### CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING January 5, 2004

- 1. <u>INTRODUCTORY REMARKS</u>: President, Ron Phillips, called the meeting to order at 6:32 pm and introduced the new board. Ron thanked the past board for their hard work and leadership and the current board members for their willingness to serve. He also thanked Marty Katz for his expertise in setting up and straightening out any problems with the computer. In addition, Ron thanked the club management for working with the association.
- 2. President Ron included in his introductory remarks the board's objectives for the coming year. They are, "To promote fellowship among members and to foster a desire for advancement and improvement of their golf games." He is working on better communication and encouraging members to attend the meetings. He asked the members for their cooperation in being recognized by the chair when wanting to speak on an issue, to introduce themselves and speak clearly and loudly and not interrupt other members.
- 3. <u>MINUTES OF PRIOR MEETING</u>: Helen Barry, Secretary, read the minutes of the December 16, 2003 minutes. There was a correction to the paragraph regarding the gift certificates that should read as follows:

"President Pecoraro presented outgoing Vice President Pat Sullivan with a gift certificate to Pier 1 for her past years' services on the board. Paul Pecoraro, President, and George Kowalczyk, Tournament Chair, were presented with gift certificates from the association and pro shop in recognition of their years' services."

The minutes were approved as corrected.

- **4. STAFF REPORT**: Hank Thurmond thanked the outgoing and incoming officers for their support last year and for the coming year. He appreciated the tournament play and donations to the club. (e.g. flag pole in front of the club house). Hank mentioned that Mike Hoffstatter, Club Manager and Randy Richardson, Golf Course Superintendent, were present to answer any questions pertaining to their duties.
- **5.** Mike Hoffstatter also thanked the outgoing and incoming boards. He announced that January is usually a month when not much happens. However, the monthly Sunday breakfast and Tuesday dinners will begin again on January 18 and January 27, respectively. Mike mentioned that new tee markers were in place.
- **6.** Pat Sullivan asked about the condition of the cups on the greens. Randy answered that they were being painted on a rotating basis.

### Cedar Creek Golf Assoc. Jan. 5, 2004 Minutes, cont.

- 7. Burt Wronsky mentioned that there needed to be sand in the bottles on the carts and the ball washers flushed. Hand Thurmond replied that these items were being taken care of.
- **8.** TREASURER'S REPORT: In the treasurer's absence, Ron read the Treasurer's Report. The current balance is \$1,303.55 with two outstanding bills totaling \$51.00 to be paid. A copy of the report is on file.
- 9. <u>TOURNAMENT DIRECTORS' REPORT</u>: Phil Stack, tournament Co-Chair, announced the "Salute to George" tournament on January 17 and encouraged participation. He also mentioned that there are cards available with the tournament dates for the coming year and encouraged members to give the chairs ideas for tournament formats.
- 10. Pat Sullivan brought up the issue of needing to have an established USGA handicap in order to participate in the monthly tournaments. She also suggested that there be an association tournament when a score could be posted.

There was lengthy discussion regarding the matter of having a handicap to participate in the monthly tournaments.

The following motion was made by Ward Welch, seconded and passed:

"In order to play in CCGA tournaments a participant must have an established USGA handicap. Anyone without a handicap will play from scratch."

Dean Wood made a motion that was seconded, "That for each tournament the Handicap Committee rule on the sufficiency and legitimacy of all the handicaps." The motion was passed.

- 11. <u>OLD BUSINESS:</u> George Patterson asked about the black tees on #6 hole being moved. Mike Hoffstatter answered that eventually it would be done but is not a priority at this time.
- **12.** <u>NEW BUSINESS</u>: Paul Pecoraro announced that he is the representative for the CSRA Seniors. Anyone interested in joining to see him for an application form. However, there is a waiting list.

### Cedar Creek Golf Assoc. Jan. 5, 2004 Minutes, cont.

Motion made and passed to adjourn. Adjournment 7:40 pm.

### **ATTACHMENTS:**

TREASURER'S REPORT FOR 2003 LIST OF MEMBERS PRESENT

Respectfully submitted,

Helen R. Barry, Secretary'

### CEDAR CREEK GOLF ASSOCIATION - 2004 ROSTER

ALBRECHT; K. ALLEN. J. ARMSTRONG, B.  BAHEN. C. BAHEN, J. BARNWELL. H. BARRY, H. BENNETT. C. BENNETT, E. BOONE. A. BOWYER, A.	HAWLEY, G. HATTAWAY, T. HAZEN, B. HOLCOMBE. B. HUEY, G.	PASCHEN, B. PASCO. G. PASCO, M. PECORARO. P. PEECOOK, J. PEREGOY. B. PHILLIPS, P. PHILLIPS. R. PODEWILS, R. POINSETT. F. PRICE, I. PRICE. S.	WALKER, R. WELCH. W. WITTKAMP, M. WITTKAMP. M. WOOD, D. WRONSKY. B. WYMAN, N. WRIGHT. R.
BOWYER. C. BROCK, B. T. BROWN. S. BURNS, J.	JOLLY, B. JONES. W. JOYCE, C.	RAITH, D. REARDON. G. REINHARD, A. RODGERS. D.	
CERRA, F. CORNFORTH, K. CORNFORTH, M.	KAPP, C. KELLY, A. KELSVEN, F. KENNEDY, A. KOLKMAN, G. KOTHERA, J. KOWALCZYK, G.	SALSITZ, D. SMITH, D. SMITH, J. SNYDER, D. STACK, P. STAMM, H.	
DARBY, M. DEPALMERO, J. DONOVON, J. DONOVON, S.	LANGMO, L. LANGMO, M. LLOYD, D.	STUCKER, H. STUCKER, S. STUCKO, J. SULLIVAN, J. SULLIVAN, P. SYKES, C.	
ELKINS, R. EMERY, B. ENGLHARDT, J.			
FISCHER, B. FISCHER, J.	MARKS, B. MASSUCCI, D. MOORE, B. MOORE, J. MULVEY, D.	TANKERSLEY, J. THOMAS, B. TILL, M.	
		VIVOLO, C. VIVOLO, L.	
GRIFFIN, E. GRIFFIN. R. GRIFFIS, D. GRIMLEY. R.	NARAMORE, R. NUCKLOS. J. NUSBAUM, D.		

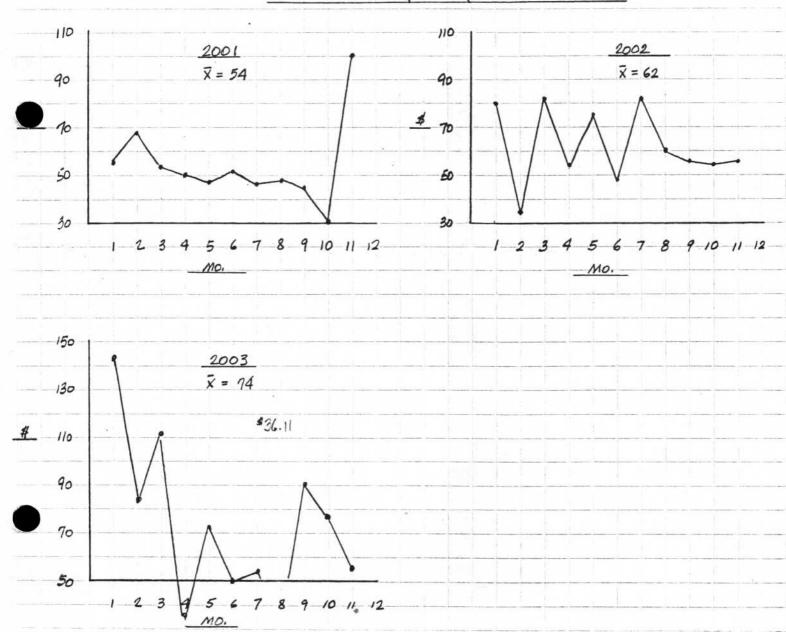
# CCGA BOARD MEETING

	DATE: Anua	1ey 5, 2004
President Vice President Secretary Treasurer	Lon Shelly Jerry Koth Delen BA	erd ery:
Chmn. Of Board Tour. Director	That Store	k
Ron Chillyes	Members & Gue	CATHERINE /SAMET
Faul Heled	do	PEGGY MATZ
Lee Chodho	evshi.	MARIE PASCO
George Dit	erson-	PAT Phillips
GENE KOLI	KMAN	Sally Donovan
JOHN KNOWHA	COT	MIKE WITTKAMP
Catrino Be	unett	MIMI WITTKAMP
WARL W	epsh.	BART WRONSEY
Andy Hendr	′×	Edwin Joffen
Jack Bohen		Elayae John
Pat Su	lluon	
Jerry Sal	ll.	
John Ede	2~	
AT. MAC		
Bob armst		
DEAN WOO		

### TOP EXPENSES - 2003

TEM DESCRIPTION	AMOUNT
MONTHLY MEET. / REFRESHMENT	812
FLAG + FLAG POLE "	750
COST OVETERUN - DEC. 6 TOUR	498
FIN. SUPPORT - OTIS' ESTATE	300
HOLE SPONSOR - CHARITY GOLF	250
PHOTO PRODUCTS / DEVELOR / ALBUM	220
HOLE-IN -ONE TROPHIES, PLAQUE	153
DOGEIGHT ASSISTANCE	100
AURCHASE GIFT CERTIFICATES	100
HOLE -IN-ONE SUPPLEMENT	82
TREE FOR OTIS	81
	MONTHLY MEET. / REFRESHMENT  FLAG + FLAG POLE  COST OVERERUN - DEC. 6 TOUR  FIN. SUPPORT - OTIS' ESTATE  HOLE SPONSOR - CHARITY GOLF  PHOTO PRODUCTS / DEVELOR / ALBUM  HOLE -IN -ONE TROPHIES, PLAQUE  DOGFIGHT ASSISTANCE  AURCHASE GIFT CERTIFICATES  HOLE -IN-ONE SUPPLEMENT

# MONTHLY MEETINGS - REFRESHMENT COSTS 2001, 2002, 2003



# TREASURER'S REPORT - 2003

DATE_	EXPLANATION	AMOUNT	BALANCE
2-31-02	2002 YEAR - END BALANCE		1649.47
1-3-03	JACK HOOKE - 2002 GRAPHICS"	15.00	1684.47
1-3	SERVICE - FEE CEPOSIT SLIPS	3.00	1631.47
1-3	DOUG SNYDER - BINDER	8.32	1623.15
1-7	JERRY SULLIVAN - COMPUTER CAN'S CONFIGHT	100.00	1523.15
1-7	JACK STILL WAGGON - COMPUTED OPN'S OCCHIGHT	50.00	1473.15
1-9	XX (SEE NOTE BELOW)	141.96	1331.19
1-22	DEPOSIT- NET PROCEEDS 1-18 TOUR.	616.00	1947.4
1-27	CEDAR CREEK GOLF CLUB - FOOD DUDZRUN	40.00	1907.19
2-3	PAT SULLIVAN - PHOTO, EXP. FILM & DEVELOPMENT	35.00	1872.19
2-6	xx	83.63	1788.56
2-21	DEPOSIT - NET PROCEEDS 2 - 15 TOUR	265,00	2053.56
	SERVICE CHARGE - JANUARY	10.00	2043.56
5-6	<b>x</b> x	111.00	1932.56
3-24	DEPOSIT - NET PROCEEDS 3-15 TOUR.	355.00	2287.56
4-18	ED GRIFFIN - HOLE -IN -ONE TROPHIES	35.93	2251.63
4-19	MIKE WITTCHNIF - HOLE-IN-ONE SUPPLE.	81.50	2170.13
4-21	DEPOSIT - NET PROCEEDS 4-19 TOUR.	394.00	2564.13
4.22	××	41.53	2522,60
5-15	xx	73.58	2449.02
5-19	DEPOSIT - NET PROCEEDS 5-17 TOUR.	525.00	2774.02
6-1	ED GRIFFIN - HOLE - IN - ONE TROPHY	17.97	2756.05
6-9	××	49.76	2706.29
6-16	DEPOSIT - NET PROCEEDS 6-14 TOUR.	405.00	3111.29
6-30	GEORGE KOWALCZYK - SIGN-UP BOARD	21.17	3090,12
7-3	WAYNE JONES - FLAG AND FLAG POLE	749.77	2340, 35
7.9	BETTY BETRO - DONATION FOR OTIS	300.00	2040.35
7-19	ED GRIFFIN - HOLE-IN-DIVE PLAQUE	17.97	2022. 38
7-19	××	52.75	1969, 63
8-4	DEPOSIT - NET PROCEEUS JULY TOUR	181,00	2150,63
8-22	××	36.11	2114, 52
9-8	PAT SULLIVAN - PHOTO, DEV. + FILM	185.00	1929.52
9-15	FRANKLIN SNYDEDZ - OTIS TREE + MULCH	81.28	1848.24 DOWN .01
9.24	XX OTIS' PUQUE	89.92	1848.22 1 <b>758.3</b> 0
9-24	NOTE - TI TAKEN FROM PROC. TO PAY FOR DEFOS IT - NET PROCETO FROM SEPT, TOUR.	370.00	2/28.30
10-3	CEDAR CREEK GOLF CLUB - HOLE STONSOR	250.00	1878.30

NOTE - HLL CEDAR CREEK GOLF ASS'N MEETING REFRESH, COST SHOWN AS "XX"

# TREASURER'S REPORT - 2003

DATE	EXPLANATION	AMOUNT	BALANCE
10 - 3	COPYING COSTS - 200 HANDICAP COMM.	12.72	1365.58
10-4	COPYING COSTS - 200 SAMPLE BALLOTS	12.72	1852.86
10-8	××	76.99	1775.27
10-16	PEGGY KATZ - FLOWER SPRAY FOR MARY MELANE	53.00	1722.87
11-11	ED GRIFFIN - HOLE-IN-ONE PLAQUE, TAGS AND TROPHY	30.77	1642.10
11-20	DEPOSIT - NET PROCEEDS - NOV. TOUR.	375.50	2015.60
11-24	××	55.05	1960.55
12-2	PAT SULLIVAN - TWO (2) 50 GIFT CERTIFICATES	100.00	1860,55
12-6	CEDAL CREEK GOLF CLUB - COST OVERUN DEC. TOURNAMENT	497.50	1363.05
12-9	PESGY KATZ - 50 GIFT CETITIFICATE (PAT SULL.)	50.00	1313.05
12-17	DON MASSUCCI - HOLE -IN-ONE SUPPLE.	9.50	1303.55

# CHECK BOOK REGISTER?

	NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/C	DEBIT (-)	CODE	FEE (-)	DEPOSIT/CF	REDIT (+)	\$	
	ION	9/9	C.C. Gozf Cous	5%	-		9/23	390	_	2863	88
	1016	1.	Ridde Cred So 4 Clas	55	-						
	1017		George Koupe CZ7/K	25	69					2783	12
	1018		ED GRIFFIN	17	97					2765	
	1019	1/9	CospelporkGothers	55	75		1/9	345	-	3054	47
	1020	11/	Cedar Carl Soff Chis CXL	10/8	10		_			2035	97
	1021	1/2	DEVINITATO	1018	Ge I					2035	97
	1022	10/	CCGC	1126	50	V	4	740	-	1649	47
						_	-	-			
-	1023	1/3	JACK HOOKE - GAAPHICS 2002 TOURNAMENTS (MA	15	=	i				1634	117
1		003	SERVICE FEE-CHECKS	3	=	V				1631	47
	1024	1/3	DOUG SNY DER - BINDER	8	32	V				1623	15
			AND TABS - (REC)								
1. Capped	1025	4		100	=	N				1523	15
	1026	1/7	JACK STILLWAGGON COMPUTEN OPEN DOGFIEHT	50	=	N				1473	15
	1027	1/9	CEDAR CREEK - JAN MEETING REF RESIDENTS o reorder call 1.800.652.1111 or	141	96	V				1331	19
7.7		, 1	o reorder call 1.800.652.1111 or	visit us	at w	ww.l	oanl	cofame	rica.	com	

