# CCGA BOARD MEETING 1/7/02

The January meeting was called to order on Monday, January 7<sup>th</sup>, 2002 at 6:30 PM. Paul Pecoraro, President, presided and welcomed everyone. He thanked last year's officers for their service and introduced the new officers. Twenty-three officers were present.

# Secretary's Report

Peggy Katz read the minutes from the December Annual Meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon reported that we have a current balance of \$1,112.89 with all bills paid. The Treasurer's report was approved as read.

## Staff Report

Mike Hoffstatter gave the staff report. He outlined positive changes which will be implemented soon at Cedar Creek in the restaurant, in course management and in equipment purchases.

Mike reminded everyone against the practice of walking on the course to play just a few holes without first checking in with the Pro Shop. He explained that this practice interferes with scheduled play and places undue stress on course conditions.

Paul Pecoraro asked Mike whether we would be having a Member-Guest Tournament this year. Mike said that it would be a possibility dependent on member interest. Mike's response to Pat Sullivan's question about a Member-Member Tournament was the same.

Additional discussion topics included: Early player arrival for shotgun starts (Jerry Sullivan), and yearly cart fee cost increases (Jack Bahen). There is a need to correct the Black tee yardage listed on the score cards on the 6<sup>th</sup> hole and the Ladies course rating is incorrect on the score cards (Gene Reardon and others).

## **Ad Hoc Participation Committee**

Paul Pecoraro thanked Jack Stillwaggon, Ron Phillips and George Patterson for all their work on the Membership Participation Survey Questionnaire. There was discussion of some of the popular suggestions as to how we could improve participation in CCGA.

#### Tournament Director's (TD) Report

George Kowalczyk presented information on the CCGA's first 2002 tournament. It will be a Par Three Tournament on 1/26/02. He outlined his plans for the format, prizes, costs and menu. A lively discussion ensued about the fairness of awarding only one gross prize. George explained that he was responding to Participation Survey requests for more net prizes in establishing the prize distribution. The decision was left to the TD's discretion.

## **Old Business**

Barry Cooper presented the Forbes Travel Awards for 2001:

- 1st Doug McLane
- 2<sup>nd</sup> Pat Sullivan
- 3<sup>rd</sup> Annie Stillwaggon
- 4th Jerry Sullivan
- 5<sup>th</sup> Peggy Katz
- 6<sup>th</sup> Jack Stillwaggon
- 7<sup>th</sup> Kevin Albrecht
- 8<sup>th</sup> Joel Peecook
- 9<sup>th</sup> Ruth Griffin
- 10<sup>th</sup> Jim Brink

Paul Pecoraro thanked Barry Cooper for his support of CCGA activities. The award program will not be repeated in 2002. The staff bookkeeping requirements were too time-consuming.

Pat Sullivan read a letter from Lance Baily thanking CCGA for his farewell gift, a framed map of Cedar Creek Golf Course.

Ed Griffin displayed his Hole-in-One Trophy as an example of those that will be given out in the future.

Burt Wronsky stated that the white tees on several holes need to be returned to their proper locations.

## **New Business**

Paul Pecoraro noted that the \$5.00 yearly CCGA Membership dues are now due to Jack Stillwaggon and may be paid now or at the first tournament.

Doug Snyder initiated a discussion of seeding the Hole-in-One Jar. Mike Hoffstatter stated that the Pro Shop no longer does this. Doug Snyder made a motion that the CCGA guarantee a minimum \$100.00 for CCGA members who score a hole-in-one. The motion was seconded by Jack Bahen and carried 18-3.

Pat Sullivan questioned whether CCGA would be interested in funding photographic expenses for newspaper pictures and a scrapbook Paul Pecoraro responded that this could be handled from petty cash and that no vote would be necessary. Pat also announced that the Friday Night Scrambles would resume on April 19, 2002.

Paul Pecoraro distributed instructional sheets on understanding and computing indexes. An explanation and group discussion followed.

A motion was made and seconded to adjourn the meeting. Our next meeting will be held on Monday, February 4, 2002.

# CCGA BOARD MEETING 2/4/02

The February meeting was called to order on Monday, February 4<sup>th</sup>, 2002 at 6:30 PM. Paul Pecoraro, President, presided and welcomed everyone. Twelve members were present.

# Secretary's Report

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Peggy Katz read the minutes from the January meeting. Burt Wronsky suggested a clarification should be made in the motion to seed the Hole-in One Jar: CCGA will guarantee a minimum \$100.00 for its members "if and only if they have put their \$.50 bet in the jar prior to playing the round in which they score the hole-in-one." The minutes were approved as corrected.

# Treasurer's Report

Jack Stillwaggon reported that we have a current balance of \$1,764.54 with all bills paid. This balance includes \$495.00 in dues plus the Mulligan money from the Par Three Tournament. We have a current total of 99 new members 74 of whom joined at the Par Three Tournament. The Treasurer's report was approved as read.

