until further notice by management, golfers should drive on the fairway.
   3. New coot repellent product sprayed on tee and green of hole #8 on 2/1/20 is being monitored.
   4. The overhanging tree near hole #7 tee box is scheduled for trimming in 2020—date TBD.
3. Greens Keeper Report and Golf Course New Business—Juan; no new business.
4. Treasurer Report:
   1. January 31, 2020, cash on hand—$304.00 and cash in the bank--$2,911.85.
5. Committee Open Items List:
   1. A sign/sandwich board will be staged at hole #1 tee box to convey the use of the course during weekly tournament play—Bill.
6. Tournament Chair Report:
   1. The 2020 Club Match Play Tournament winners will be announced 2/15/20 at the Saturday Valentine Tournament.
   2. The 3-Club Tournament Saturday, January 18, 2020, was a success.
   3. The Valentine’s Tournament is Saturday, February 15, 2020.
7. Social Director Report:
   1. Lunch will be catered by El Pollo Loco ($542.28—same as last year) for the Valentine’s Tournament, February 15, 2020.
8. Handicap/Rules Chair Report
   1. Due to software constraints, the committee unanimously agreed to adjust the recently revised RCRVR handicap policy as follows:
      1. Using USGA guidelines
         1. The Handicap Index will be issued after a minimum of five 18-hole scores are submitted.
         2. As the player adds scores, the Handicap Index will be calculated using the 10 best scores of the last 20.
      2. Using Net Double Bogey, all adjusted scores must be posted as TOTAL SCORES FOR 18 HOLES—never hole by hole.
      3. RCRVR handicap rules and documents will be updated to reflect the changes.
9. Other/New Business (including audience input):
   1. Discussion was held about placing new signage at hole #1 to remind golfers of certain rules of golf and golf etiquette; more discussion to follow—Jeff.
   2. RCRVR Saturday Scramble rules will be updated to reflect the unanimous decision that the rule should be: if the chosen ball is off the green, it may be moved anywhere in the playing area (fairway, rough, fringe) but NEVER TO THE GREEN—Carole.

Submitted by: Approved by:

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Carole Sue Loving, Secretary Jeffrey Mitchell Nicholson, President