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT [	DEBIT (-)	CODEFEE	- CEPOSIT CF	REDIT (+)	\$	
								1331	19
	1/22	MINCE EN COST POLL FOOD			V	4	2	1947	19
1028	1/27	CEDAR CREEK GELF CLUB	40	:2	V			1907	19
1029	-21	PAT SULLIVAN - PHOTO, FILM & CILM DEVELOPMENT	35	=	V			1872	19
1030	46	CEDAIL CREEK COLF CLUB REVINESH. FEB. MEETING- DEPOSIT - NET FEB 15 THE	83	63	V			1788	56
	2/21	DEPOSIT - NET FEB. 15 TOUR PROCEEDS PLUS NEW MEMB'S.			V	265	7	2053	56
		SOWICE PEE - JAN 2003			N	10	=	2043	56
1031	3/6	CEDAR CREEK GOLF CLUB REFRESH. MARCH MEETING	111	Z	V			1932	56
		<u>-</u>							
	364	PROCEEDS PLUS NEW MEMB	2,			355	-	2287	54
1032	4/18	TO ERIFFIN - HOLE IN ONE TRUPHIES (WITTCAMP, BROWN)		13	V			2251	63
1033	4/4	MIKE WITTCAMP HULE-IN-ONE SUPPLE.	81	Ś	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			2170	13
	4/21	/ / / / / / / / / / / / / / / / / / / /				374	<b>'</b> -	2564	13
1034	4/22	CEDAR CREEK GOLF CLUB REPRESH. APR. MEETING	41	53	V			2522	60
1035	5/15	REFRESH. MAY MEET.	73	58	V			2449	02
	119	NOT INCL. NEW MEMB'AS				325	E	2114	
1036	4,	ED GRIFFIN - HOLE-IN-ONE TROPHY (ENGRAVED)		97	1			2756	

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/	DEBIT (-	CODE FEE	(-) DEPOSIT/CF	REDIT (+)	\$ 2756.	.05
1037	4	MEETING - JUNE (REPA	RESH)	49	76 V			2706	
	4/16	PLUS NEW MAMBERS			ν	405	=	3111	29
1038	130	FOR TOUR, SIGN UP BO ARD	21	17	V			3090	12
1039	7/3	PLAG AND PLAG ACE WAYNE JONES	749	77	V	,		2340	35
	71		300	2.	V	,		2040	35
1041	7/14	ED GRIFFIN - HOLE-IN- ONE BOBBY HOLCOMB	17	197		1		2022	38
1042		CEDAR CREEK GOLFCIUB JULY MEET, REFRESHMEN	TS 52	75	\ \			1969	63
	8/4	DEPOSIT - JULY TOUR MULL. PLUS NEW MERS.				181	=	2150	69
					1		•	-	1
	1	CEDAL CREEK GOLF CLUB AUG. MEETING REFRESHMENT	3 34	11	V			2114	5-
1044	1/8	PAT SULLIVAN - DHOTO COSTS, FILM, DEV. 3 ALBO	m/8:	5=	V			1929	52
1045	1/15	TREE + MULCH & SOIL	1					1848	20
	0.1	SEPT. MEET. RETRESH. INCL.			V			1848	2.
		FOR SEPT. TOUR.	89	92				i158	30
	9/24	DEPOSIT NET PROCEEDS PRO-	e715						+
		PLIAGE				370	:2	2/28	30
1047	19/3	HOLE SPENSORSHIP - NOV. 1,2003 DUR - CHARITYE	2SC VONT	2				1878	30

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/	DEBIT (-)	CODE FEE	-) DEPOSITICE	REDIT (+)	\$ 1878	30
1048	10/3	PING SMYDER - COPYING COSTS - HANDICAP NOTICE	1.2	72				1865	
1049	10/4	PAUL PETORANO - (200) COPYING SAMP. BALLOTS CEDAN CREEK GOLF CLUB	12	72				1852	86
1050	10/8	OCT MIET REFRESH.	76	99				1775	87
1101	10/16	MANY MELANE	53	.2				1722	87
1102	1/11	ED GRIFFIN - HOLE-IN -ONE PLAQUE AND TAGS + TROPHY	80	77				1642	10
	1/20	DEPOSIT- NOV. TOUR . PROC.				273	50	2015	60
1103	1/24	NOV. MEETING REFRESH.		05				1960	55
1104		PAT SULLIVAN - GIFTS FOR PAUL & GEORGE - \$50 EA.	100	25				1860	55
1105	12/6	CUST OVERLAUN DEC 6 TOUR CEDAR CREEK GAF	497	50				1363	05
1106		PEGY KATZ- #SCGIFT FOR	50	-3-				1313	05
1107	12/17	ON MASSUCCI -HOLE-IN INE SUPPLEMENT	9	50				1303	55
		12 12 12 12 12							
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### CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING February 2, 2004

President, Ron Phillips called the meeting to order at 6:30 pm.

**1.MINUTES OF PRIOR MEETING**: Helen Barry, Secretary, read the minutes of the January 4, 2004 meeting. The minutes were approved as read.

- **2.a. INTRODUCTORY REMARKS:** President Ron Phillips reported that Wayne Jones had suffered a heart attack while attending a convention in Orlando. Mike Hoffstatter and Pat Sullivan had spoken to him and reported that his spirits were good, that he would be having a quadruple by-pass on Tuesday, Feb. 3, and that flowers were not usually permitted after such surgery. It was recommended that flowers or a plant be sent to him after his return home. Mike has his phone number and address. Ron also announced that Paul Pecoraro's father had passed away several weeks ago.
- 2.b. As Marty Katz was present, Ron again thanked him for his help with the computer. Ron also thanked Jerry Sullivan and Burt Wronsky for their help on the computer for the dog fights.
- **2.c.** Ron announced that per our Constitution, the immediate past-president (Paul Pecoraro) is a member of the Executive Board (during 2004).
- **2.d.** Ron also announced that a copy of the current Constitution and Bylaws with amendments noted are posted on the bulletin board in the Members' Lounge. A copy of the current minutes will also be posted there. He also urged members to take a look at the various plaques in the Members' Lounge!
- 2.e. Ron reported that the Handicap Committee consists of the following members:

Doug Snyder, Chair Andy Hendrix Bob Levitt Paul Pecoraro Mike Hoffstatter Mimi Wittkamp

- 2.f. We will continue to include CCGA inserts in the monthly Club billings.
- **2.g.** Ron reminded attendees to: Be recognized before speaking; stand up and speak loudly and not to interrupt the speaker.

- <u>3.TREASURER'S REPORT:</u> Treasurer, Doug Snyder reported that there had been two hole-in-ones, Bob Podewils and Bill Marks. The current treasury balance is \$1,607.42.
- **4.TOURNAMENT CHAIR REPORT:** Co-chair, Al Bowyer, reported that there were 71 participants in the January tournament. Twenty-five (approximately 1/3 of the participants) received prizes. The co-chairs are trying to make check-in, etc. easier for the pro shop. Al encouraged participants to sign up early.
- <u>5.a. PRO SHOP REPORT:</u> Mike Hoffstatter reported that last week's dinner was canceled due to the ice storm and was moved to February 3. He announced that February 14 would be a "Beat the Boss" tournament and that February 21 is the CCGA tournament. The Club will serve Sunday Breakfast at the Grille on February 29.
- **5.b.** Mike reported that there was lots of debris on the course, but the course was open for business by Wednesday afternoon. Relief without penalty may be taken from piles of debris still on the course. Mike Wittkamp asked if volunteers could help out. (Answer: not at this time).
- **5.c.** Ken Dishop asked about the schedule of cleanup for the entire course. Mike replied that playability and potential hazards would be taken care of first. President Phillips suggested that if anyone had a specific issue to talk it over with Mike or the Thurmonds.
- **6.a. HANDICAP COMMITTEE REPORT:** Doug Snyder, Chair reported many members were not recording all their scores in the computer. The Committee will provide guidance regarding which scores they can record.
- **6.b.** Mike Hoffstatter stated that a new handicap system software is in place in the computer. It will "hold" a 9-hole score until a second 9-hole score is recorded.
- **6.c.** Doug explained how to post incomplete rounds and mulligan rounds. Ron encouraged the members to read the insert in the monthly billing that also provides guidance on the posting of scores.
- <u>7.a. OLD BUSINESS</u>: Ron asked about the status of the plaque for the flagpole. Pat Sullivan responded that Wayne Jones had been working on that and it will have to wait until he is feeling better.
- **7.b.** Ron mentioned that a chair had been purchased a couple of years ago in the memory of Johnny Molony but a plaque, which had also been approved, had not been obtained. Ed Griffin will look into a plaque with the inscription, "Play by the Rules Johnny Molony".
- 7.c. Mike Hoffstatter is taking care of the plaques for the 2003 club championship.

- **7.d.** Mimi Wittkamp asked about the hole-in-one policy. Who should receive recognition? (CCGA members). She knew of one person, Jon Groteluschen, who had had two holes-in-one but had not been recognized. The oversight will be checked out.
- **8.a. NEW BUSINESS**: Ron announced that Burt Wronsky would be compiling a list of the rules and policies of the dogfights. Jerry Sullivan volunteered to help Burt.
- **8.b.** Ron indicated that the Members' Lounge needs a larger bulletin board to display handicaps, notices, bylaws, minutes, etc. Ed Griffin volunteered to look into a larger bulletin board.
- **8.c**. Ron also asked the members if they had any objections to moving the regular meeting to the third Monday of the month. This would enable the CCGA inserts in the pro shop billings to be more timely. The members did not voice any objections. Ron indicated he would consider the matter further and make a decision in the near future. He also requested that any member who would like to receive the minutes, notices, etc. by e-mail to give the secretary their e-mail address. Marty Katz stated that there should be a privacy policy statement in the bylaws. This will need to be investigated.
- **8.d.** Ron has appointed a committee to establish and implement a financial plan for 2004 to identify projects requiring funds and identify sources of income to fund the projects. The committee consists of:

Jerry Kothera, Chair Jack Bahen John Englhardt Doug Snyder Pat Sullivan

- **8.e.** Dan Mulvey and Bob Armstrong volunteered to look into a members' book that would outline the hole-in-one rules, dog fights, bylaws, etc
- 9. The next meeting will be March 1.
- 10. Motion was made and seconded to adjourn. Adjournment at 7:40 pm

### ATTACHMENTS: LIST OF MEMBERS PRESENT

Respectfully submitted,

Helen R. Barry, Secretary

# CCGA BOARD MEETING

President Vice President Secretary Treasurer Chmn. Of Board Tour. Director	Ros Chillias	thera Barry	
	Members & Gu	iests $\sim$	
Maria He	fer ifer	Ken Dishop	<u>}</u>
Marty rate	)	- Alice &	
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fat Ik	elless	Mille Willham	y)
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Jem Con	Can .	1906 armson	2/
Jack Bales	h.	Non When	<u>~</u>
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### CEDAR CREEK GOLF ASSOCIATION - 2004 ROSTER

01-23-04

weight, il.

	0.155			Walker, R
ALBRECHT, K. ALLEN, J.	GUERIN, J.	PADGETT, J. PASCHEN, B.	WALKER, R. WELDH, W.	Welch, w
ARMSTRONG, B.	HAWLEY, G.	PASCO, G.		will.
BAHEN, C.	HAWLEY, S.	PASCO, M.	,',''.',',' ⊃. M.	with Kamp, m
BAHEN, J.	HAWLEY, T.	PATTERSON, G.	WOOD D	100
BARNWELL, H.	HATTAWAY, T.	PECORARO, P.	MECHISKY B.	Wood D
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BOONE, A.	HUEY, J.	POINSETT, F.		
BOWYER, A.		PRICE, I.		
BOWYER, C.		PRICE, S.		
BROCK, B. T.	JOLLY, B.	PROSEN, M.		
BROWN, S.	JONES, W.	RAITH, D.		
BURNS, J.	JOYCE, C.	REARDON, G.		
		REINHARD, A.		
	12 - 14 (184) - 542	ROBINSON, B.		
	KAPP, C.	RODGERS, D.		
	KATZ, M.	RUDDY, B.		
CERRA, F.	KATZ, P.	SALSITZ, D.		
CORNFORTH, K.	KELLY, A.	SHARPLESS, C.		
CORNFORTH, M.	KELSVEN, F.	SMITH, D.		
DARBY, M. DEPALMERO, J.	KENNEDY, A.	SMITH, J.		
DISHOP, K.	KENNEDY, K. KOLKMAN, G.	SNYDER, D. STACK, P.		
DISHOP, M. L.	KOTHERA, J.	STAMM, H.		
DISILVESTRO, D.	KOWALCZYK, G.	STUCKER, H.		
DISILVESTRO, M.	NOVALOZIN, G.	STUCKER, S.		
DONOVON, J.		STUCKO, J.		
DONOVON, S.	LANGMO, L.	SULLIVAN, J.		
50.10.70.1, 0.	LANGMO, M.	SULLIVAN, P.		
	LITTLEWOOD, B.	SYKES, C.		
EDEN, J.	LLOYD, D.			
ELKINS, R.				
EMERY, B.				
ENGLHARDT, J.	MARKS, B.			
	MASSUCCI, D.	TANKERSLEY, J.		
	MCCARTHY, M.	THOMAS, B.		
	MCLANE, D.	TILL, M.		
FERKO, G.	MOORE, B.			
FISCHER, B.	MOORE, J.			
FISCHER, J.	MULVEY, D.			
		VIVOLO, C.		
		VIVOLO, L.		
GRIFFIN, E.	NARAMORE, R.			
GRIFFIN, R.	NUCKLOS, J.			
CDIEEIS D	NUCREOS, J.			

NUSBAUM, D.

GRIFFIS, D.

GRIMLEY, R.

### CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING - MARCH 1, 2004

President, Ron Phillips called the meeting to order at 6:32 pm.

- 1. MINUTES OF PRIOR MEETING: Helen Barry, Secretary, read the minutes of the February 2, 2004 meeting. The minutes were approved as read.
- **2.a. INTRODUCTORY REMARKS:** President Ron Phillips reported that Wayne Jones was recovering from his heart surgery and thanks everyone for their cards, best wishes and prayers. Wayne hopes to be at the April meeting.
- **2.b.** Ron announced that he would continue to put CCGA inserts in the monthly Club billings; members should sign in and provide their e-mail addresses if interested in receiving the minutes and notices through that medium.
- **3.TREASURER'S REPORT:** Treasurer, Doug Snyder reported that the February tournament was successful and the current balance in the treasury is \$1,926.05.
- **4.TOURNAMENT CHAIR REPORT:** Co-chair, Phil Stack, reported that there were 90 participants in the February tournament with 33 prizewinners. The March 20th tournament will be the Par 3 tournament.
- **5.a. PRO SHOP REPORT:** Mike Hoffstatter announced that "clean-up" day would possibly be the end of March. He will post a date. He also announced that new golf carts would arrive around mid-March.
- **5.b.** The "Beat the Boss" tournament is rescheduled for March 6; the Grille will serve dinner March 9 and breakfast on March 29<sup>th</sup>.
- **5.c.** The Maintenance Staff is trying to kill weeds before the grass begins to grow. One nine will be closed next week on Tuesday, Wednesday, Thursday and possibly Friday depending on the weather.
- **5.d.** There will be a "second" round of course cleanup that will continue until everything is done. Mike Wittkamp asked if the "hanging limbs" would be cut. Mike answered, "if they can be reached."
- **5.e.** Other questions and comments pertained to slow play, better communication between the starters and pro-shop especially on frost delay days and the need of new black tees on #6 and #10. Installation of a Black Tee box for hole #6 is not scheduled at this time. Mike indicated are trying to eliminate twosomes, especially when the course is crowded. It was suggested that an information sheet be made up of suggestions to eliminate slow play. Ron suggested that Mike work out the communication problem with his pro-shop personnel.

