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

MEETING MINUTES Meeting Date: February 17, 2022

In attendance: Golf Committee Board Members—Bill Brower, President; Jim Hammond, Treasurer; Craig Olson; Carole Loving, Secretary; John Spande; Dan Veenstra, Vice President; Ed Weiss; and Juan Zepeda, Director of Operations. Guests attending were: Jessica and John Hartman, Karen Hollenbeck, Dennis Loving, Patsy Peters, denese Peterson, Randy Peterson, Cindy Ramiro, and Cathy Smith.

President Brower opened the meeting.

- 1. Jessica Hartman gave an oral address to the Golf Committee to reverse her suspension. Mrs. Hartman was advised she would receive a decision within a few days.
- 2. Golf Course Open Items—Juan:
 - a. <u>Coots</u>—tabled until next Fall.
 - i. <u>Time has passed for our federal permit application</u> to be approved; <u>HOA will</u> reapply when appropriate.
 - ii. Falconry was suggested as a way to remove coots.

3. Golf Course New Business

a. GC Maintenance is installing drains throughout the course where drainage is poor.

4. Treasurer Report:

a. February 17, 2022 <u>cash on hand</u>—\$1,458.00 and <u>cash in the bank</u>--\$3,402.75; <u>Hole-in-One Pool</u> is at \$135.00.

5. Committee Open Items:

a. <u>Sign/sandwich board at hole #1 tee box to convey the use of the course</u> during weekly tournament play—request cancelled; GM will not permit it.

6. Tournament Chair Report:

- a. Valentine Red Tee Tournament was a success.
- b. March Madness Best Ball Tournament flyer will be posted in SCH.
- c. 2023 Club Championship will be an 36-hole, 2-day Tournament with all teams starting on Hole #1. Groups will be organized by Tournament Director.

7. Social Director Report:

- a. March Madness Tournament—each golfer gets one free drink.
- b. Championship Tournament Banquet—research provider for BBQ or something else.
 - i. MCH has been reserved for two hours April 1, 2022, for setup.
 - ii. MCH has been reserved the afternoon of April 3, 2022, for the banquet.

8. Handicap/Rules

- a. The Golf Club has tested golfsoftware.com online handicap system and voted earlier in the month to switch to that company for all our handicapping needs.
- b. Enrollment in the program in mandatory to play in any/all RCRVR Golf Club

 Tournaments; this will be announced to golfers at all upcoming tournaments as well as an email from the HOA Office to Owners and Renters.
- c. The cost per golfer for calendar year will be discussed.
- d. Effective 2/19/22 golfers will not be able to post scores to the old golf computer any longer.
- e. <u>Effective March 1, 2023 and going forward, all handicaps will come from the new system.</u> Handicaps will update automatically and golfers will use their "at-the-moment" <u>handicap for each RCRVR Tournament.</u>
- f. An electrical outlet will be installed in the golf closet for the chromebook and printer

a. Handicap/Rules Committee will review and revise RCRVR Handicap Policy and RCRVR

9. Other/New Business:

Rules and present to Golf Committee for review and approval	
Submitted by:	Approved by:
Carole Sue Loving, Secretary	William Arthur Brower, President