# **Staff Report**

Mike Hoffstatter gave the staff report. He noted that we have a new Pro Shop employee, Cliff McInney, a former cart boy here who has recently been working at The Highlands course. Mike said that Rocky is doing well and is now back at work. On course maintenance, Mike explained that aeration had recently been completed to maximize the effects of the heavy watering. Heavy fertilization of the entire course is also being done as well as spot overseeding.

Paul Pecoraro asked Mike about the current status of the sale of Cedar Creek Golf Club. Mike had no information on this. Mike Wittkamp asked if it would be possible to replace the distance markers on the driving range. Paul Pecoraro suggested that our association look into the cost to purchase and install new markers ourselves. Mike Hoffstater agreed that this would be fine. Mike Wittkamp also asked Mike about:

- Keeping cart windshields cleaner—difficult to do.
- Eroded bunker on hole 12 needs repair—working on it.
- Keeping carts for 2 years for a lower rate—not possible corporate lease for 3 clubs involved.

Burt Wronsky noted a recent lack of sand in carts—New sand just in. Jack Stillwaggon mentioned the need for a sand box on the first hole—Not possible now as concentration is focused in other areas.

# Tournament Director's (TD) Report

George Kowalczyk reported that the Par Three Tournament was a great success: 93 total participants which included 34 residents from the Wednesday Men's League and 20 women; 30 prize winners including 2 double prize winners and 7 women. He has

received much positive feedback. George noted that Barbara Dixon and Joel Peecook had worked very helpfully as consultants. Improvements he plans for future tournaments will include putting the better golfers first and including dessert (yum,yum).

George outlined his plans for the second CCGA 2002 tournament, a four-person, computer- matched scramble on Saturday, February 23. Details of the tournament as well as the menu to be posted. The TD reminded us of the importance of indicating which tees we're playing from on the sign-up sheet.

# **Old Business**

Membership Participation Survey Award:

Jack Stillwaggon had names of all the respondents to the Membership Participation Survey in an envelope. Mimi Wittkamp selected the name of the winner of the prize hat: Annie Stillwaggon. (Hmmm!!)

# **New Business**

Ron Phillips Presented this month's instructional segment: Rules regarding lost and OB balls. He gave a very interesting and thorough explanation of these rules using diagrams and drawings. Group questions and discussion followed.

A motion was made and seconded to adjourn the meeting. Our next meeting will be held on Monday, March 4, 2002.

# CCGA BOARD MEETING 3/4/02

The March meeting was called to order on March 4, 2002 at 6:30 PM. Paul Pecoraro, President, presided and welcomed everyone. Seventeen members were present.

# Secretary's Report

Peggy Katz read the minutes from February meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon was away. Paul Pecararo said that the Treasurer's report would be posted.

## **Staff Report**

Mike Hoffstatter gave the staff report. In response to last month's discussions, he noted that: the problems with the old golf cart windshields have been made moot by the delivery of new carts, we have acquired several new pieces of course maintenance equipment, fertilizer is being applied on both the greens and fairways, trees are being cut adjacent to several tee boxes and trenching is being done around the course. Mike asked for everyone's help in policing the prohibition against driving carts on opposite sides of greens from the cart paths especially on holes 10, 14, 15, and 18.

Wayne Jones reminded us that unused bags of range balls can't be taken home. These balls are the property of the course and must be returned to the Pro Shop. He further mentioned that everyone must stop in the Pro Shop and get a receipt prior to playing, and asked us to please cancel all tee times that will not be used. Wayne asked for everyone's cooperation in making our course "a place of beauty" for the upcoming Masters period. He urged members to enroll in the "Adopt-A-Hole" program that only requires four to six hours of work a month. He especially asked us not to drop cigarette butts on the course mentioning that they create a significant fire hazard in addition to the aesthetic blight.

Burt Wronsky asked how business for the course looks for Masters week. Wayne responded that it is about the same as last year. Burt further asked when we would be getting new merchandise in the Pro Shop. Wayne said that new items should be coming in very soon. Ron Phillips mentioned the potential hazard of the notched tree on hole thirteen. This will be removed.

#### Tournament Director's (TD) Report

George Kowalczyk reported that our second tournament had 72 participants making a total of 165 participants for the first two tournaments. The next tournament will be on March 16. Its format will be a Modified Stableford based on net scores. Paul asked about the menu. George is planning Philly steak, fries, beverage and a dessert.

Pat Sullivan mentioned that there is a need to make sure that all tournament participants are familiar with the rules of golf that cover competitive play. She noted observing players who picked up their balls and did not disqualify themselves from competition during the last tournament. A lively discussion ensued which included the differences between maximum number of strokes allowed for handicap posting and the importance of counting all strokes in individual tournament scoring. Ron Phillips suggested that knowledgeable people in a foursome should monitor newer players in their group. Paul Pecoraro concluded that a Pro Shop member should spell out the appropriate pick-up rules (if any) prior to each tournament.

