

Del Lago Men's Golf Club
Board Meeting
February 24, 2024
Minutes

1. Call to order – The meeting was called to order at 2:47 by President Bob Snodgrass with the following Board members in attendance: Leroy Baca, Stuart Katz, Chas Giufurta, John Blumenshine and Tye Lockard.
2. Approval of January 25, 2024, Board minutes – On a motion duly made and seconded, the Board approved the minutes as read.
3. Men's Club Championships
 1. There are currently 36 qualified members for the event. For those members who do not qualify, on a motion duly made and seconded, the Board approved that other members can play on either Saturday or Sunday or both and the daily fee to participate is \$30.
 2. Tees to be played by each flight - On a motion duly made and seconded, the Board approved that the A flight will play from the Golf Silver teeing area; the B flight from the Silver teeing area and the C flight from the Green-Silver teeing area. They made an exception for Ron Larpenteur who will play from the Green teeing area.
 3. Handicap indexes to be assigned per flight – On a motion duly made and seconded, the Board approved that 9.9 and below will be automatically in the A flight and other members may opt to play up (B to A or C to B). The Board further approved that all flights will be balanced and as of today, the cutoffs for each flight would be 0.0 – 10.1; 10.2 to 14.3 and 14.4 and up. It was noted that this might change and that Handicaps as of March 18 will be used for the Championships.
4. Budget
 1. Fees to enter – The cost will be \$60 per member for both days. The club will arrange for lunch at the Hacienda, and it will include the meal and coffee, tea or water. Players who will be playing on Sunday must notify the Events Chair on or before Tuesday, March 19 as to whether they will be having lunch or not. Payouts to occur after lunch on Sunday for both days and overall.
 5. CTPs – On a motion duly made and seconded, the Board approved having NO CTPs during the tournament and that there will be Gross and Net Skins PER FLIGHT for each day.
4. Points Pool Distribution – On a motion duly made and seconded, the Board approved rounding off the pool to \$1,800 and paying the top 25 members on a pro-rata basis.
5. Rakes for the course – After much discussion on a motion duly made and seconded, the Board approved the purchase of 6 rakes from Standard Golf.
6. Ground Under Repair – Bunkers on 15 – On a motion duly made and seconded, the Board approved playing the bunkers as bunkers and not ground under repair.
7. Desert Rule – The Board will direct Al Helms, Rules Director, to publish for the membership the proper standard and rules for playing under the Desert Rule.
8. Adjournment – Being no further business, the meeting was adjourned at 3:30 pm.

Respectfully submitted,

Stuart Katz, Secretary