- **6.a. HANDICAP COMMITTEE REPORT:** Doug Snyder, Chair, reported that the committee has had held two meetings. The next meeting will be March 17<sup>th</sup> at 2 pm; any CCGA member may attend this meeting.
- **6.b**. Handicap Committee Member, Mimi Wittkamp, reported on the results of the two meetings. The highlights of the meetings are:
  - 1. March 3, 2004 kick off date for the "Handicap Awareness Campaign".
  - 2. May 3, 2004 the audits will be resumed.
  - 3. By October 2004 the committee hopes to see a 75% compliance with handicap posting.
  - 4. At this time, the Committee is focusing on educating CCGA members on handicapping. At some point in the future, the Committee will begin communicating one-on-one with members who do not comply with rules relating to posting of accurate scores for handicap purposes.
  - 5. Scorecards will be stamped with a red stamp to remind the player to post scores; posters near the scorecards will remind players to post; there will be a daily check-in sheet at the desk where players will sign in; and a "Handicap Box" will be available to submit questions or comments which may be signed or anonymous.
  - 6. For the Dogfight, Catfight, and Ladies' League one person of a foursome will post all four players. Cards must be signed. Men's Wednesday resident league scores are posted in a separate program and put in at least every other week.
  - The Handicap Committee will audit every winner of each tournament (Oct-Nov) to see how the handicap education program is working.
- **6.c.** It was recommended that the pro-shop attendants remind players to post scores and that we need a list of instructions and communications for newcomers.
- 7.a: FINANCE COMMITTEE: Jerry Kothera, Chair, reported that the Committee had reviewed the last three years' income and expenses and that on April 19<sup>th</sup> they will have recommendations on how to spend our funds. Paul Pecoraro stated that the members, in the past, liked having a free golf tournament at the end of the year. Ward Welch asked why the excess money had to be spent the answer from Doug Snyder was IRS regulations. Paul requested that the decisions be consistent with our mission statement of promoting golf. President Ron indicated that the spending plan would have to be approved (or changed) by the membership at our meeting on April 19<sup>th</sup>.
- **8.a. OLD BUSINESS**: Burt Wronsky and Jerry Sullivan have compiled the Dogfight rules and polices. Burt has given Ron a draft that when finalized will be posted. Burt suggested copies be available to new members and posted in several areas when finalized..

- **8.b.** Ron reported that on March 3rd Ed Griffin and Jerry Sullivan will take the Johnny Molony Chair to a lady who will embroider the information on a piece of fabric which will be fastened to the chair.
- **8.c.** Doug Snyder has installed a new and larger bulletin board in the Member's Room. Ron asked for a volunteer to do signs for headings (e.g. Members Listing, Minutes, etc.). No one volunteered.
- 8.d. Mike Hoffstatter is working on the other outstanding plaques.
- **8.e.** Future CCGA meetings will be held on the third Monday of the month beginning in April 2004.
- **8.f.** Dan Mulvey reported that he and Bob Armstrong have researched CCGA minutes, old Dogfight info, CCGA Constitution rules info and the photo album in order to recommend ways to convey information to the membership and to reinforce available information. A copy of their full report is attached. Their recommendations are:
  - 1. Continue to compile the minutes, etc. in binders in the Member's Room.
  - 2. Continue the billing monthly inserts.
  - 3. Create a separate binder for the CCGA Constitution and Bylaws, current board members with phone numbers and current member list.
  - 4. Create a separate binder for the Dogfight information and place it on the table with the Dogfight computer.
  - 5. Create a welcome packet with all pertinent information to be given out by the golf club when new members join.
  - 6. Introduce new members at the monthly meetings.
  - On the Members' Room bulletin board include: current men handicaps for men and women, board members and phone numbers, committee chairs and phone numbers, latest event results, minutes, pictures, etc.
  - 8. That the results of the CCGA tournaments be published and put on the Tournament Bulletin Board.
- **8g.** President Ron asked Dan Mulvey to chair a CCGA Membership Committee. Dan accepted. President Ron will recruit additional members for this committee.
- **8h.** Jerry Sullivan suggested placing a bulletin board in the Men's Room for handicaps, notices, etc.
- **9.a. NEW BUSINESS**: Burt Wronsky noted that the "preferred lies" rule would expire March 15. There was discussion regarding "preferred lies," "gimmies," and the need to do a better job at tournaments explaining these rules and also that they should be written on the information sheet.
- 10. The meeting was adjourned at 7:50 pm.

11. The next meeting will be Monday, April 19.

### **ATTACHMENTS:**

INFORMATION PROJECT CURRENT MEMBER LIST (AS OF 2/22/04) LIST OF MEMBERS PRESENT

Respectfully submitted,

Helen R. Barry, Secretary

		1-31-0	3,8CF 1303.5
CATE	EXPLANATION	AMOUNT	BALANCE
1-06-04	ED GRIFFIN - TWO(2) HOLE-IN-ONE TROPHIES, TAGS	35.93	1267.62
1-06	JACK HOOK - TOURNAMENT GRAPHICS (2003)	15,00	1252.62
1-13	xx	87.27	1165.35
	SERVICE CHARGE - DEC. 2003	10.00	1155.35
1-19	DEPOSIT - NET PROLEED JAN. TOUR, PLUS NEW MBRS	398.00	1553.35
1-21	DEPOSIT - NEW MEMBERS	90.00	1643.35
2.2	ED GRIFFIN - TWO(2) HOLE -IN- ONE TROPHIES, TAGS	35.93	1607.42
2.4	xx	64.73	1542.69
2-4	BOB PODEWILS - HOLE - IN - ONE SUPPLEMENT	46.50	1496.19
2-4	DEPOSIT - NEW MEMBERS	15.00	1511.19
2-4	SERVICE CHARGE	10.00	1501.19
2-23	DEPOSIT - NET PROCEEDS FEB. TOUR PLUS NEW MIBRS	620.00	2121.19
2.13	PHIL STACK - TOURNAMENT SUPPLIES	22.89	2098.30
2-23	DOUG SNYDER - 200 HANDICAP BOOKLETS & STAMP	138.87	1959,43
2-29	ED GRIFFIN - BULLETIN BOARD	33.38	1926.05
			1-1-1-1-1

### CEDAR CREEK GOLF ASSOCIATION (March 1, 2004)

### INFORMATION PROJECT:

OBJECTIVE: Research CCGA information that is available and recommend ways to convey information to membership including use of the bulletin board.

### RESEARCH:

- -Inventoried information in the member's clubroom above the pass through. Information included:
  - \*\* Binders
    - -Had CCGA minutes from May 1992 to present.
    - -Some Old Dogfight Info. (manual input).
    - -One binder had CCGA constitution and rules information.
  - \*\*CCGA Photo Album 2002 and there is one in progress for 2003. These are in the grill room.
- -There will be new information on the dogfight rules which is being prepared by Burt and Jerry.
- -Reviewed bulletin boards and displays around the clubhouse. These included:
  - \*\*Bulletin board in hall outside Mike's office which had CRSA and SCGA info., events and calendars. It also had a CCGA membership list. This is Mike's board and shouldn't Be used for CCGA membership lists, etc.
  - \*\*Bulletin board in the grill room had tournament information and sign up sheets for CCGA events. This is the tournament board.

- \*\*Golf desk has the sandbagger newsletter.
- \*\*Tri-pod easel and credenza in the front lobby had some tournament and men's league information.
- \*\*Bulletin board in the member's lounge had the latest minutes, two months worth of men's handicaps, and membership listing.
- -Interviewed long standing members, fairly new members, and Mike Hoffstatter regarding available and needed information.

### FINDINGS:

- -Biggest need seemed to be getting relevant CCGA information to new members.
- -Secondary need seemed to be reinforcing available information to current members (e.g. Handicap How To's).

### RECOMMENDATIONS:

- -Continue to compile the minutes, etc. in binders in the clubroom.
- -Continue monthly newsletters and inserts as needed.
- -Create separate binder which would have the CCGA Constitution and By-laws, Current Board member with phone numbers, & Current member list.
- -Create separate binder for Rules excerpts, etc (incl. USGA book). You could also put the handicap system guidelines in this book or in a separate binder. This binder could be combined with the one above.
- -Have a separate binder for the dogfight information and put on the table with the Dog Fight computer.
- -Create welcome note and information sheet which would be attached to the CCGC packet. The golf club would collect the dues and be sure the new Member got the information. The packet would reiterate the Association's Purpose, Current Board Members with phone numbers, value of monthly Meetings and when they are, availability of information in the member's

Lounge, types of organized events available (e.g. Dogfight, Couples etc.), and the availability of a handicap system.

- -Introduce new members at the monthly meetings.
- -Bulletin board in the members lounge could include: current men and women's handicaps, current board listing & #'s, committee chairpersons and #'s, latest event results, latest minutes, pictures, etc.

Nan Nulver

# CCGA BOARD MEETING

	DATE: MARCA	42004
President Vice President Secretary Treasurer Chmn. Of Board Tour. Director	Loughy Back Dery Kochera Derysnyds Dhet Stee	y ·
	Members & Gues	te /
B, T. BROCK	Members & Gues	JACK Bohen
Milse Witthe	tuy)	FAM L BENNEI
Jeny Sall		JOHN ANDREWS
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ALBRECHT, K. KOTHERA, J. RAITH, D. KOWALCZYK, G. REARDON, G. ALBRECHT, M. ALLEN, JEFF REINHARD, A. ALLEN, JIM FEFFER, E. ROBINSON, B. ANDREW, J. FERKO, G. RODGERS, D. ARMSTRONG, B. FINLEY, TOM LAHR, G. RUDDY, B. FINLEY, TOMIKO LAHR, J. LANGMO, G. FISCHER, B. FISCHER, J. LANGMO, M. BAHEN, C. LITTLEWOOD, B. SALSITZ. D. BAHEN, J. LLOYD, D. SCHWARTZ, P. BARNWELL, H. SERPONE, B. SHARPLESS, C. GRIFFIN, E. BARRY, H. BEDARD, J. GRIFFIN, R. SMITH, D. SMITH, J. A. GRIFFIS, D. MARKS, B. BEDARD, S. MASSUCCI, D. SNYDER. D. BENNETT, C. GRIMLEY, R. BENNETT, E. GROTELUSCHEN, J. MCCARTHY, M. STACK, P. BOONE, A. GROTELUSCHEN, M. MCKINNOY, R. STAMM, H. BOWYER, A. GUERIN. J. MCLANE, D. STUCKER, H. BOWYER, C. MOORE, B. STUCKER, S. BROCK, B. T. MOORE, J. STUCKO, J. BROWN, S. MULVEY, D. SULLIVAN, J. BURNS, J. HAWLEY, G. SULLIVAN, P. SYKES, C. HAWLEY, S. HAWLEY, T. HATTAWAY, T. NARAMORE, R. NUCKLOS, J. CERRA, F. HAZEN, B. CHELBERG, M. HO, T. NUSBAUM, D. TANKERSLEY, J. CORNFORTH, K. HOLCOMBE, B. THOMAS, B. HOOKE, J. CORNFORTH, M. TILL, M. HUEY, G. HUEY, J. PADGETT, J. PASCHEN, B. DARBY, M. PASCO, G. VIVOLO, C. DECKER, R. PASCO, M. VIVOLO, L. DEPALMERO, J. JOHNSON, L. PATTERSON, G. DISHOP, K. JOLLY, B. PECORARO, P. PEECOOK, J. DISHOP, M. L. JONES, W. JOYCE, C. DESILVESTRO, D. PEREGOY, B. WALKER, R. DESILVESTRO, M. PETER, G. WELCH, W. DONOVON, J. PFEIFER, S. WITTKAMP, M. DONOVON, S. PHILLIPS, P. WITTKAMP, M. DOWD, B. KAPP, C. PHILLIPS, R. WOOD, D. DUHON, D. KATZ, M. PODEWILS, R. WRONSKY, B. KATZ, P. POINSETT, F. WYMAN, N. KELLY, A. PRICE, I. WRIGHT, R. KELSVEN, F. PRICE, J. EDEN, J. KELTY, A. PRICE, S. ELKINS, R. KENNEDY, A. PROSEN, M. EMERY, B. KENNEDY, K. ENGLHARDT, J. KLINE, J.

KOLKMAN, G.

### CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING – April 19, 2004

President, Ron Phillips called the meeting to order at 6:32 pm.

**1.MINUTES OF PRIOR MEETING**: The Secretary, read the minutes of the March 1, 2004 meeting. The minutes were approved as read with the notation to look into Oct-Nov. date in 6.b, #7 of the March 1 minutes. (Upon investigation the notation of Oct-Nov means that the Handicap Committee will audit the winners during that time period for each year.)

**2.INTRODUCTORY REMARKS:** Ron reported that Hank Thurmond indicated that the report that the Golf Club is up for sale is nothing but a rumor.

<u>3.a.TREASURER'S REPORT</u>: Treasurer, Doug Snyder, announced that we had approximately 180 members. The balance in the treasury is \$2,520.91.

**4.a.TOURNAMENT CHAIR REPORT**: Co-chair Phil Stack reported that 81 players participated in the March Par 3 tournament and 66 in the April Captain's Choice Tournament. Tournament results are posted on the bulletin board. The next tournament will be on May 15.

<u>5.a.PRO SHOP REPORT</u>: Mike Hoffstatter reported that the course conditions were improving; the greens were being cut shorter and; the second annual clean-up day was successful. Mike also announced that The Golf club at Cedar Creek was now in partnership with SC National Golf Club in Beaufort, SC and encouraged members to use their facilities. Mike also reinforced the fact that the Golf Club at Cedar Creek was not for sale.

**5.b.** Following are member questions and comments for Mike:

- Put a notice in the Sandbagger of shotgun tournaments on the weekend and listing other pre-scheduled tournaments.
- 2. Carts were reported on number three green (the rangers try to discourage this).
- **3.** There should be a shotgun start on Friday evening as long as there are 50-60 players.
- 4. Where do you take relief at a certain area where there are OB Stakes on #3? (Pat Sullivan will look at the #3 OB Stakes with Mike to try to resolve the relief problem.)
- **5.** Greg Pasco asked about the condition of the #3 and #9 tees. Mike responded that they would soon be sodded.
- 6. Mike was also asked about when the greens would be fixed and the schedule for tree cleanup from the ice storm. Mike answered that the Poannua could not be treated until fall and that the heat will burn that grass out. At this time it can only be cut short and rolled. The tree cleanup will be scheduled after the greens, etc., are straightened out; he would not give a time line at this time.

7. Bob Levitt mentioned that some sand traps have good sand on the sides but not in the middle. Mike responded that the center is spinned and the sides raked and will have Randy look at them.

6.a.FINANCE COMMITTEE: Jerry Kothera, Chair, reported average income and expenditures (within categories) over the past three years. Average monthly income consists of \$300 from Mulligans (after prize money) and \$20.00 for Membership Dues. Average monthly expenses are \$65.00 for refreshments at the monthly meetings, \$50 for Holes-in-One support, \$40 for Charities, \$10 for Office supplies, \$115 for tournament support and \$65 for miscellaneous expenses. (A copy of this report is attached.)

The Committee recommended capping the cost of refreshments at monthly meetings at \$65.00. They also recommended that rather than waiting until December to decide how to spend excess monies that merchandise (approximately \$115) be ong deam purchased from the pro shop each month and be raffled off at each tournament. And, from the if there is enough money we would continue the December free tournament. Mulligan Currently, there is enough surplus to pay for the December free tournament.