## **Old Business**

Paul Pecoraro reported that he has been investigating the costs for CCGA to provide distance markers for the practice range. For a green post with a plaque listing distances to three flags and to the end of the range, the cost would be approximately \$200.00. Discussion prior to voting on this action followed. Supporting the action Pat Sullivan noted that the Pro Shop does a lot for us such as their considerable support for the Dog Fights. She further mentioned that there is a precedent for CCGA donations to the course, i.e., the large course map on display in the clubhouse. Marty Katz added that improvements to the course benefit the members and Jerry Sullivan mentioned that course improvements promote outside play. Opposing the action Doug McLane stated that he doesn't think CCGA should be paying for golf course improvements. Ron Phillips made a motion to fund the purchase. Gene Reardon seconded. The motion passed 14 to 4.

Paul passed out copies of a Golf Journal article on competitive play from various tees. Cliff McInney explained that at Cedar Creek, when playing in competition with each other, the player from the black tees must yield 3 strokes to the player from the white tees. He passed out an article on Handicapping and gave a thorough explanation.

## **New Business**

Ron Phillips reminded us to take sand out on the course with us on the holes where carts are prohibited. He also asked that the proper stakes and lines be placed on around the water hazard on hole #3.

Doug McLane brought up the issue of winter rules (playing the ball "up" or "down"). Discussion followed. Doug McLane made a motion that the ball could be moved 12 inches in your own fairway and lifted, cleaned and placed. Doug Snyder seconded. The motion was defeated by a vote of 6 for and 12 against.

Paul Pecoraro deferred Ron Phillips rule discussion until next month.

A motion was made and seconded to adjourn the meeting. The next meeting will be held on Monday, April 1, 2002.

# CCGA BOARD MEETING 4/1/02

The April Meeting was called to order on April 1, 2002. Paul Pecoraro, President, presided and welcomed everyone. Nineteen members were present.

# Secretary's Report

Peggy Katz read the minutes from the March meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon was away. Paul Pecoraro read the Treasurer's Report reporting a current balance with all bills paid of \$2,294.29. Paul noted that the cost of the distance marker post for the Driving Range will be \$225.00 plus delivery. The plaque will read "Donated by CCGA". It will take about one month for delivery.

## **Rules Report**

Ron, The Rule Man, Phillips gave his presentation this month on Rule 26 – Water Hazards and Rule 28 – Ball Unplayable. Ron gave a very thorough and graphic explanation of these rules using diagrams and drawings. Group questions and discussion followed.

## Staff Report

Wayne Jones gave the staff report. He noted that we are now in our busiest season with Masters Week coming up. He asked us to please cancel any unwanted times ASAP, and mentioned that during this busy time twosomes may be paired with others.

On the topic of course beautification, Wayne reported that the maintenance crew is working very hard resulting in daily improvements in the condition of the course. He asked everyone to please dispose of trash and cigarette butts properly.

In discussing tee times, Wayne reminded us that it is necessary to sign up in the Black Book in person three days in advance or the tee times will be pulled back for general play. A heated discussion followed with some members upset that they could not call in their sign-ups as previously and others upset that the Wednesday League could not have unlimited numbers of players as is allowed in the Dogfights. Wayne explained that the Dogfights and Wednesday League were organized differently and that the number of players in the Wednesday League had been limited to allow for course maintenance.

There will be a Nike demonstration at the Driving Range on Wednesday, April 10th.

The next Member Appreciation Day will be May 22, 2002.

# Tournament Director's (TD) Report

George Kowalczyk reported that our next tournament, a six-shooter, will be on 4-20-02. The details are posted on the bulletin board. He noted that we need more women and requested that we try to get more women interested in playing. George added that there were 64 participants in the last tournament with 28 winners. So far this year we've had 229 participants with 89 winners and \$1,600.00 received for mulligans. There are currently 120 members whereas last year there was a total of 93 members.

There followed a discussion about the possibility of a Member-Guest or a Member-Member Tournament. Wayne said that we've never had enough interest to support one. Paul suggested that we might have something smaller in scope later in the year. Wayne asked about the possibility of having a charity tournament. George will be discussing the possibility of a joint venture between the Pro Shop and CCGA for a charity – memorial tournament with Wayne.

## **Old Business**

Paul Pecoraro advised of new starting times for the Dogfights effective 4-16-02: 9AM on Tuesdays and Thursdays; 8AM on Saturdays.

# **New Business**

Paul announced that for our May meeting we will have a special guest speaker, an exercise physiologist, who will discuss care of the back for golfers. He will lead off the meeting. In an effort to attract greater attendance for this presentation, there will be no smoking at this meeting.

Gene Reardon asked if the course has been sold. Wayne responded that he did not know.

A motion was made and seconded to adjourn the meeting. The next meeting will be held on Monday, May 6, 2002.

# CCGA BOARD MEETING 5/6/02

The May meeting was called to order on May 6, 2002. Paul Pecoraro, President, presided and welcomed everyone. Twenty-five members were present.

Paul opened the meeting by introducing our guest speakers from the Hitchcock Rehabilitation Center, Kevin Seymour and Kara Flanders. They gave a presentation on the care of the back for golfers which included: anatomy of the spine; preventative care; importance of core stability; and flexibility exercises. They also outlined the Golf Performance Program offered at Hitchcock, conducted a question and answer session, handed out informational brochures, and led a stretching segment.

