

DEL LAGO MEN'S GOLF CLUB

September 11, 2025

BOARD MEETING MINUTES

Call to order – The meeting was called to order by President Bib Snodgrass at 6:00 p.m. The following Board members were in attendance: Bob Snodgrass, Brian Pearson, John Blumenshine, Scott Fields, Stuart Katz, and Tye Lockard. Guest attending was Garrett Moyer

Approval of June Board meeting minutes – On a motion made and duly seconded, the Board approved the minutes of June 19, 2025 as read.

Treasurer's Report – On a motion made and duly seconded, the Board approved the Treasurer's report for the period ending August 31, 2025, as presented. Stuart Katz did note that the statement needs to be revamped in the future.

Men's Club Championships – March 28-29, 2026 – The Board reaffirmed that the Championships would be held at the end of March.

AGA Club Team Championships – Qualifiers and Finals – This was presented as informational only and no action is required.

November 17 at Mountainview at Saddlebrook

December 1 at Las Sendas Golf Club, Mesa

The Board did note that those qualifying for the finals at Las Sendas would have their entries paid for by the Club.

Golf Genius Premium version – Stuart and John gave a brief update on the program and how it was working. The first quarterly payment was made, and the amount was the same amount as was collected from the members during the first few months of the program being in place. Bob stated that we can stop using the system at any time without further charges. Stuart suggested that we offer to provide on-course scoring for the upcoming ReSources Vail golf tournament on Saturday, October 25. Briefly chatted with Tye, who is a ReSources Board member about the opportunity.

Sponsorships – Status of Committee – John and Brian discussed the issue, and they will be getting together to discuss sponsorships before the Annual Meeting of the membership in October.

Annual Meeting Date – The date of the Annual Meeting will be Thursday, October 23, 2025, at 6:00 at Hacienda del Lago. We estimated that 32 members would be attending. Bob will manage the details of the room set-up and catering of the food.

Nominations for the Board were next discussed, and Bob Snodgrass and Brian Pearson announced that they would not be candidates for the Board. Stuart commented that he would continue as Treasurer but would no longer carry out the duties of secretary. The positions open are President, Vice President, and Secretary. Brian stated that he had chatted with Garrett Moyer

about joining the Board. As Garrett was in the building, he was invited to join the meeting and Tye joined as well after attending the ReSources Vail Board meeting. Tye indicated that ReSources would be happy to accept our offer of on-course scoring.

Openings and candidates – The Board reviewed the membership came decided to ask 7 members of their interest in becoming a Board member and which position they would be interested in pursuing. The seven members included: Garrett Moyer, Steve Robinson, Paul Kahulec, Martin Lovato, Bruce Goodman, David Perez, and Mike LePage. Stuart would email each to ascertain their interest.

Debit card for Events Chair – On a motion made and duly seconded, the Board approved obtaining an associate debit card for the Events Chair.

The Board then discussed the issue of cancellations for events on Tuesdays and Fridays to be in line with the penalties for Sunday cancellations. On a motion made and duly seconded, the Board approved that the same penalty (forfeiture of the amount pre-paid) would be in-force for those cancellations made after the pairings are distributed. Members with a proper and excuse would be refunded the amount for the game but not the fees for the Golf Genius program (\$5).

The issue of slow play was then discussed. There are some members that consistently play 18 holes in more than 4 ¾ hours and finish more than 20 minutes behind the group in front of them. The Board concluded that this is unacceptable when playing at Del Lago and the previous decision by the Board to assess a 2-stroke penalty for each member of the foursome was appropriate. For courses where the group is playing for the first time, allowances may be made but for courses that the Club has played at least twice, this same 4 ¾ hours and less than 20 minutes behind the group in front of you should be assessed a 2 stroke penalty to all members of the foursome.

Adjournment – Being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Stuart Katz, Secretary