6.c. President Phillips stated that he would like to give the committee a sense of how Concelle the members would like to spend the surplus monies. After lengthy discussions a motion was made by Dan Mulvey, seconded by Gene Kolkman, to approve the proposed budget as presented with additional clarification on expenditures by the committee. Motion carried.

7.a.MEMBERSHIP COMMITTEE: Dan Mulvey, Chairman, reported that the committee had met and tentatively agreed that their primary mission would be "To support the acquisition of, and provide the necessary process to successfully integrate new members into the CCGA". The basic priorities of the committee are to Develop Process and Communications for assimilating new members successfully into the CCGA; Increasing participation at the CCGA monthly meetings; enhancing communications; and to support with recommendations, etc. the outreach for new CCGA members. This would be through the CC Sales Office and the Golf Club.

8.a.HANDICAP COMMITTEE: On May 3 the committee will do another audit and place an insert in the May billing regarding posting of scores. Doug Snyder announced that (effective May 3) to be eligible to win a tournament such as the dogfight, etc., scorecards must be turned in and signed by those listed on the scorecard. The pro shop will have the starters and tournament directors remind the members to sign card and turn them in.

**9.a.OLD BUSINESS:** Current Dogfight rules and Policies have been posted on the bulletin board in the Members' Lounge. Ed Griffin reported that the fabric for the Johnny Molony chair had been embroidered and they were looking for a seamstress to sew it on the back of the chair. President Ron reminded the members to check the bulletin board in the Members' Lounge for notices, minutes, etc. Mike Hoffstatter reported that all the other outstanding plaques had been brought up-to-date.

Tickets. ( see MAY minutes NRB

- <u>10.a. NEW BUSINESS</u>. A motion was made by Jim Mitchell and seconded that if someone cannot complete a CCGA Tournament (including the Dogfight) due to injury, the necessity to leave due to an emergency situation or a sudden illness, that person should have his tournament monies returned to him. Motion passed.
- **10.b.** The question was raised that if someone had a hole-in-one but did not finish playing 18 holes were they entitled to the money in the hole-in-one-jar? Mike Hoffstatter will research this and report back.
- **10.c**. A motion was made by Gene Kolkman and seconded that it is the responsibility of the CCGA member to report a hole-in-one to the CCGA Board within 30 days of the occurrence in order to receive a CCGA award. The motion passed.
- **10.d.** Doug Snyder made a motion to give Jerry Sullivan and Burt Wronsky \$100 for entering Dogfight scores into the computer and making payouts for the Dogfight competitions. The motion was seconded and carried.
- 10.e. There was considerable discussion regarding the need to press Golf Club management to improve conditions. A number of suggestions were made which President Ron believes are beyond the scope of CCGA and perhaps should be directed by homeowners to the Golf Club at Cedar Creek Owners' Association (GCCCOA). Al Boyer stated that the Thurmonds (Golf Club management) and Koleraks (Cedar Creek management) were in communication with each other.
- 11. The next CCGA meeting is tentatively scheduled for May 17.
- 12. The meeting adjourned at 8:17 p.m.

### **ATTACHMENTS:**

CCGA BUDGET CURRENT MEMBER LIST LIST OF MEMBERS PRESENT

Respectfully submitted,

Helen R. Barry, Secretary

## **PERSONAL BUDGET**

## CCGA FINANCIAL BUDGET 2004-MARCH-DECEMBER

INCOME	MONTHLY AMOUNT	PERCENT
MULLIGANS	\$300.00	93.75%
MEMBERSHIP [approx. 40 additional new members]	\$20.00	6.25%
		1,0
	a lacety	-57
Total Income	\$320.00	100,009
FIXED EXPENSES	MONTHLY AMOUNT	PERCENT
MEETING EXPENSES [MONTHLY CAPPED @ \$65.00]	\$65.00	100.00%
		100
		112
	DATE:	-2373
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		1940
		1 (10)
Total fixed expenses	\$65.00	100.00%
VARIABLE EXPENSES		
HOLES-IN-ONE	\$50.00	1 17.86%
CHARITIES	\$40.00	14.299
OFFICE EQUIPMENT/SUPPORT	\$10.00	3.57%
TOURNAMENT SUPPORT	\$115.00	41.07%
OTHER MISC.	\$65.00	23.21%
variable expenses	\$280.00	100,009
Total fixed and variable expenses		\$345.00
Difference between income and expenses		(\$25.00)

# CCGA BOARD MEETING

	An	-/ 19 2001	/	
	DATE: FINK	1 19,2004		
President	Ron Phillip	15		
Vice President Secretary	Helen B+	Chera		
Treasurer	Doug Sni	der		
Chmn. Of Board Tour. Director	Phil STACL & F	+4Baroyer		
	Members & G	iests		
Pat Sus	Devai	Anne Rely	4	
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	BAHEN, C. BAHEN, J. BARNWELL, H.	FISCHER, J.	LEVITT, B. LITTLEWOOD, B. LITTLEWOOD, G. LLOYD, D.	SALSITZ, D. SCHWARTZ, P. SERPONE, B.
	BARRY, H. BEDARD, J. BEDARD, S. BENNETT, C. BENNETT, E. BOONE, A. BOWYER, A. BOWYER, C.	GRIFFIN, E. GRIFFIN, R. GRIFFIS, D. GRIMLEY, R. GROTELUSCHEN, J. GROTELUSCHEN, M. GUERIN, J.	MARKS, B. MASSUCCI, D. MASSUCCI, J. MCCARTHY, M. MCKINNOY, R. MCLANE, D. MITCHELL. J.	SHARPLESS, C. SMITH, D. SMITH, J. A. SNYDER, D. STACK, P. STAMM, H. STILLWAGGON, A. STUCKER, H.
	BOYLE, J. BRACE, D. BRACE, K. BROCK, B. T. BROWN, S. BURNS, J.	HATTAWAY, T. HAWLEY, G. HAWLEY, S. HAWLEY, T. HAZEN, B.	MOORE, B. MOORE, J. MULVEY, D.  NARAMORE, R.	STUCKER, S. STUCKO, J. SULLIVAN, J. SULLIVAN, P. SYKES, C.
5	CERRA, F. CHELBERG, M. CHADKOWSKI, L. CORNFORTH, K. CORNFORTH, M. DARBY, M.	HENDRIX, A. HO, T. HOLCOMBE, B. HOOKE, G. HOOKE, J. HUEY, G.	NUCKLOS, J. NUSBAUM, D.	TANKERSLEY, J. THOMAS, B. THOMPSON, J. TILL, M.
	DECKER, R.	HUEY, J.	PADGETT, J. PASCHEN, B.	TODD, B. VIVOLO, C.
	DEPALMERO, J. DESILVESTRO, D. DESILVESTRO, M. DISHOP, K. DISHOP, M. L.	ISIMINGER, D. JAYE, C. JOHNSON, L. JOHNSTON, C. JOHNSTON, J.	PASCO, G. PASCO, M. PATTERSON, G. PECORARO, P. PEECOOK, J.	VIVOLO, L.
	DIXON, B. DIXON, R. DONOVON, J. DONOVON, S. DOWD, B. DUHON, D.	JOLLY, B. JONES, W. JOYCE, C. KAPP, C. KATZ, M. KATZ, P.	PEREGOY, B. PETER, G. PFEIFER, S. PHILLIPS, P. PHILLIPS, R. PODEWILS, R.	WALKER, R. WELCH, W. WITTKAMP, M. WITTKAMP, M. WOOD, D. WRIGHT, RAY
	EDEN, J. ELKINS, R.	KELLY, A. KELSVEN, F. KELTY, A. KENNEDY, A. KENNEDY, K.	POINSETT, F. PRICE, I. PRICE, J. PRICE, S. PROSEN, M.	WRIGHT, ROY WRONSKY, B. WYMAN, N.
	EMERY, B. ENGLHARDT, J.	KLINE, J. KOGAN, B. KOGAN M	RAITH, D.	

KOGAN, M.

RANDOLF, D.

### CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING – May 19, 2004

President, Ron Phillips called the meeting to order at 6:34 pm.

1.MINUTES OF PRIOR MEETING: The Secretary read the minutes of the April 19, 2004 meeting. The minutes were approved as read with the correction on Paragraph 6.b., Finance Committee Report, "that merchandise (approximately \$115) be purchased from the pro shop each month and be raffled off at each tournament on a draw from the Mulligan tickets."

**2.a.TREASURER'S REPORT**: Treasurer, Doug Snyder, stated that there is a balance of \$2,573.32 in the treasury. A copy is on file

**3.a.TOURNAMENT CHAIR REPORT**: Co-chair Phil Stack reported that 44% of the members who participated in the May 15<sup>th</sup> tournament had won something. The next tournament on June 19 will be low gross and low net. Art Kennedy asked if a guest could participate. The answer was yes if they have a USGA handicap, otherwise they would play scratch.

**4.a.PRO SHOP REPORT**: Mike Hoffstatter reported that the course conditions are improving; the Poannua and Rye grasses will be burning out and one can expect to see brown spots in the next few weeks; and the bunkers have been improved. Mike reminded everyone that it is important to fill the divots at this time of year with sand and not to replace the divot.

4.b. In response to questions at the April Mike stated:

- That in order to be eligible for Hole-in-One monies a player needs to play nine holes and have at least one witness. If the Hole-in-One pot is over \$500 two witnesses are required.
- 2. Regarding the question of nearest point of relief on #3 from the cart path between the OB stakes and cart path, he and Pat Sullivan had not had a chance to get together to look at the situation. President Ron asked that they make an effort to get together prior to the next meeting.

**<u>4.c.</u>**. Current questions and suggestions responded to by Mike:

- Jerry Smith noted that bunkers are not being prepared in the mornings when there was a shotgun start. Mike responded that the maintenance people often were not able to get to the sand bunkers until later in the day after mowing, etc. Jerry also mentioned that there often was a ring around the cup holes. Mike will have maintenance check this out.
- Steve Pfeifer suggested that the maintenance crew need to replace the tee markers properly after mowing.

<u>5.a.</u> Art Kennedy announced that he and Kathy have invested in the golf course and he has formed a committee to gather information, comments, and suggestions; and

but would not be involved in the day-to-day management.

6.a. Ron, the "Rule Man" gave a presentation on Rule 28 - Ball Unplayable.

**7.a.HANDICAP COMMITTEE**: Chairman, Doug Snyder, reintroduced his Committee and reported that its latest survey indicated a significant improvement in the numbers of players entering their scores in the computer. Committee members approached several people and reminded them to post their scores. Most of these members were not posting 9-hole scores and were educated on how they could post. Roy Wright asked if a player could declare a practice round prior to play. Doug answered that at this time, there was not a provision for this.

**7.b.** Doug also related that when a mulligan is used on a hole, a player should post par plus whatever strokes you would have on that particular hole.

7.c. Ron commended the Handicap Committee on the job they were doing.

**8.a. FINANCE COMMITTEE**: Jerry Kothera, Chair, reported that the Committee met on May 4 and proposed the following expenditures for the 2004 Budget.

- 1. <u>Charities</u>: Sponsor the 2004 Breast Cancer Tournament at Cedar Creek with a hole (\$250.00) and donate \$100 to the Silver Bluff High School golf team that uses The Golf club at Cedar Creek as their practice facility.
- 2. <u>Tournament Support:</u> Expend approximately \$500 for a "free, less cart fee, tournament in both July and December to help build CCGA membership and use the December mulligan revenue to purchase a golf club prize to be given away using the mulligan ticket drawing for a winner.
- 3. <u>Contigency:</u> Purchase 2-3 Flowering Cherry trees, for a maximum of \$250, to plant along the cart path on #7 hole near the present two trees planted honoring our fallen golf members. These trees would then be dedicated to a fallen member when the appropriate time comes.
- 4. Golf course improvement: Discuss with Club management the possibility of sharing the cost of installing a new Black Tee at #6 hole. This cost would approximately be \$1,000.
- **8.b.** A motion was made by Jerry Sullivan and seconded, to spend \$250.00 on the Breast Cancer Tournament, donate \$100 to the Silver Bluff High School golf team, use \$500 each for the "free" tournaments, less cart fees, in July and December, use the December mulligan revenue to purchase a golf club prize using a mulligan ticket drawing for the winner and purchase the flowering Cherry trees for a maximum of \$250.00 to plant along the cart path on #7 hole near the green to be dedicated to a fallen member when the appropriate time comes. The motion passed. Expenditures for course improvement will be addressed later.

**9.a. OLD BUSINESS:** Ed Griffin stated that the Johnny Molony chair was finished.

Ron announced that anyone who had attended 6 meetings during a 12-month period were entitled to a CCGA straw hat and to check with the CCGA Secretary if interested.

**10.a.NEW BUSINESS**: Ron mentioned that he had requested that the grill be kept open on the CCGA meeting days so members could come in and eat around 5:00 – 5:30. He encouraged members to come early, have something to eat and enjoy fellowship with other CCGA members.

- **10.b.** Treasurer, Doug Snyder stated that in the future, there would be a limit of one free drink per person. If there were just a few members present then possibly the limit could be two. A total of \$65.00, including tip, would be the absolute limit.
- 11. The next CCGA meeting will be held Monday, June 21.
- 12. The meeting adjourned at 7:52.

### ATTACHEMENTS:

Treasurer's Report Handicap Audit Current Member List List of Members Present

Respectfully submitted,

Helen R. Barry, Secretary

Heer RBarry

ALBRECHT, K. FALB. K. KOLKMAN, G. RANDOLF, R. ALBRECHT, M. FEFFER, E. KOTHERA, J. REARDON, G. ALLEN, JEFF KOWALCZYK, G. FERKO, G. REINHARD, A. ALLEN, JIM FERRIS. A. ROBINSON, B. ANDREW. J. FERRIS, K. LAHR. G. RODGERS, D. ARMSTRONG, B. FINLEY, TOM LAHR, J. RUDDY, B. FINLEY, TOMIKO LANGMO, G. FISCHER, B. LANGMO, M. FISCHER, J. LEVITT, B. LITTLEWOOD, B. BAHEN, C. SALSITZ, D. BAHEN, J. LITTLEWOOD, G. SCHWARTZ, P. BARNWELL, H. LLOYD, D. SERPONE, B. SHARPLESS, C. BARRY, H. GRIFFIN. E. BEDARD, J. MARKS, B. SMITH, D. GRIFFIN, R. SMITH, J. A. BEDARD, S. GRIFFIS.D. MASSUCCI, D. SNYDER, D. BENNETT, C. GRIMLEY, R. MASSUCCI, J. BENNETT, E. GROTELUSCHEN, J. MCCARTHY, M. STACK, P. GROTELUSCHEN, M. MCKINNOY, R. STAMM, H. BOONE, A. MCLANE. D. STILLWAGGON, A. BOWYER, A. GUERIN, J. MITCHELL. J. STUCKER, H. BOWYER, C. MOORE, B. STUCKER, S. BOYLE, J. BRACE, D. HATTAWAY, T. MOORE, J. STUCKO, J. BRACE, K. HAWLEY, G. MULVEY, D. SULLIVAN, J. BROCK, B. T. HAWLEY, S. SULLIVAN, P. BROWN, S. HAWLEY, T. SYKES, C. BURNS, J. HAZEN, B. NARAMORE, R. HENDRIX, A. NUCKLOS, J. CERRA, F. HO, T. NUSBAUM, D. TANKERSLEY, J. CHELBERG, M. HOLCOMBE, B. THOMAS, B. CHADKOWSKI, L. THOMPSON, J. CORNFORTH, K. HOOKE, G. CORNFORTH, M. HOOKE, J. TILL. M. TODD, B. DARBY, M. HUEY, G. PADGETT, J. PASCHEN, B. DECKER, R. HUEY, J. PASCO, G. VIVOLO, C. DEPALMERO, J. ISIMINGER, D. DESILVESTRO, D. JAYE, C. PASCO, M. VIVOLO, L. JOHNSON, L. PATTERSON, G. DESILVESTRO, M. PECORARO, P. WALKER, R. DISHOP, K. JOHNSTON, C. DISHOP, M. L. JOHNSTON, J. PEECOOK, J. WELCH, W. WESTON, C. DIXON, B. JOLLY, B. PEREGOY, B. DIXON, R. JONES. W. PETER, G. WESTON, S. JOYCE, C. PFEIFER, S. WITTKAMP, M. DONOVON, J. KAPP, C. PHILLIPS, P. WITTKAMP, M. DONOVON, S. PHILLIPS, R. WOOD, D. DOWD, B. KATZ, M. KATZ, P. PODEWILS, R. WRIGHT, RAY DUHON, D. KELLY, A. POINSETT, F. WRIGHT, ROY PRICE, I. WRONSKY, B. KELSVEN, F. KELTY, A. PRICE, J. WYMAN, N. PRICE, S. EDEN. J. KENNEDY, A. ELKINS, R. KENNEDY, K. PROSEN, M. EMERY, B. KLINE, J. ENGLHARDT, J. KOGAN, B. RAITH, D.