# Secretary's Report

Peggy Katz read the minutes from the April Meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon reported that we have a current balance of \$2,547.29 with all bills paid. Income was \$352.00:

6 new members	\$ 30.00
Mulligans from April Tournamen	t \$322.00

#### Expenses were \$99.00:

Refreshments at April Meeting	\$54/00
Funding Hole-in One Jar for	
Harry Goldthorpe	\$45.00

## Staff Report

Mike Hoffstatter gave the staff report. He advised us that Wayne Jones has left to take another position in the area.

Mike also noted that even with Masters over May will be a very busy month as usual with several outside tournaments. On Saturday, May 25<sup>th</sup> there will not be a dogfight, because of a big outside tournament.

The Friday night scrambles are going well with good participation and positive player feedback.

The course will be heavily fertilized this month.

Mike wants to coordinate with George Kowalczyk about arranging the Memorial Tournament. The Lovelace family has been asking about it.

Course discussion topics included:

Possible alternatives to the existing 150yd marker posts. George Patterson reported that he was nearly hit in the head with a ricocheting ball. Various alternatives were discussed without reaching a resolution. Jack Stillwaggon asked Mike to look into the cost of replacing the posts with small bushes.

Jerry Sullivan mentioned the need to emphasize the importance of everyone repairing their ball marks on the greens.

J.D. Wiggins asked Mike to pass our congratulations to Randy for the great job he did in getting the course ready for Master's Week.

Burt Wronsky asked that Member Appreciation Days be scheduled so that they do not conflict with CSRA tournaments. He also asked Mike how the drainage ditch on #10 is to be played. Mike responded that it is to be considered a lateral hazard.

Jack Stillwaggon asked if the large filled-in holes should be played as ground under repair, and Mike agreed that they should.

# Tournament Director's (TD) Report

George Kowalczyk reported that we are continuing to get good turnout for our tournaments. The last tournament included 72 participants with 40 winners. In the first four tournaments there have been 301 paarticipants, and 129 prizes have been awarded.

### **Old Business**

Paul Pecoraro reported that it will be another three weeks until the range marker post and sign will be delivered.

### **New Business**

George Patterson announced that George Ferko's wife has had heart bypass surgery and made a motion that the association send her flowers. Marty Katz seconded the motion. It was agreed that \$50.00 should be spent.

Paul Pecoraro mentioned that our association builds money faster than it spends it and asked that we think about appropriate ways in which we might spend it. Gene Reardon suggested replacement 150yd markers. J.D. Wiggens suggested new radios for the rangers. Marty Katz mentioned thinking about buying a new printer. Jack Stillwaggon felt that there was no need to printout the dogfight results, but Doug McLean stated that he would like to see the dogfight results printed. Paul decided that, for now, a new printer would not be purchased and asked everyone to continue to consider possible alternatives.

A motion was made and seconded to adjourn the meeting. The next meeting will be held on Monday, June 3, 2002.

# CCGA BOARD MEETING 6/3/02

The June meeting was called to order on June 3, 2002. Paul Pecoraro, President, presided and welcomed everyone. Fourteen members were present.

# Secretary's Report

Peggy Katz read the minutes from the May meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon reported that we have a current balance of \$2,402.65 with all bills paid.

# **Staff Report**

Mike Hoffstatter gave the staff report. The next Member Appreciation Day will be on Monday, June 24<sup>th</sup>. Members are encouraged to bring up to three guests.

On course maintenance, Mike explained that on June 11 small tine aeration of the greens will begin. This is usually done three times a year. He also noted that the fairways are in a transition phase with the winter grass dying out and the Bermuda coming in which is resulting in some brown spots on the fairways. Mike again urged everyone not to throw cigarette butts on the course, but to just leave them in the cart shelves. The cart boys will dispose of them.

On other topics, Mike noted:

- There will be a Fathers' Day Sale in the Pro Shop June 14th through June 17th.
- Members must remember to get a receipt every time they play. This is absolutely necessary for the Pro Shop's bookkeeping.
- The Driving Range will be ready for practice by 8:30 AM on Wednesdays.
- A possible expenditure of CCGA funds would be for a portable cardiac unit for the course.
- Outside tournament organizers are advised in advance of the dress code and extra appropriate clothing is available in the Pro Shop when needed.
- Randy Richardson does not want to replace the 150 yard marker posts with bushes. An extended discussion followed about alternative markers with Paul Pecoraro concluding that, for now, we will live with the posts, and Mike advising that the Dogfight may establish whatever rules they want to deal with the posts.

# Tournament Director's (TD) Report

George Kowalczyk reported that he is expecting about 90 participants for the June Tournament. Jerry Sullivan asked if we would be playing out each hole or taking a maximum number of strokes in this format. George replied that everyone will be playing out each hole. Paul Pecoraro asked George if had any new information on the Memorial Tournament, and George replied no.

### **Old Business**

Paul Pecoraro noted that, as agreed, at last month's meeting, flowers were sent to Mrs. Furko who is still seriously ill in the hospital. (Note: She has since passed away.)