RANDOLF, D.

KOGAN, M.

#### TREASURER'S REPORT - 2004

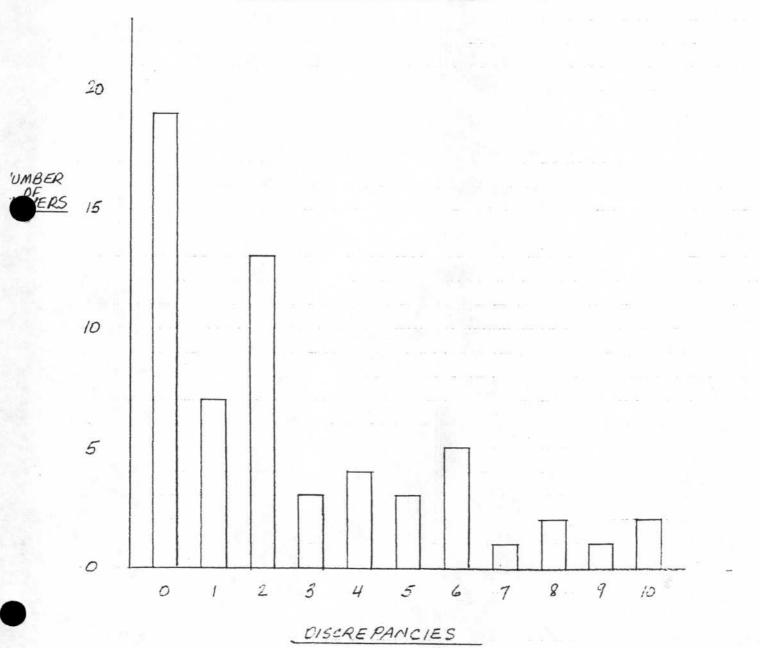
1-31-03.BCF 1303.55

	1-31-0	5,0CF 7503.33
EXPLANATION	AMOUNT	BALANCE
ED GRIFFIN - TWO(2) HOLE-IN ONE TROPHIES, TAGS	35.13	1267.62
TACK HOOK - TOURNAMENT GRAPHICS (2003)	15.00	1252.62
××	27.27	1165.35
SERVICE CHARLES - DEC. 2008	-10.00	1155.28
DEPOSIT - NET PROCEED JAN. TOUR, PLUS NEW MERS	578.00	1553.35
CEPOSIT - NEW MEMBERS	90.00	1643.35
ED GRIFFIN - TWO(2) HOLE -IN-ONE TROPHIES, TAGS	35,93	1607.42
XX	64.73	1542.69
BOB PODEWILS - HOLE - IN - ONE SUPPLEMENT	4.50	1496.19
DEPOSIT - NEW MEMBERS	15.00	1511.19
SERVICE CHARGE	10.00	1501.19
DEPOSIT - NET PROCEEDS FEB. TOUR PLUS NEW MERS	620.00	2121.19
PHIL STACK - TOURNAMENT SUPPLIES	22 89	2098.30
DOUG SNYDER - 200 HANDIC-P BOOKLETS & STAMP	138.87	1959.43
ED GRIFFIN - HULLETIN BOARD	55.38	1926.05
RON PHILLIPS - REPRODUCTION AND FOLDING COSTS,	104.64	1821.41
XX	64.76	1756.65
ED GRIFFIN - HOLE -IN-ONE TROPHY AND THE	17.96	1738.69
DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MBRS	440.00	2/18.69
AND SUPPLIES - BULLETIN BOARD LETTERING	8.78	2169.91
DEPOSIT- NET PROCEEDS APRIL TOURNAMENT	581.00	2550.91
BANK CHARGE - CHECKS	30.00	2520.91
DEPOSIT - NEW MEMBERS	25.00	2545.91
DOGFIGHTS	100.00	2445.91
BURT WRONSKY - DATA ENTRY FOR DOBFIGHTS	100.00	2345.91
××	50.00	2295.91
JOHN MOLONY CHAIR	54.59	2241.32
DEPOSIT - MAY TOUR PROCEEDS INCL NEW MERS	332.00	2573.32
	ED GRIFFIN - TWO(2) HOLE-IN; ONE TROPHIES, TAGS  TACK HOOK - TOURNAMENT GRAPHICS (2003)  XX  SERVICE CHARGE - DEC. 2003  DEPOSIT - NET PROCEED JAN. TOUR. PLUS NEW MBRS  DEPOSIT - NEW MEMBERS  ED GRIFFIN - TWO(2) HOLE -IN-ONE TROPHIES, TAGS  XX  SOB PODEWILS - HOLE -IN-ONE SUPPLEMENT  DEPOSIT - NEW MEMBERS  SERVICE CHARGE  DEPOSIT - NET PROCEEDS FEB. TOUR PLUS NEW MBRS  PHIL STACK - TOURNAMENT SUPPLIES  DOUG SNYOET - 200 HANDIE PROCEETS & STAMP  ED GRIFFIN - HOLE-TIN BOALD FOLDING COSTS,  HANDICAP MANUALS  XX  ED GRIFFIN - HOLE-IN-ONE TROPHY AND THE  DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MBRS  DOUG SNYOET - BULLETIN BOARD CETTEDING  NO SUPPLIES  DEFOSIT - NET PROCEEDS ARRIL TOURNAMENT  BANK CHARGE - CHECKS  DEPOSIT - NEW MEMBERS  TOTALY SULLIVAN - DATA ENTRY FOR  DOGFIGHTS  XX  ED GRIFFIN - EMBROLDARY PNO SEWING FOR  DOFFIGHTS  XX  ED GRIFFIN - EMBROLDARY PNO SEWING FOR  DOFFIGHTS  XX  ED GRIFFIN - EMBROLDARY PNO SEWING FOR  DOFFIGHTS	EXPLANATION  ED GRIFFIN - TWO(2) HOLE-INI ONE TROPHIES, TAFS  JACK HOOK - TOURNAMIENT ERAPHICS (2003)  XX  SERVICE CHARGE - DEC. 2003  DEPOSIT - NET PROCEED JAN. TOUR. PLUS NEW MBRS 398.00  DEFOSIT - NEW MEMBERS  ED GRIFFIN - TWO(2) HOLE -IN-ONE TEOPHIES, TAGS  ST. 27  XX  SOC PODEWILLS - HOLE -IN-ONE SUPPLEMENT  DEPOSIT - NEW MEMBERS  STRVICE CHARGE  DEFOSIT - NET PROCEEDS FEB. TOUR PLUS NEW MBRS  CO.OD  PHIL STACK - TOURNAMENT SUPPLIES  DOUG SNYCET - 200 HANDIE AP BOOKLETS & STAMP  ED GRIFFIN - MULLETIN BOARD  RON PHILLIPS - REPRODUCTION AND POLDIN COSTS, HANDICAD MINUALS  XX  ED GRIFFIN - HOLE-IN-ONE TROPHY AND THE  DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MBRS  440.00  DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MBRS  440.00  DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MBRS  440.00  DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MBRS  440.00  DEPOSIT - NET PROCEEDS ARRIL TOURNAMENT  SERVE SUPPLIES  DEFOSIT - NET PROCEEDS ARRIL TOURNAMENT  SERVE WINDINGLY - DATA ENTRY FOR  DEFOSIT - NEW MEMBERS  DEFOSIT - NEW MEMBERS  DEFOSIT - NEW MEMBERS  DEPOSIT - NEW MEMBERS  DEFOSIT - NEW MEMBERS  DEPOSIT - NEW MEMBERS  DEFOSIT - NEW MEMBER

#### HANDICAP AUDIT THROUGH 5-17-04

- 1. AUDIT SESSIONS 4
- 2. PLAYERS AUDITED 60
- 3. PLAYERS WITH NO DISCREPANCIES 19 (32%)
- 4. FLAYERS WITH FEWER THAN FOUR (4) DISCREPANCIES 42 (70%)
  - E. MOST DISCREPANCIES ONE (1) PLAYER 10

#### CHARTED FINDINGS



#### SUMMARY:

- 1. CONFORMING PLAYERS 19 (32%)
- 2 MON- CONFORMING PLAYERS 41 (68%)

#### **CCGA BOARD MEETING**

DATE: MAY 19 2004 President **Vice President** Secretary **Treasurer** Chmn. Of Board **Tour. Director Members & Guests** 

President Ron Phillips called the meeting to order at 6:40 pm.

- 1. MINUTES OF PRIOR MEETING: The Secretary read the minutes of the May 19, 2004. The minutes were approved as read.
- **2.a. PRESENTATION OF HOLE-IN-ONE AWARDS:** President Phillips awarded Hole-In-One Trophies to Sue Bedard, Jack Bahen and Bill Robinson. Bill Robinson was the only member present to accept his award.
- **3.a.TREASURER'S REPORT**: Treasurer, Doug Snyder, stated that the current balance in the treasury is \$2,684.96. Doug introduced Jim Wise as a new member.
- **4.a.TOURNAMENT CHAIR REPORT**: Co-chair Al Bowyer reported that 65 players had participated in the June 19 CCGA tournament and that 23 had won something. The next tournament on July 17 will be a modified 4 person scramble. The July tournament will be a "free" tournament with members paying a cart fee only. John Andrews suggested there be a notice of the "free" tournament in next month's *Sandbagger*.
- <u>4.b.</u> A question was asked if outsiders, non-association members could participate. Those players would have to pay the full cost of the event. Dan Mulvey asked if a person who was not a member of the club could belong to CCGA. The Bylaws state that, "Membership in this association will be open to all golfers who are members in good standing with the Cedar Creek Golf Club."
- <u>5a.PRO SHOP REPORT</u>: Mike Hoffstatter announced that the Club Championship may be held in late September verses August to encourage participation. He mentioned that the CSRA Lady/Pro tournament was a success; that there will be a Junior Clinic in July; there has been one held in June; the Keller Williams Amateur Tournament will be held Saturday, June 24 and today was Member Appreciation day and thanked all those who had participated.

<u>5.b</u>. Mike reported that a lot of areas on the course had recently been sodded and those areas are to be considered ground under repair. He mentioned that stump grinding has started and will improve the look of the course; aerification will be early in July and tomorrow, June 22, weather permitting, the course will be limed Because of a lot of rain the mowing is behind and the rain has been bad for the sand traps.

#### 5.c. Current questions and suggestions responded to by Mike:

- 1. Ron mentioned that there were large piles of branches in the woods on several holes. Would these piles stay or are they to be removed? Mike responded that maintenance will eventually move them. Until they are moved a player may receive a free drop from the piles.
- 2. Burt Wronsky mentioned that the temporary black tees on the fairway need to be mowed shorter. Mike stated they do not have the equipment or personnel to mow these areas shorter and have tried to find the shortest grassy areas to place the tees.
- 3. Ron mentioned that at the Saturday tournament some people had to pay for their first beer. Mike responded that in order to keep food costs for tournaments down that free beer had been eliminated. Ron requested Mike to look into selling \$1.00 beer at the tournaments.
- 4. There was a question regarding improving the ventilation in the dining area. Mike stated the air conditioning had been fixed. There was a suggestion of looking into fans to circulate the air.
  - 5. Several members praised the appearance of the course.
- **6.a. MEMBERSHIP COMMITTEE:** Dan Mulvey, Chair gave a membership report with suggestions and ideas of communicating with potential or new CCGA members. Ron thanked Dan and his committee for all the work they had done and suggested anyone with further suggestions see a committee member. A copy of the report is on file.

<u>7.a.</u> Ron, the "Rule Man", gave a presentation on <u>Rule 27-Ball Lost or</u> <u>Out of Bounds & Provisional Ball.</u>

**8.a.HANDICAP COMMITTEE:** Chairman, Doug Snyder thanked Mike for having the starters remind players to sign their scorecards. The committee is continuing to audit and re-audit. The auditing only applies to CCGA members at this time. Mike will supply a list of non-CCGA members so they can be audited. The results of getting players to post has been better than expected. Ron suggested that measures will be taken to adjust a handicap if a player is continues to ignore policies with respect to the posting of scores.

<u>9.a.OLD BUSINESS</u>: Regarding the OB stakes on #3, no decision has been made but the nearest point of relief would be the fairway side of the cart path, no nearer to the hole. A drop area was suggested.

<u>10.a. NEW BUSINESS</u>: Regarding the CCGA straw hats: Burt Wronsky had asked if more than one hat could be given to a member; Marty Katz liked giving a hat to a new member. Ron stated that the issue would be discussed at an executive board meeting.

11. The next CCGA meeting will be held Monday, July 19.

12. The meeting adjourned at 8:10 pm.

#### **ATTACHEMENTS:**

Membership Report Current Member List List of Members Present

Respectfully submitted,

Helen R. Barry, Secretary

ALBRECHT, K. FALB, K. KOLKMAN, G. RANDOLF, R. ALBRECHT, M. FEFFER, E. KOTHERA, J. REARDON, G. ALLEN, JEFF FERKO, G. KOWALCZYK, G. REINHARD, A. ALLEN, JIM FERRIS, A. ROBINSON, B. ANDREW, J. FERRIS, K. LAHR, G. RODGERS, D. ARMSTRONG, B. FINLEY, TOM LAHR, J. RUDDY, B. FINLEY, TOMIKO LANGMO, G. FISCHER, B. LANGMO, M. FISCHER, J. LEVITT, B. BAHEN, C. SALSITZ, D. LITTLEWOOD, B. BAHEN, J. LITTLEWOOD, G. SCHWARTZ, P. BARNWELL, H. LLOYD, D. SERPONE, B. BARRY, H. GRIFFIN, E. SHARPLESS, C. BEDARD, J. GRIFFIN, R. MARKS, B. SMITH, D. BEDARD, S. GRIFFIS, D. MASSUCCI, D. SMITH, J. A. BENNETT, C. GRIMLEY, R. MASSUCCI, J. SNYDER, D. BENNETT, E. GROTELUSCHEN, J. MCCARTHY, M. STACK, P. BOONE, A. GROTELUSCHEN, M. MCKINNOY, R. STAMM, H. BOWYER, A. GUERIN, J. MCLANE, D. STILLWAGGON, A. BOWYER, C. MITCHELL. J. STUCKER, H. BOYLE, J. MONTGOMERY, G. STUCKER, S. BRACE, D. HATTAWAY, T. MONTGOMERY, J. STUCKO, J. BRACE, K. HAWLEY, G. MOORE, B. SULLIVAN, J. BROCK, B. T. HAWLEY, S. MOORE, J. SULLIVAN, P. BROWN, S. HAWLEY, T. MULVEY, D. SYKES, C. BURNS, J. HAZEN, B. NARAMORE, R. CERRA, F. HENDRIX, A. NUCKLOS, J. TANKERSLEY, J. CHELBERG, M. HO, T. NUSBAUM, D. HOLCOMBE, B. CHADKOWSKI, L. THOMAS, B. THOMPSON, J. CORNFORTH, K. HOOKE, G. CORNFORTH, M. HOOKE, J. TILL, M. DARBY, M. HUEY, G. PADGETT, J. TODD, B. DECKER, R. HUEY, J. PASCHEN, B. VIVOLO, C. DEPALMERO, J. ISIMINGER, D. PASCO, G. DESILVESTRO, D. JAYE, C. PASCO, M. VIVOLO, L. DESILVESTRO, M. JOHNSON, L. PATTERSON, G. WALKER, R. DISHOP, K. JOHNSTON, C. PECORARO, P. WELCH, W. DISHOP, M. L. JOHNSTON, J. PEECOOK, J. WESTON, C. DIXON, B. JOLLY, B. PEREGOY, B. WESTON, S. DIXON, R. JONES, W. PETER, G. WISE, J. DONOVON, J. JOYCE, C. PFEIFER, S. WITTKAMP, M. DONOVON, S. KAPP, C. PHILLIPS, P. WITTKAMP, M. DOWD, B. KATZ, M. PHILLIPS, R. WOOD, D. DUHON, D. KATZ, P. PODEWILS, R. WRIGHT, RAY KELLY, A. POINSETT, F. WRIGHT, ROY WRONSKY, B. KELSVEN, F. PRICE, I. KELTY, A. PRICE, J. WYMAN, N. EDEN, J. PRICE, S. KENNEDY, A. ELKINS, R. KENNEDY, K. PROSEN, M. EMERY, B. KLINE, J. ENGLHARDT, J. KOGAN, B. RAITH, D.

RANDOLF, D.

KOGAN, M.

### **CCGA BOARD MEETING**

		DATE: Jun	21,2004
	President Vice President Secretary Treasurer Chmn. Of Board Tour. Director	Lee Long Single	ner
	Mile Willber	Members & Gu	ests
	Mini With	Leny	Hite Hillery
	Calui Bynn	uff-1	Jun Dororae
	alban	7	Wen Mulvey
	Paul Jell	Malo	Alltotal
	Martin Cars	<del></del>	Jin Olise
(	Sat Phie	eligs	Jaly may
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,	Sally Donne		Est Soffen
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	V		

#### MEMBERSHIP REPORT JUNE 2004

- CCGC Membership Benefits
- CCGA Membership Benefits
- Process New member

Sales piece in membership booklet

Member joins - pays dues with club membership

New member fills out registration form

New member registration form and association dues passed from CCGC to CCGA

New member is given welcome letter by Pro Shop when the pay

Follow-up to encourage participation

- Increasing Membership
- Increasing Attendance
- Summary

### The Golf Club at Cedar Creek 2475 Club Drive Aiken, SC 29803 (803) 648-4206

### Reasons for Joining the Golf Club at Cedar Creek

- Arthur Hill Design 18 hole championship layout
- Five sets of tee boxes for various levels of play
- USGA handicap computer tracking system
- Reasonable golf rates and a variety of membership plans
- Full Service Grill and Bar
- Pro Shop 15% discount for members
- Full practice facilities
- Teaching lessons
- New Golf Carts on a yearly basis
- Availability of a very active golf association
- Walking tee times
- Tee times available to members two weeks in advance
- Because you should and odds are you are retired with way too much time on your hands.....

· Super FRIENDLY STAFF

### The Cedar Creek Golf Association 2475 Club Drive Aiken, SC 29803 (803) 648-4206

### Cedar Creek Golf Association (CCGA) Membership Benefits

• Divide Membership from all over the USA & Beyond

• Monthly sponsored tourneys for CCGA members

• CCGA sponsored golf events (dogfight, catfight)

- Monthly meeting to:
  - Advance the fellowship of golf at Cedar Creek
  - Interaction with Cedar Creek Golf Club management
  - Opportunity to suggest and support golf course improvements
- Promote social interaction with fellow golfers and neighbors
- Low cost membership
- Contributions to various charitable events
- Annual election of officers
- Opportunities to participate in various committees
- · FUN FOR ALL LIEVELS OF GOLFERS

### The Cedar Creek Golf Association (CCGA) Membership Registration

Date of Registration:	
Name:	
Address:	
Phone:	
Email Address:	
Current USGA Index:	10 May 10
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### The Cedar Creek Golf Association (CCGA) Membership Registration

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DRAFT

# CEDAR CREEK GOLF ASSOCIATION (CCGA)

Congratulations on joining the CCGA. On behalf of the entire membership we would like to welcome you to our growing association. We hail from all parts of the USA and beyond.

Our stated purpose is "to provide fellowship among members of the Cedar Creek Golf Club and to foster a desire for advancement and improvement of their golf game." We also want you to have a lot of fun along the way.

Take advantage of the CCGA information center which is located in the members lounge. Our information center includes a bulletin board with the CCGA current membership and handicap listings, and current meeting minutes. Also available for your information, our constitution, by-laws, past meeting minutes, Dogfight/Catfight rules and policies, handicap rules and current CCGA Executive Board member contact numbers are conveniently located in binders or on the bulletin board.

Our CCGA monthly meeting is held at the Cedar Creek Golf Club Grille on the 3<sup>rd</sup> Monday of every month at 6:30PM. It's a great opportunity to take an active role in your association, interact with the Cedar Creek Golf Club management and share a few laughs with fellow golf enthusiasts.

A list of CCGA Sponsored Tournament dates are attached for your convenience. The CCGA also supports Dogfights/Catfights which are held every Tuesday, Thursday and Saturday mornings. The Friday Night Couples Scramble is one of our most popular events as well as the Ladies League and Wednesday Resident Tournament. The monthly newsletter "The Sandbagger" has a calendar with the complete list of monthly events. Pick up a copy in the Pro Shop.

USGA Handicap Index is updated monthly and is available at the Pro Shop after the first of the month. I hope this information is enough to get you started. A list of our current CCGA Executive Board members is attached. If you have any questions or comments, please feel free to contact anyone on our team.

Again, welcome to the Cedar Creek Golf Association. We look forward to seeing you on the first tee.

Ron Phillips President Cedar Creek Golf Association

Attachments

#### **CCGA 2004 Tournaments**

January 17 (10:30)

February 21

March 20

April 17

May 15

June 19

July 17

August -

September 18

October -

November 13

December 4

No Tournament in August (Club Championship) or October (Cedar Creek Property Owners)

9:00am shotgun starts unless otherwise noted

#### 2004 CCGA EXECUTIVE BOARD MEMBERS

President, Ron Phillips: 644-3228, ronphillips@bellsouth.net

Vice-president, Jerry Kothera: 642-9012, arehtok@aol.com

Secretary, Helen Barry: 644-0761, HRBJRB@aikenelectric.net

Treasurer, Doug Snyder: 643-9417

Co-Tournament Director, Al Bowyer: 641-9402, bowyer@bellsouith.net

Co-Tournament Director, Phil Stack: 502-0648,

philstack@earthlink.net

Immediate past President, Paul Pecoraro: 644-8859, ppecoraro@msn.Com

#### CEDAR CREEK GOLF ASSOCIATION-MEMBERSHIP COMMITTEE

Ideas for Increasing Meeting Attendance/Communication and Speakers:

\*\*\*Conduct 50/50's. Increases association cash and everyone loves to win.

\*\*\*Have drawings for golf merchandise e.g. Sleeve of Balls etc. Increases association cash, club in involved, and everyone loves to win.

\*\*\*Reminders---e-mails, notices, and announcements at events like the dog fight.

\*\*\*Tournaments/Matches with other clubs in the area (for active members in the Association).

\*\*\*Suggestion Box with suggestions (1 or 2) reviewed at every meeting.

\*\*\*Fun Events e.g. Golf Fashion show

Mixer/Putting tournament

Barbeque in concert with the meeting

Driving for dollars Golf joke night

\*\*\*Speakers

e.g. USGA official

Golf writer

A club Fitting Professional

Rules expert (we already have one) with one or two

rules questions per meeting with prizes.

Benefits of having a Class "A" Professional (PGA) at

Cedar Creek (possible as a future direction?).

\*\*\*Possible partnership with a Charity.

\*\*\* Introduce wew members

#### CEDAR CREEK GOLF ASSOCIATION-MEMBERSHIP COMMITTEE

Ideas for increasing membership:

- \*\*\* Get current club members list and homeowners list and compare them to the CCGA list. Identify non CCGA members. Initiate a mail package to solicit membership. Offer a special event?
- \*\*\* Be more proactive in the community newsletter. This would include the golf club and the CCGA. List upcoming events and special offers. Any special interest stories, e.g. Hole-in-One.
- \*\*\* When considering joining the CCGC, receive a one page information/benefits summary for joining the CCGA. Also receive a simple membership form which includes Name(s), Address, Phone, Golf interests, etc. A full membership package would be available from the golf club when a person has paid their annual dues. Even if a person does not join the CCGA the membership form would be useful for follow-up programs.
- \*\*\* Create an associate membership for new property owners who are not living on the property. Cost would like \$5.00 per year. They would get the Sandbagger and monthly CCGA minutes via e-mail. Could schedule their visits to coincide with Club tourneys etc.

\*\*\* Newspaper article/advertisement plugging the CCGA. Report hole-inones and other items of interest to the Aiken Standard newspaper on a recurring basis.

\*\*\* Maybe The CCGA Hot

#### JULY 19, 2004

President Ron Phillips called the meeting to order at 6:32 pm and acknowledged two new members, Walt Powers and Dick Gillette.

- **1. MINUTES OF PRIOR MEETING**: The Secretary read the minutes of the June 21 meeting. The minutes were approved as read.
- **2.a.TREASURER'S REPORT**: Treasurer, Doug Snyder, stated that the current balance in the treasury is \$2,218.96 and we currently have 199 members. The report was accepted.
- <u>3a. HANDICAP COMMITTEE:</u> Chairman, Doug Snyder reported that the Committee has audited 140 players; 30 more will be audited in the near future. The Committee has spoken to several players about posting and has clarified posting rules. Paul Pecoraro is auditing the Dogfight. Catfight players are being audited by Mimi Wittkamp. They are making sure correct scores are being posted. Mike Hoffstatter will provide the Committee with a list of non-members to be audited.
- **4.a.TOURNAMENT CHAIR REPORT:** Co-chair, Al Bowyer, reported that 69 players had participated in the Saturday, July 17th Modified Captain's Choice Tournament. There were 24 prizes awarded. There is a schedule change the September tournament will be held in August as the Club Championship will be held in September. There will also be no CCGA tournament in October as the resident's tournament will be held then. Both tournaments are not held in the same month due to lack of participation.
- **5.a.PRO SHOP REPORT:** Mike Hoffstatter announced that the course has been aerified but is not completely healed. He reminded players to repair ball marks on the greens even though aerified. Mike reported that some of the sod had been cut and most is in good shape; the maintenance crews are trying to get to the bunker faces for mowing and fixing; some property owners were placing brush piles on the course and the club owners were trying to address this with the Kolareks; on the left side of #18 a trench had to be dug to divert water from property lines and will probably be marked as "ground under repair". Mike will post a notice regarding this. Mike praised the July 17<sup>th</sup> CCGA Tournament and its interesting format. He requested that members look for cart keys 550 have been misplaced since March also range bags.
- 5.b. Questions and suggestions responded to by Mike:
- 1. Doug Snyder asked why the aerification had not been back-filled with sand. Mike responded that because it had rained so much the greens needed to air out. Al Bowyer suggested that Mike give a lesson on how to fix ball marks.
- 2. Ron Phillips asked if the OB Stakes on #3 could be moved. Mike stated that the stakes couldn't be moved onto the properties of the residents and will be left as they

are at this time. Eventually there probably will be a drop area.

- 3. Ron thanked the club for allowing the CCGA to place inserts in their monthly Sandbagger mailings. The club has been making the photocopies at no cost. A letter of thanks has also been sent.
- Dan Mulvey asked why a tree on #13 had been taken down. Mike did not know why.
- Ron thanked Mike for getting the \$1 beer at the CCGA tournaments as there was no longer a free beer available with the lunch.
- <u>6.a</u>. Ron, the Rule Man", gave a presentation on "How to take (free) Relief" from certain areas on the course and defined "nearest point of relief".
- **7.a. OLD BUSINESS**: Dean Wood suggested that if there were excess treasury funds that benches be purchased for the course. Ron asked Jerry Kothera, Chair of the Finance Committee, to keep that suggestion in mind for future reference.
- <u>7.b.</u> George Patterson asked how much lunch cost for each participant. The answer was \$8.00. Doug Snyder stated that he didn't think that Saturday's lunch was up to standard. There was a suggestion of having a low fat or vegetarian luncheon. Al Bowyer commented that if someone had special needs to let them know ahead of time so that an alternative could be arranged.
- 7.c. Ron announced that at an Executive Board Meeting it had been decided not to use the straw hats as a motivational tool to improve attendance anymore (the Board believed the hats wee not in fact improving attendance). The remaining hats would be turned over to the tournament director. After some discussion, Burt Wronsky made a motion, seconded by Marty Katz to continue the hat program, . The motion was defeated.
- **8.a.NEW BUSINESS:** Dean Wood made a motion, seconded by Burt Wronsky, that at all CCGA tournaments the prize money for ties be shared equally among ties. The motion was defeated.
- 9. The next CCGA meeting will be August 16.
- 10. The meeting adjourned at 7:50 pm.

ATTACHMENTS: CURRENT MEMBER LIST LIST OF MEMBERS PRESENT

Respectfully submitted,

Helen R. Barry, Secretary

## CCGA BOARD MEETING

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KOTHERA, J. KOWALCZYK, G. KRENTA, D. LAHR, G. LAHR, J. LANGMO, G. LANGMO, M. LEVITT, B. LITTLEWOOD, B. LITTLEWOOD, G. LLOYD, D. LONG, J. MARKS, B. MASSUCCI, D. MASSUCCI, J. MCCARTHY, M. MCKINNOY, R. MCLANE, D. MITCHELL, J. MONTGOMERY, G. MONTGOMERY, J. MOORE, B. MOORE, J.

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NARAMORE, R.

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KOLKMAN, G.

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CHATTIN, J. DENERO, J. KRENTA, R. LASKA. F. MACK, A. T. NEW AS OF 7/17 NOT IN ORDER

#### AUGUST 23, 2004

President Ron Phillips called the meeting to order at 6:33 pm and acknowledged new members.

1. MINUTES OF PRIOR MEETING: The Secretary read the minutes of the July 19 meeting. The minutes were approved as read.

**2.a.TREASURER'S REPORT**: In the absence of Treasurer, Doug Snyder, Ron reported the current balance in the treasury is \$2,354.28, that \$250.00 will be spent on the "Rally for a Cure Cancer Tournament" in October, \$100 to the Silver Bluff Golf Team, \$250 for Memorial Trees and \$500 towards the December "free" tournament. These expenses were agreed upon at a prior meeting. The treasurer's report was accepted.

Ed Griffin announced and congratulated Barbara Fischer on a Hole-in-One on #8. A trophy will be provided from CCGA funds..