Paul also reported that the Driving Range marker post price had increased to over \$300.00. Therefore, the markers will be made at Cedar Creek and will include two 12" X 19" signs giving the yardages to all three flags and will be placed at both the front and rear positions. There will also be yardages given on sprinkler heads on the range. This should be accomplished by next month at an approximate cost of \$150.00

Discussion was continued from last month about spending accumulated CCGA funds. Possible alternatives discussed included: rule books for members; various golf instructional programs; seed money for a members golf trip; and a reduced-fee tournament. A motion was made, seconded and passed to sponsor a tournament for CCGA members. A further motion was made, seconded and passed to amend the first motion to have George Kowalczyk, Paul Pecoraro and Jack Stillwaggon study the various aspects of the proposed tournament and to have Paul Pecoraro present a preliminary report at our next meeting.

### **New Business**

Paul Pecoraro raised the issue of reestablishing the Men's Match Play League this Fall. Burt Wronsky felt that this issue was outside the scope of CCGA, and Paul agreed.

Burt Wronsky raised the question of when a Dogfight should be officially considered cancelled due to severe weather. Discussion Followed. Jerry Sullivan made a motion that, "If over 50% of the field finishes, it is deemed an official Dogfight with no refunds given and with only those who finish being eligible to win". The motion was seconded and passed.

A review was given of equitable stroke play.

A motion was made and seconded to adjourn the meeting. The next meeting will be held on Monday, July 1, 2002.

# CCGA BOARD MEETING 7/1/02

The July meeting was called to order on July l, 2002. Paul Pecoraro, President, presided and welcomed everyone.

# Secretary's Report

Peggy Katz read the minutes from the June meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon reported that we have a current balance of \$2,649.18 with all bills paid.

# Staff Report

Mike Hoffstatter gave the staff report and noted that there will be a July 4<sup>th</sup> 20% - 50% off Balloon Sale and that there will be no dogfight on July 4<sup>th</sup>. Mike reminded us that morning tee times are precious in hot weather and urged us not to overbook. He also announced that the driving range signs are in and will be installed soon.

# On tournaments Mike reported:

- George Kowalczyk put on another terrific tournament in June congratulations.
- The Club Championship will be on August 24th and 25th. Sign-ups will be by flight.
- Hayward Barnwell is organizing a Habitat for Humanity Tournament on August 3<sup>rd</sup>.
- Cedar Creek will host the Aiken High School Tournament on July 8<sup>th</sup> and the Carlisle Tournament on July 29<sup>th</sup>.

# On course maintenance Mike reported:

- The course aeration was very successful with a quick recovery.
- Randy is currently working on de-thatching, mostly on the greens.
- The greens were recently sprayed to kill off alien grass.
- In order to protect the greens, cleanup laps are not done on Wednesdays and on some other days.
- Players must still repair ball marks during aeration periods.

#### Questions for Mike followed:

- Jack Stillwaggon asked about the accuracy of the yardage markers on #12. Mike
  responded that they are in error and will be corrected. Jack also noted that the right
  sandtrap on #12 is beginning to erode again. Mike said that it is being worked on.
- Ron Phillips noted that the water collection area near the stairs on #7 needs to be filled in.
- Burt Wronsky asked that the cart sand bottles be kept filled.
- Pat Sullivan noted that the Ladies course rating on the score cards needs to be corrected, and asked if the drainage area on #10 is considered a hazard. Mike said that it is not currently considered a hazard as it has been dry recently.

# Tournament Director's (TD) Report

George Kowalczyk reported that there were 82 participants in the last tournament with 31 prizes awarded which brings the yearly totals so far to 383 participants and 160 prizes awarded. He announced the Red White and Blue Tournament will be on July 20<sup>th</sup>. George then asked for help in dealing with unusually slow play during tournaments. Discussion ensued and suggestions included limiting handicaps of eligible players and asking for ranger assistance.

## Rules Report

Ron Phillips gave a presentation on, "How to Take Relief from Certain Situations on the Course". He gave a thorough explanation using graphics as well as physical demonstrations. Questions and discussion followed.

## **Old Business**

Paul Pecoraro reported on the CCGA sponsored tournament to be held on either Dec. 7<sup>th</sup> or 14th, the same day as the annual meeting. There will be no cost to enter for members, just a \$5.00 fee for 2003 membership. It's anticipated that this will yield approximately 100 new members. The menu is still to be determined.

Paul asked Pat Sullivan for a photo album update. She explained that it will cover all golf activities: association tournaments, dogfights, ladies groups, etc.. It will be continuously updated and available in the lobby for newcomers.

Ron Phillips asked why we're not playing the ball down in CCGA tournaments. Paul responded that we should be. Discussion followed and Joel Peecook made a motion to roll the ball. The motion was defeated. Burt Wronsky noted that whenever play is "cart path only", the ball may be lifted, cleaned and placed.

## **New Business**

Paul Pecoraro sadly announced that George Furko's wife passed away. He made a motion to donate \$50.00 to The Kidney Foundation in her memory. The motion was seconded and passed.