- <u>3a. HANDICAP COMMITTEE:</u> Ron announced that a total of nine audits covering 169 players had been performed by The Committee. Eighteen players had discrepancies, over sixty had none There were some discrepancies that were explained. The Committee will be re-auditing some players and are drafting a letter to send to non-conforming players.
- **3.b.** Paul Pecoraro, Handicap Committee Member, mentioned that the purpose of the audits is to ensure players are posting and posting accurately. To date, only CCGA members have been audited. The Committee will address those players who are members of the Club but not members of CCGA
- **4.a.TOURNAMENT CHAIR REPORT:** Ron reported that approximately 41 or 42 players had participated in the August tournament with about 50% of the players winning something. There will not be another CCGA tournament until November.
- **5.a.PRO SHOP REPORT:** Wes Thurmond gave the Pro Shop Report for Mike. He announced that the Club Championship will be held September 25 and 26. Sign up sheets are available on the bulletin board in the foyer. He reported that a secondary aerification will be done shortly and reminded the members to repair ball marks. The course condition is good with only a few problems. Overseeding will take place in the second or third week in September. Wes encouraged the members to sign up for the Cancer Tournament taking place October 2 and announced that the Monday August 30 tournament had been cancelled.
- <u>5.b</u> President Phillips thanked Art Kennedy for all the work Art and his committee has done on the course.
- 6.a. Ron, The Rule Man, presented rules on "Loose Impediments and Ball in Motion".

#### 7.a. OLD BUSINESS: None

**8.a.NEW BUSINESS:** As announced in the above Treasurer's Report, CCGA will buy a hole for the "Rally for a Cure Cancer Tournament".

<u>8.b.</u> Marty Katz stated that there had been a problem several weeks ago regarding a young man who had played (and qualified) from the blue tees rather than the white tees in a Dogfight and had finished in the money but was denied his reward.

A motion was made by Marty that: "The Dogfight Rules should be amended to state clearly that a person be allowed to play a Dogfight round from the tee that he or she is permitted by USGA rules to play providing that they qualify and maintain qualification from each of those tees according to the Dogfight Rules. Once the player has selected the playing tee for the round, the player must play from that tee for the entire round or be disqualified." The motion was seconded and carried.

- **8.c.** Marty also moved that: "Restitution shall be made to Dan Mulvey's son and an apology issued by the CCGA as well as payment from the Treasury for the award money he would have won for his ranking for the round. His scores should be manually corrected to indicate that the rounds were played from the blue tees". President Ron indicated that he supported paying the player what his standing in the Dogfight competition was on that day. But, Ron stated that while some may disagree with the decision made on the day of the incident, he does not believe that an apology should be made because it connotes some wrong doing on the part of the decision-makers who had to make an on the spot decision. The motion was seconded and carried.
- **<u>8.d.</u>** Paul Pecorarro made a motion: "That the Dogfight time be changed to 10:00 a.m. beginning the first Tuesday after Labor Day." The motion was seconded but defeated.
- <u>8e.</u> Pat Sullivan stated that after a Dogfight some men had an issue with the women participating in the Dogfight. Pat had reminded the men, and the audience, that the CCGA was made up of both men and women and the women were entitled to play in the Dogfight just as the men were entitled to play in the Catfight if they wish.
- **8.f.** Dan Mulvey stated that his Committee had made a recommendation to place tees or divot tools with CCGA logo on them in the golf carts. Ron suggested that this discussion be tabled until a further date.
- 8.g. Luanne Langmo suggested that after the Club Championship in September that there be recognition to the winners by designating a parking space for the next year. Ron asked Wes to take the idea to Club management.
- 10. The meeting adjourned at 7:36 pm.

#### ATTACHMENTS: CURRENT MEMBER LIST LIST OF MEMBERS PRESENT

Respectfully submitted,

Here R. Barry

Helen R. Barry, Secretary

### CCGA BOARD MEETING

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Tour. Director				
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CHATTIN, J. DENERO, J. KRENTA, R. LASKA. F. MACK, A. T.

NEW AS OF 7/17 NOT IN ORDER

#### **SEPTEMBER 20, 2004**

President Ron Phillips called the meeting to order at 6:35 pm and updated the membership on the status of the health of George Kowalczyk.

- **1. MINUTES OF PRIOR MEETING**: The Secretary read the minutes of the August 23 meeting. The minutes were approved as read.
- **2.a PRESIDENT'S ANNOUNCEMENT:** Ron announced that the Treasurer and Vice-president (Doug Snyder and Jerry Kothera) of the CCGA have resigned and as per the CCGA Constitution he needs to replace them. Paul Pecoraro has agreed to fill both vacancies until the next election. Doug has also resigned from the Handicap Committee. Mimi Wittkamp has agreed to replace Doug as Chair of the Committee and Greg Pasco has been recruited for the Committee.
- **2.b.** Ron awarded hole-in-one trophies to Barb Fischer for a hole-in-one on the 8<sup>th</sup> hole and Dede DiSilvestro for her hole-in-one on the 5<sup>th</sup> hole.
- **3. TREASURER'S REPORT**: Paul Pecoraro stated that the Treasury balance is \$1,983.53 with no outstanding bills. The Treasurer's report was accepted as read.
- **4. HANDICAP COMMITTEE:** Paul Pecoraro reported that the Committee had set a series of goals last February and was pleased that a lot of progress had been made. One of the goals was to teach everyone how handicapping works so that every player can understand how their Handicap Index is computed. Paul explained how the computer system works, defined certain terms and answered questions from the members. Paul also reminded the audience that the booklet given out to the members, "Snoopy Knows" explains the handicap system very well. Mimi has a few extra copies of the booklet.
- **5. TOURNAMENT CHAIR REPORT**: Ron announced that the next tournament would be the "Bubba" Tournament November 13. The last tournament will be held December 4 and is also the CCGA annual meeting.
- 6.aPRO SHOP REPORT: Mike Hoffstatter stated that the club was disappointed with the sign up for the Club Championship to be held September 25 and 26. The tournament had been changed from August to September to encourage more turnout. Mike also announced that on October 2 the "Rally for a Cure" breast cancer tournament will be held. The Outback will provide the food and there has been a good response for that tournament.

Ron asked about the suggestion of last month of having a parking area set aside for the Club Champions. Mike replied that a decision had been made to have a full-size plaque at the counter listing the names of the low gross winners. Mike also mentioned that

(CCGA Sept. 20, 2004 Minutes Cont.)

Because of low participation in the Club Championship flights will be adjusted.

- <u>6.b.</u> Mike reported that overseeding of the course has been started and two aerifications have taken place in the last 6-8 weeks to help root growth. He mentioned that the greens, tees and fairways were turning yellow because of dormancy. Mike also reminded the members that the membership renewals had been extended to October 15.
- 7. MEMBERSHIP COMMITTEE: Dan Mulvey stated that the Committee had met with the board to decide future actions based on the report provided earlier this summer. It was agreed that:
  - CCGA (Membership Committee) will provide Welcome packages to new members.
  - 2. CCGA (Membership Committee) will explore providing golf-related information in the Cedar Creek Community Newsletter.
  - CCGA (Membership Committee) will provide golf-related information to homeowners and absentee property owners.
  - 4. CCGA (President Ron) will explore (working with Mike Hoffstatter) competition with other area golf clubs.
  - The Membership Committee will take the lead (and coordinate with the Executive Board) in scheduling speakers/and or fun events at the CCGA meetings.

A copy of this report is attached.

- **8. OLD BUSINESS**: Ron announced that as per a motion at the August meeting he has sent a letter and check to Ryan Mulvey.
- **9. a NEW BUSINESS**: Ron stated that he has appointed a Nominating Committee to put together a slate of CCGA officers for 2005 for consideration at the Annual Meeting on December 4, 2004. The following have agreed to serve on that Committee:

John Andrews Mike Wittkamp Luanne Langmo

<u>9.b.</u> Ron reported that he had reviewed the Dogfight Rules that Burt Wronsky and Jerry Sullivan had pulled together and had been posted on the bulletin board in the Member's Lounge. Ron incorporated August motions and other information and put together a new set of rules. Ron discussed the highlights of the rules and there was member discussion.

Mimi Wittkamp made a motion to accept the Dogfight Rules as presented by Ron. The motion was seconded and passed. A suggestion was made to have a copy placed in a plastic sleeve and posted near the Dogfight computer. A copy of the approved rules will be posted on the CCGA Bulletin Board in the Members' Lounge in the Club. And, a

(CCGA Sept. 20, 2004 Minutes Cont.)

copy of the revised Rules is attached.

9.c. The members asked questions regarding establishing point of relief, a drop area on #5 and the "one ball" rule. Ron answered that one cannot take an unusual stance to get relief and Mike stated that #5 only had relief (a "drop area") for certain tournaments and the "one ball" rule applies to the club championship where only one brand of ball can be used for the entire tournament. Next month Ron will do the rules on red and yellow stakes in hazards.

- 10. The next CCGA meeting will be held October 18.
- 11. The meeting adjourned at 7:50 pm.

ATTACHMENTS: MEMBERSHIP REPORT

LIST OF MEMBERS PRESENT CURRENT MEMBER LIST REVISED DOGFIGHT RULES TREASURER'S REPORT

Respectfully Submitted,

Helen R. Barry, Secretary

Heer Rhay

# CCGA Membership Committee Report September 19, 2004

On Thursday, September 16<sup>th</sup>, the membership committee met with the board to decide on future actions based on the report that was provided earlier in the summer.

The following actions were agreed to:

- 1. Provide approved package/welcome letter to new members. We will coordinate with the golf pro shop.
- 2. Be more proactive in community newsletter. Catherine and Peggy are following up with Annette Ferris.
- 3. Two new programs to generate interest in CCGA membership are being fleshed out along with any associated costs. The final plans and estimates will be provided to Ron Phillips.
  - \*Homeowners/CCGC Members vs. CCGA list for potential mailing program.
  - \*Potential associate membership program for absentee property owners.
- 4. Pursue Tournaments and Matches with other area Clubs. Ron Phillips is following up.
- 5. Fun events and/or speakers being pursued along with

any associated costs. We already have one rules expert.

6. Other previous recommendations are already in Progress or not being implemented at this time.

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CATE	EXPLANATION	III III	AMOUNT	BALANCE
1-06-04	ED GRIFFIN - TWO(2) HOLE-IN-O.	NE TROPHIES, TAGS	35.93	1267.62
1-06	JACK HOOK - TOURNAMENT GA		15.00	1252.62
1-13	XX	1. 7	87.27	1165.35
	SERVICE CHARLES - DEC. 2003		10.00	1155.85
1-19	DEPOSIT - NET PROCEED JAN.	TOUR, PLUS NEW MBRS	5 + 398.00	1553.35
1-21	DEPOSIT - NEW MEMBERS		+ 90.00	1643.35
2-2	ED GRIFFIN - TWO(E) HOLE -IN- ON	VE TROPHIES, TAGS	35.93	1607.42
2.4	××		64.73	1542.09
2-4	506 PODEWILL - HOLE -IN-ONE	SUPPLEMENT	46.50	1496.19
2-4	DEPOSIT - NEW MEMBERS		+ 15.00	1511.19
2-4	SERVICE CHARGE		10.00	1501.19
2-23	DEPOSIT - NET PROCEEDS FEB.	TOUR PLUS NEW MBRS	+620.00	2/2/.19
2.23	PHIL STACK - TOURNAMENT SU		22.89	2098.30
2-23	DOUG SNYDETZ - 200 HANDICAP A	w Y	138.87	1959.43
2-29	CO COLOR I PRINCE I DI LE		33.38	1926.05
3-1	RON PHILLIPS - REPRODUCTION AN	NO FOLDIN COSTS,	104.64	1821.41
3-9	XX		64.76	1756.65
3-26	ED GRIFFIN - HOLE-IN-ONE TROS	PHY AND THE	17.96	1738.69
3-26	DEPOSIT - NET PROCEEDS MARCH I	TOUR , PLUS NEW MERS	130 130 130 130	2/78.69
4-2	AND SUPPLIES BULLETIN BOAR	DETERING	8.78	2169.91
4-20	DEPOSIT- NET PROCEEDS APRIL TO		+581.00	2550.91
4-20	BANK CHARGE - CHECKS		30.00	2520.91
4-20	DEPOSIT - NEW MEMBERS		+ 25.00	2545.91
4-20	TERRY SULLIVAN - DATA ENTRY D		100.00	2445.91
4-20	BURT WRONSKY - DATA ENTRY	FOR	100.00	2345.91
4-22	××		50.00	2295,91
5-3	ED GRIFFIN - EMBROIDARY AND JOHN MOLONY CHAIR	SEWING FOR	54.59	
5-19	DEPOSIT - MAY TOUR PROCESS IN	and according to the second	+ 332.00	234/32
5-27	XX -MAY	Size Clear Cope a	+ 532.00 65.26	2575, 32
5-27	ED GRIFFIN - HOLE-IN-ONE TROPH			2508.06
6-18	RON PHILLIPS - MISC, EXPENSE FOR	LOINE	35.95	2472.13
6-15	EU GRITEIN - HOLE-IN-ONE TROP	WES AND TAGS	15,69	2458,44
6-21	AL BOWYEL - TICKETS		53.90	2404,54
6-23	DEPOSIT - JUNE TOURNAMEN NEW MEMBERS	T PROCEEDS AND	7.08	2397.46
7-19	COST OVERRUN - JULY TOURNA	in ENT	¥ 287.50	26.841.96
7-20	OEPUSIT - NEW MEMBERS		561.50	2/83.96
7-20	AL BOWYER - SUPPLIES		+ 95.00	2218.96
/ 6-1	17 E COUYER - DUFFELZ		9.49	<b>2209.47</b>

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		DEPOSIT- NET PROCEEDS- BUEUST TOWAY	+238.50	2353,90
10	8/18	ED GRIFFIN - HOLE IN ONE TROPHY	40.18	23/3.72
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# CCGA BOARD MEETING

	DATE: SEPT NO 200	9
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### RULES OF THE CEDAR CREEK GOLF ASSOCIATION DOGFIGHT

Effective this date, this is the only document (other than computer software and instructions for entering information into the Dogfight Computer) used to regulate the CCGA Dogfight. If a prior rule has been omitted from this document, it is not now in effect. Revisions of this document may be accomplished by motions approved at CCGA meetings. Disagreements regarding the interpretation of any aspect of this document will be adjudicated by the CCGA Executive Board in an ad hoc meeting. In such cases, it may be necessary to defer the payout of a Dogfight.

# FORMAT OF PLAY

- 1. The Dogfight is individual competition. Each player plays his/her own ball without handicap.
- 2. The format of the dogfight is MODIFIED STABLEFORD (with points allocated as indicated below.)

BOGEY	1 POINT
PAR	2 POINTS
BIRDIE	3 POINTS
EAGLE	4 POINTS
DOUBLE EAGLE	5 POINTS

3. A player's place in the competition is determined by how many points he/she exceeds or falls short of his/her "target" (see Establishment of Target below.) For example, a player whose "target" is 20 points and who made 22 points is "plus 2." This player would place higher than a player who was "minus 1" and lower than a player who was "plus 6" compared to their "targets." The point to remember is that your place in the competition is based on how many points you made compared to your "target."

### ESTABLISHMENT OF TARGET

- 4. Each player in the Dogfight must establish a "target" score(s) which then becomes the baseline to compute his/her score for each Dogfight competition. The "target(s)" is recomputed after each competition and may be established for multiple tees. Players will establish their target(s) playing from their appropriate tees as follows:
- a. A player must compete in the Dogfight three times to establish a "target" from each set of tees from which the player wishes to play. The "target" is determined by averaging the best three point totals of the last five dogfights played from each tee. If a player has played only three times from a tee, then it is the average of the three; if only four times, it is the average of the three best of the four.
- b. A player who wishes to have the option to play from multiple tees (e.g. one set one day and one set another day) may establish targets for more than one set of tees.

Sept 20, 2004

- c. In order to play from the black tees, a player must be 65 years old or older or have had a Handicap Index of 22.0 or higher from the white tees before switching to the black tees. The player may continue to play from the black tees even though his Handicap Index becomes less than 22.0.
- d. A player not playing in a dogfight for 6 months must reestablish his/her "target(s)."