A motion was made and seconded to adjourn the meeting. The next meeting will be on Monday, August 5, 2002.

# CCGA BOARD MEETING 8/5/02

The August Meeting was called to order on August 5, 2002. Paul Pecoraro, President, presided and welcomed everyone.

# Secretary's Report

Peggy Katz read the minutes from the July meeting. The minutes were approved as read.

# **Treasurer's Report**

Jack Stillwaggon reported a current balance of \$2,651.80 with all bills paid. The cost for the range markers was \$121.09 and refreshments for last month's meeting were \$81.29.

## Staff Report

Adam Powell gave the staff report noting that the porch fans are up and gave thanks to the Wednesday Men's League for their donation and to Jim Brink for the installation. He also reminded us about the upcoming 20% off "Summer Sizzling Sale" – One of the last until the Christmas Sale in December.

# On tournaments Adam reported:

- The Club Championship will be a flighted tournament on August 24<sup>th</sup> and 25<sup>th</sup> and will include putting and driving contests.
- The Friday Night Scramble group will finish their season with an eighteen hole tournament on September 28<sup>th</sup>.

# On course maintenance Adam reported:

- During August major afternoon spraying for weed control will be done and sometimes one nine will be closed as of 6:00 PM. Please check in with the Pro Shop for further information.
- The problems discussed at last month's meeting on holes 7, 10, and 12 have all been resolved.

# **Questions for Adam followed:**

- Jerry Sullivan noted that the sand bottles on the carts are often not filled. Discussion followed about placement of a sand box on #1, so that players could fill the bottles themselves.
- Gene Reardon commented that the right sandtrap on #18 does not drain well and is
  often filled with water.
- Doug Snyder mentioned that many of the sand traps need additional sand.
- Jack Stillwaggon suggested that on #12 where a trench runs across the fairway it should be marked "ground under repair".

# Tournament Director's (TD) Report

George Kowalczyk reported that he feels that participation has been good on the six tournaments to date.

On future tournaments he noted:

- The next tournament will be a computer-matched Captain's Choice on September 21<sup>st</sup>.
- The Residents' Tournament organized by Jack Hooke will be in October.
- The Bubba Tournament will be in November.
- The CCGA sponsored tournament will be in December with a free entry fee for members. Cost for members will just be cart fees plus the \$5.00 membership fee for 2003. Included will be free food, prizes and entry gifts for each participant. A great turnout is expected.

# **Rules Report**

Ron Phillips gave a presentation on rules 15-1, 15-2, and 15-3 covering substituted and wrong balls. He also made a correction to last month's rules on nearest point of relief refining the explanation for taking relief from the cart paths. He demonstrated the proper way to determine the nearest point of relief.

## **Old Business**

Paul Pecoraro asked about the Photo Album Pat Sullivan is assembling. Jerry Sullivan replied that Pat is working on it and that it will be available soon. Paul also noted that copies of the CCGA minutes are available in the Club Room.

#### **New Business**

Jack Stillwaggon asked that the rule about witnesses for a Hole-in-one money winner could be explained. Discussion followed. Adam will check with Mike Hoffstatter and the information will be available at next month's meeting.

Paul Pecoraro addressed the problems with competition between black and white tee players and the resulting problems with the Men's League. He suggested that a possible solution for league play would entail black and white flights. Lively discussion followed.

A Motion was made and seconded to adjourn the meeting. The next meeting will be on Monday, September 9, 2002.

# CCGA BOARD MEETING 9/9/02

The September meeting was called to order on September 9, 2002. Paul Pecoraro, President, presided. He opened the meeting by presenting Bill Dowd a trophy for his recent hole-in-one.

# Secretary's Report

Peggy Katz read the minutes from the August meeting. The minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon reported a current balance of \$2,693.84 with all bills paid.

# Staff Report

Mike Hoffstatter gave the staff report noting that there will be a Member Appreciation Day on September 23<sup>rd</sup>. He urged us to invite friends who might be interested in becoming members. Mike reported that the Club Championship Tournament was a small, but successful tournament. Pat Sullivan complimented Mike on a great tournament. Mike reminded us that the annual Homeowners' Tournament will be on October 19<sup>th</sup>. Entry forms and fees are being accepted either in the Pro Shop or by mail. In response to last month's questions about the Hole-in-One Jar, Mike reported that He and Lance started it in 1994. Winners must have one witness for amounts up to \$500.00 and two witnesses for amounts over \$500.00. Mike showed plaques available to order through the Pro Shop to commemorate Holes-in-One, Eagles, etc. The cost is approximately \$95.00.

On course maintenance he reported that: aeration was completed on the greens and that the staff is getting ready for overseeding, fertilizing and watering. Randy Richardson is getting the supplies together to install a sandbox on Hole #3.

Questions and comments followed: Bill Dowd noted that the white tee on #3 needs work. Ed Griffin mentioned that there is not much grass on #15 tee. Mike Wittkamp asked if a Black Tee would be built on #6. Mike responded that it is not currently in the plans. Steve Pfeifer asked if the problem of water collecting in the right front sand trap on #18 could be corrected. Mike responded that it would require a complete reconstruction to remedy.

## **Tournament Director's Report**

George Kowalczyk reported that the next tournament will be a computer-picked Captain's Choice with the requirement that 3 drives be used from each member. About 30 pay-outs are expected dependent upon the number of participants, and mulligan money received. The menu will be meatball subs, onion rings, fries and dessert. The Bubba tournament will be on November 9th. And The CCGA sponsored tournament for members will be on December 7th.

## **Rules Report**

Since Ron Phillips was away, Paul Pecoraro gave a report on "How to Play 10% Faster Without Hurrying". He presented ways to speed up play on the tee box, in the fairway, and on the green. Questions and discussion followed.

## **Old Business**

Pat Sullivan gave an update on the CCGA album she has put together. The album contains information on the various golf organizations at Cedar Creek as well as information about the course and pictures of members participating in our numerous social events. The album is being continuously updated. Pat has arranged to meet with Mary Kolarek to attend a sales meeting and to present the information to the Cedar Creek sales staff. The golf information will be included in Cedar Creek Properties list of community organizations. Mimi Wittkamp congratulated Pat for a job well done.

# **New Business**

Paul Pecoraro noted that a three-person nominating committee will present a slate of nominees for next year's officers at the November 4<sup>th</sup> meeting.

Pat Sullivan thanked the Pro Shop staff and the Food Service staff for their excellent support and service for the Friday Night Scramble Season.

A motion was made and seconded to adjourn the meeting. The next meeting will be on Monday, October 7, 2002.

# CCGA BOARD MEETING 10/7/02

The October meeting was called to order on October 7, 2002. Paul Pecoraro, President, presided.

# Secretary's Report

On behalf of Peggy Katz, Martin Katz read the minutes from the September meeting. The minutes were approved as read.

# Treasurer's Report

On behalf of Jack Stillwaggon, Martin Katz reported a current balance of \$2,863.88 with all bills paid.

# Staff Report

Rocky Oswald gave the staff report stating that over-seeding of the course began today and emphasized that there would be extensive watering of the course during this period. He also mentioned that on October 16<sup>th</sup> the Wednesday Residents' League shotgun would be at 8AM instead of the previously scheduled 9:30AM start to ensure completion of the round before the start of the Special Olympics tournament beginning at 1PM that day.

Rocky announced that on October 21<sup>st</sup> he and Adam were sponsoring a Monday Nite Football event in the restaurant with \$1.00 beer and \$0.25 wings. The large screen TV would be moved into the restaurant area. The sign-up sheet is posted in the Pro Shop. However, if there were insufficient interest, the event would be cancelled.

Paul Pecoraro asked about the robbery of the Pro Shop. Rocky explained that two males and a female were captured on tape taking merchandise including clothing and clubs and consignment clubs totaling about \$8,000 - 10,000. Rocky also stated that repairs had been completed to the damaged areas of the clubhouse and that a new security system was being procured. He also stated that as a result of the robbery they no longer would be accepting clubs for consignment.

George Patterson asked about the survey work going on around the course. Rocky explained that he was not at liberty to discuss the matter.

Andy Hendrix asked if the White tees on #3 had been moved back to the normal tee-box and was told that they were. Several other questions about course tee-box maintenance were discussed without further action.

## **Tournament Director's Report**

George Kowalczyk reported that the September tournament was a success with 80 players and pay-outs to 35 players. He also stated that there were a total of 535 participants in the seven tournaments held so far and estimated that there would probably be 700 by end of season.

The next tournament will be on November 9th, the annual "Bubba" tournament, permitting a "do-over" shot on each hole and also permitting 2 Mulligans per person as usual. There would be the usual pay-outs for low-gross and low-net for each player division and a DAL prize. Andy Hendrix asked if one used a "Bubba" or "Mulligan" shot would one have the option of using the original or the "do-over" shot to which the reply was that one would have to use the "do-over" shot. George Kowalczyk also stated that the sign-up sheet was posted and that participants could form their own teams since this event is individually scored.

Paul Pecoraro announced the CCGA sponsored tournament for members will be on December 7<sup>th</sup> and would be capped at 128 players. The tournament is free to participants but the usual cart and greens fees apply. An additional fee of \$5.00 would be required to enter the tournament; but, this fee would be used to pay for the participant's 2003 CCGA membership. Prizes would be given to every participant. George Kowalczyk stated that the tournament would be scored using a Stableford format based on net-score for each hole. Burt Wronsky asked based on projection what would be the remaining funds in the CCGA treasury. Paul Pecoraro responded that there would be less than a thousand dollars but more than a couple hundred.

## **Rules Report**

Ron Phillips gave an explanation of "Rule 23. Loose Impediments", "Rule 24. Obstructions", and "Taking/Placing Rake into Bunker" with accompanying examples. Ouestions and discussion followed.

## **Old Business**

Paul Pecoraro explained that a election committee consisting of himself, Burt Wronsky, Doug Snyder, and John Andrews would be considering nominations over the next 30 days and would present the nominations at the November 4<sup>th</sup> meeting to be advertised and then voted on at the December 7<sup>th</sup> meeting. Burt Wronsky mentioned that it would be helpful to have nominations from the floor and the idea was well received by meeting participants. Paul suggested that anyone interested in a position or in nominating a person for a position contact the election committee during the next 30 days. He also mentioned that during the voting on December 7<sup>th</sup> write-in candidates would be accepted under the provision the candidate person would be willing to serve in the position.

#### **New Business**

Jerry Tankersley brought up the disparities between the yardage on the scorecard for the Black tees and the placement of the tees for holes #5, #6, and #7. He stated that a month ago he moved the Black tees on #5 from their normal placement on the lower tee-box where they were normally placed to the middle tee-box that more closely matched the yardage on the scorecard. He stated that no one has complained; and therefore, the same should be done for holes #6 and #7. After considerable discussion, Paul Pecoraro accepted the action to talk to the Mike Hoffstatter about the matter and report to the members at the next meeting.

A motion was made and seconded to adjourn the meeting. The next meeting will be on Monday, November 4, 2002.

# CCGA BOARD MEETING 11/4/02

The November meeting was called to order on November 4, 2002. Paul Pecoraro, President, presided.

# Secretary's Report

Peggy Katz read the minutes from the October meeting. The minutes were amended to correct the information on the member costs for the December 7<sup>th</sup> CCGA tournament: greens fees will be free for CCGA members. The amended minutes were approved as read.

# Treasurer's Report

Jack Stillwaggon reported a current balance of \$2,765.22 with all bills paid.

# Staff Report

Rocky Oswald gave the staff report stating:

- a. We have a new pro shop employee, John Kassaeian.
- b. He advised that as November 1st the pro shop will start taking tee times for Master's week. The fee will be \$525.00.
- c. In response to a question about changing the starting times for the weekday dogfights, Rocky said that on December 3rd, they will begin at 10AM.

# **Tournament Director's Report**

George Kowalczyk reported that there are currently 82 people signed up for the Bubba tournament. He urged us to play quickly since the Bubba tournament is a long format.

On the December 7th CCGA tournament, George noted:

- a. It is open first to existing members with a total possible field of 128 players.
- There will be a \$35.00 fee for any golf-course members who are not CCGA members.
- c. The format will be modified Stableford with maximum handicaps of 36 for men, 40 for women.

Ron Phillips asked if we will ever have a "straight" tournament, one without Mulligans. A lengthy discussion ensued about Mulligans. Mulligans provide a very significant source of income for the CCGA. Possible income-producing alternatives included a 50-50 lottery. Jack Stillwaggon noted that the CCGA income from Mulligans is \$4000.00, \$2000.00 of which has gone into the treasury and \$2000.00 of which has been paid out in tournament prizes.

#### **Rules Report**

Ron Phillips gave an explanation of "Rule 8. Advice; indicating Line of Play", with accompanying examples.

# **Old Business**

Paul Pecoraro thanked the nominating committee noting that they had talked to over 100 potential candidates. The proposed slate of officers for 2003 is:

President: Paul Pecoraro Vice-President: Pat Sullivan

Tournament Director: George Kowalczyk

Secretary: Open - expect to fill within a few days

Treasurer: Doug Snyder

This completed slate must be posted 30 days prior to our next meeting.

Paul presented a Hole-In-One trophy to Pat Phillips. Ron Phillips accepted the trophy on her behalf.

Paul also noted that he would include information on CCGA's major 2002 accomplishments with the minutes for the next meeting.

# **New Business**

Wayne Jones suggested placing a American flag and pole in front of the Cedar Creek clubhouse. He suggested that the cost for this would be paid for by CCGA. He distributed a handout showing the proposed flag and a breakdown of the costs involved. Discussion followed. Paul Pecoraro named Pat Sullivan and George Patterson to a committee to explore with Cedar Creek Properties the possibility of their paying for this.

Pat Sullivan announced that there would be a Nine-Hole Glowball tournament on December 6<sup>th</sup>. It will be a two-person scramble.

A motion was made and seconded to adjourn the meeting. The next meeting will be on Saturday, December 07, 2002 following the CCGA tournament.

# CCGA BOARD MEETING 12/7/02

The December meeting was called to order on Saturday, December 7, 2002 following the CCGA tournament. Paul Pecoraro, President, presided and welcomed everyone.

In the interest of brevity the reading of the Secretary's and Treasurer's reports was waved.

George Kowalczyk, Tournament Director, promised even more fun for next year and announced our next tournament will be a Par 3 in January.

Pat Sullivan, Vice-President, presented gag gifts to the current year's officers.

John Andrews presented the slate of officers for 2003:

President Paul Pecoraro
Vice-President Pat Sullivan
Secretary Ed Feffer
Treasurer Doug Snyder
Tourn. Director George Kowalczyk

A motion was made and seconded to close the nominations. The slate was elected unanimously.

Paul Pecoraro thanked everyone for their participation this year.

A motion was made and seconded to adjourn the meeting. The next meeting will be Monday, January 6, 2003.