### ELIGIBILITY FOR PRIZES

- 5. Players are eligible to win only prizes for closest to the pin until they have established their "target(s)" by playing in three Dogfights from the same tees. On their fourth round, they are eligible for all prizes.
- 6. All players must check in on the Dogfight computer before starting the round or no later than the start of play on the back nine holes to be eligible for any prize money. There is no refund of the entry fee if you do not check in on the computer.
- 7. Each player must sign his/her score card before turning it in. Failure to do so will result in disqualification; the entry fee will not be refunded.

### SCHEDULE OF PLAY

- 8. Normally, the Dogfight is held on Tuesdays, Thursdays and Saturdays.
- 9. On Tuesdays and Thursdays, the starting time (shotgun start) is 9am beginning with the first Tuesday after the start of daylight savings time to the first Tuesday after 1 November. The Start Time changes to 10am on the first Tuesday after 1 November to the 1st Tuesday after the start of daylight savings time.
- 10. On Saturdays, the starting time (tee times rather than shotgun) is 9am throughout the year. Please sign up in the blue book at the desk in the Pro Shop by Wednesday if you wish to play in the Saturday dogfight.

### ENTRY FEE

- 11. On Tuesday and Thursdays the Entry Fee is \$5.00.
- 12. On Saturdays the Entry Fee is \$10.00.
- 13. The entry fee will be refunded to a player who is unable to complete the Dogfight due to an injury, sudden illness or other emergency situation.

#### GENERAL RULES OF PLAY

14. Participants may play the Dogfight from any set of tees (EXCEPTION: MEN MAY NOT PLAY FROM THE RED TEES), providing that he/she has qualified and remains

qualified from the tees selected for play on a particular day (see "ESTABLISHMENT OF TARGET" above.)

15. Once the player has selected the playing tees when he/she signs in on the computer for the round, the player must play from those tees for the entire round or be disqualified. Therefore, it is important

that players switching tees understand how to properly sign in on the computer when switching tees. It is the player's responsibility to seek assistance, if necessary, to properly sign up in the computer when switching tees.

- 16. There are no mulligans.
- 17. Pick up after double bogey.
- 18. Dogfights are played under USGA Rules unless otherwise specified. Play the ball as it lies except;
- a. lift clean and place in the player's own fairway, one club length on holes where "cart path only" is established by the Pro Shop (this is done often due to heavy rain) or;
- b. when an Association Temporary Rule, such as "lift, clean and place," has been established.

# **INCLEMENT WEATHER**

19. During inclement weather, the Dogfight is considered official if more than 50% of the field completes play (i.e. all eighteen holes). If official, those who do not complete play are eligible only for closest to the pin payouts and will not have their entry fees refunded. If not official, entry fees will be refunded to all players. In any case, players not completing the round should turn in a score card marked "withdrew."

# PAYMENT OF PRIZE MONEY

- 20. A pool of money is created for distribution. The pool consists of the total of all entry fees paid by the participants. The pool will be reduced to zero in accordance with the following:
- a. A predetermined amount (closest to the hole pool) is set aside for the closest to the hole on each Par 3. The shot on the green closest to the hole on a Par 3 will win 25% of the closest to the hole pool. If fewer than four such shots occur, the closest to the hole pool will be divided by the number of qualified shots.
- b. The total pool less the amount provided in "a" above will be paid to participants whose points scored are most favorable to their "target points." A predetermined schedule, available for inspection, shows the number and amounts of payouts to be made.
- c. A participant is not required to be present at the time of payout to win. The official scorer will leave unclaimed money in the Dogfight box in the Pro Shop for future distribution.

d. Any prize money unclaimed for six months will be forfeited and placed in the hole-in-one fund.

# CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING

# OCTOBER 18, 2004

President Ron Phillips called the meeting to order at 6:45 pm, acknowledged a member who had not attended a prior meeting, Frank Cerra, and reminded the members to add their e-mail addresses on the list provided.

- 1. MINUTES OF PRIOR MEETING: The Secretary read the minutes of the September 20<sup>th</sup> meeting. The minutes were approved as read.
- 2. HOLEE-IN-ONE: Ron announced that he had presented Glenn Huey with a Hole-in-One trophy at the Resident's Tournament on Saturday, October 16 as Glenn was not able to attend this meeting. Glen had a Hole-in-One on October 6 on Hole #5 with a Pitching Wedge.
- 3. TREASURER'S REPORT: Paul Pecoraro stated that the current balance in the treasury is \$1,915.57 and that there are two small outstanding bills amounting to approximately \$40.00. The Treasurer's report was accepted as read. A copy is on file.
- **4.a HANDICAP COMMITTEE:** Paul reported that audits had been performed. Mimi had audited two Dogfights and was pleased with the accuracy of the postings. However, the posting rate had dropped to 60%. Mimi has also audited twelve non CCGA members. Nine out of twelve have posted more than 70% of the time. Paul will call those not conforming.
- <u>4.b</u>. Ward Welch asked if a penalty would be implemented if a member is not posting correctly especially if they have won a Dogfight. Ron answered that up to now we have been in an "education mode" regarding the posting requirements, but that in the near future we will take a more aggressive posture and penalties may be implemented. Paul answered other questions regarding tournament scores and how they impact one's handicap.
- **4.c.** Paul also mentioned that the Cat Fight participants had been audited and they were 100% in compliance! Paul then explained course rating and slope and gave out a handout describing the handicapping difference of using multiple tees.
- **5.TOURNAMENT CHAIR REPORT**: Ron announced that the next CCGA Tournament would be the "Bubba" Tournament on Saturday, November 13. All players may use one mulligan on each hole.
- **6.a. PRO SHOP REPORT:** Mike thanked all those who had participated in the "Rally for A Cure" Tournament. The turnout was wonderful and the tournament was a huge success. CCGA has received a letter of thanks for the hole sponsorship and participation.

(The letter is posted on the small CCGA Bulletin Board in the Members' Lounge.)

Mike stated that nine resident members and 21 outside members had participated in the Club Championship and was very disappointed in the lack of participation. Mike would like to know what the club can do to make the Club Championship more of a success.

- 6.a. Mike reported that over-seeding has taken place and it looks like it will be a good year for winter grass. Fairways are being cut as fast as possible. He reminded the members that it is important to fix ball marks on the green at all times including during over-seeding and aerating times. Earl Bennett also reminded the members that divots on the tee boxes need to be filled. Mike answered other questions regarding cutting on the greens and placement of the sand boxes. Gene Reardon stated that he would remind the members of the Resident's League to fix ball marks and fill in divots.
- 7. MEMBERSHIP COMMITTEE: Dan Mulvey stated that a welcoming letter has been completed and is ready to go into a membership package. There are a few other items that need to be taken care of including costing of programs. Ron mentioned that he was addressing club-to-club play and that Mike had contacted the Pro at Midland Valley who requested a list of requirements for the tournaments.
- 8. Ron, The Rule Man, made a presentation on Rule 26, "Water Hazards".

**9.a OLD BUSINESS**: Luanne Langmo reported on behalf of the Nominating Committee that the following have agreed to run for the coming year's slate of officers:

President:

Ron Phillips

Vice-President:

Ward Welch

Secretary:

Helen Barry

Treasurer: Tournament Co-Chairs: Earl Bennett Phil Stack

ament co-chans.

Bill Robinson

The list has been posted in the Member's Lounge. Ron reminded the members that nominations can be made from the floor at the December Annual Meeting provided the nominee has agreed to run for a position.

- <u>9.b.</u> Ron announced that the Dogfight Rules have been amended and posted on the bulletin board in the Member's Lounge and a set has been placed in a plastic sleeve near the Dogfight Computer. There is also a set of instructions on how to change the tees in the computer that a member is playing from.
- **9.c.** Ron also clarified that if a member has a "Senior" Membership, permitting play only on Monday to Friday, he/she may play in a CCGA Tournament on a Saturday without extra cost.

**10.a NEW BUSINESS**: Ron announced that more volunteers are needed to operate the Dogfight Computer. Anyone interested could receive information from Marty Katz, Burt Wronsky or Jerry Sullivan.

10.b. Ron also commented on the disappointing low resident involvement in the Club Championship. Ron took notes on comments made by the members present and would like to receive comments from others, either via e-mail (Ron <a href="Phillips@bellsouth.net">Phillips@bellsouth.net</a>) or phone (644-3228). All comments will be reviewed and a summary compiled and discussed with Mike. Comments will not be attributed to any individual.

**10.c.** Paul Pecoraro asked if members would be interested in a Senior Match Play Tournament. Ron stated he will investigate.

11. The next CCGA meeting will be held November 15.

12. Motion was made and second to adjourn. Adjournment at 8:25 p.m.

**ATTACHMENTS:** LIST OF MEMBERS PRESENT

CURRENT MEMBER LIST TREASURER'S REPORT

NOMINATING COMMITTEE REPORT

Respectfully Submitted, Holen & Barry

Helen R. Barry, Secretary

# CCGA BOARD MEETING

	DATE: Oct.	18,2004	
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# CEDAR CREEK GOLF ASSOCIATION - 2004 ROSTER

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ALLEN, JIM
ANDREW, J.
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MULVEY, D.

NARAMORE, R.

NUCKLOS, J.

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CHATTIN, J. DENERO, J. KRENTA, R. LASKA. F. MACK, A. T.

NEW AS OF 7/17 NOT IN ORDER

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# Nominating Committee Report Cedar Creek Golf Association

The committee has met and finalized the slate of officers for the coming year.

President:

Ron Phillips

Vice-President:

Ward Welch

Secretary:

Helen Barry

Treasurer:

Earl Bennett

Tournament Co-Chair:

Phil Stack

**Bill Robinson** 

Mr. President, on behalf of the Nominating Committee, please post this list.

John Andrews Mike Wittkamp Luanne Langmo

### CEDAR CREEK GOLF ASSOCIATION MONTHLY MEETING

# **NOVEMBER 15, 2004**

President Ron Phillips called the meeting to order at 6:30 pm, welcomed everyone and acknowledge new members Robert P. Richardson and John Turner. Ron announced that he had sent cards to George Kowalczyk and Pat Sullivan and CCGA will make a donation to the Heart Association in member of Jerry Sullivan

- 1. MINUTES OF PRIOR MEETING: The Secretary read the minutes of the October 18<sup>th</sup> meeting. The minutes were approved as read.
- **2. TREASURER'S REPORT:** Paul Pecoraro stated that the current balance in the treasury is \$1,803.70. Unpaid obligations are \$100 to the Silver Bluff Golf Team and up to \$250 for memorial trees as provided for in the budget. All other expenses and income are consistent with the budget.
- 3. TOURNAMENT CHAIR REPORT: Co-chair, Phil Stack, reported that 76 players had participated in the "Bubba" Tournament and 41% of the participants had won something. The next tournament will be held Saturday, December 4 and is a Stableford Format. The tournament is a "free" tournament with non-cart memberships paying only cart fees. Election for the 2005 officers will be held prior to giving out prizes. Ron reminded the members that the sale of mulligans is the primary source of CCGA funding.
- **4.a HANDICAP COMMITTEE:** Paul Pecoraro reported that Mimi Wittkamp had audited an entire Dogfight. One person had not posted and one person had not posted correctly. Audits will continue on a monthly basis.
- **4.b.** Burt Wronsky asked if the course would be re-rated due to the additional OB's and other changes. Ron asked Wes to find out the answer to the question from Mike.
- **5.a PRO SHOP REPORT**: Wes represented the Pro Shop. He reminded the members that on Thanksgiving Day there would be a 9 am shotgun and requested players to call the Pro Shop to sign up. There will be a sale in the Pro Shop some time after Thanksgiving. Wes also reminded the members to call the Pro Shop in case of any frost delays.
- <u>5.b.</u> Burt Wronsky announced that there would be no Dogfight on Thanksgiving and the Saturday Dogfight begins at 9 am not 10 as listed in the current *Sandbagger*. Wes will put up a sign that the Dogfight on Thanksgiving Day is cancelled. Ron asked for volunteers to learn the Dogfight process in the computer. Marty Katz stated that it would only take about 15 minutes to train someone.

# **5.c.** Other questions for the Pro Shop were:

- 1. Luanne Langmo asked who was in charge of the calendar for the *Sandbagger* as there seemed to be quite a few errors in dates. Ron suggested she talk to Mike
- Ron asked why the fairways were not being cut regularly. Wes replied he will check with the superintendent.
- Ron asked if there were staffing problems particularly as the "Bubba" Tournament did not seem to have enough help. Wes replied that someone scheduled to work did not show up.
- 4. Burt Wronsky stated that he would like to see the calendar listed in the Sandbagger be extended into the following month so that if there are any tournaments scheduled regular players may make other arrangements.
- **6. MEMBERSHIP COMMITTEE:** Dan Mulvey reported that new member packages are available in the Pro Shop. The Committee continues to work on several other projects. Peggy Katz will look into providing CCGA information in the Cedar Creek Community Newsletter.
- 7. OLD BUSINESS: Ron had asked for ideas for inter league play. If anyone has any suggestions get back to him ASAP. Ron had also requested input on why there has been low participation of Cedar Creek residents in the Club Championship and CCGA tournaments. He has received a handful of comments but would like more. Ron reported that nothing had been done yet for Senior Match Play.
- **8.a. NEW BUSINESS:** Peggy Katz asked if a plaque or tree was going to be provided by CCGA in memory of Jerry Sullivan. Ron responded that \$250 has been approved for memorial trees and will be purchased/planted in the near future. Ron also suggested that CCGA needs to take another look at what we do to remember deceased members.
- **8.b.** Paul Pecoraro brought up the question of whether or not an AED should be available on the golf course for emergencies. After discussion the following motion was made:

Paul Pecoraro moved that a committee be formed to look into AED equipment, costs, communications, pro shop participation, liabilities, etc. for the club. Luanne Langmo seconded the motion. The motion carried.

- **8.c.** Ron reminded the audience that the \$5.00 CCGA fee for 2005 will be collected at the December 4 tournament. The fee is to be paid in cash at the Pro Shop.
- 9. The next CCGA meeting will be December 4.
- 10. Motion was made and seconded to adjourn. Adjournment at 7:24 pm.

# ATTACHMENTS: LIST OF MEMBERS PRESENT CURRENT MEMBER LIST TREASURER'S REPORT

Respectfully Submitted,

Helen R. Barry, Secretary

# **CCGA BOARD MEETING**

President

Secretary Treasurer

**Vice President** 

DATE: NOV. 15, 2004

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# TREASURER'S REPORT - 2004

		1-31-0	3,BCF 1303.5.
3 DATE	EXPLANATION	AMOUNT	BALANCE
1-06-04	ED GRIFFIN - TWO(2) HOLE-IN-ONE TROPHIES, TAGS	35.93	1267.62
1-06	JACK HOOK - TOURNAMENT GRAPHICS (2003)	15,00	1252.62
1-13	xx	87.27	1165.35
	SERVICE CHAILGE - DEC. 2003	10.00	1155.38
1-19	DEPOSIT - NET PROCEED JAN. TOUR, PLUS NEW MBRS	5 + 398.00	1553,35
1-21	DEPOSIT - NEW MEMBERS	+ 90.00	1643.35
2-2	ED GRIFFIN - TWO(E) HOLE -IN- ONE TROPHIES, TAGS	35,93	1607.42
2.4	×x	64.73	1542.09
2-4	BOB PODEWILL - HOLE - IN-ONE SUPPLEMENT	46.50	1496.19
2-4	DEPOSIT - NEW MEMBERS	+ 15,00	1511.19
2-4	SERVICE CHARGE	10.00	1501.19
2-23	DEPOSIT - NET PROCEEDS FEB. TOUR PLUS NEW MERS	+620.00	2121.19
2.23	PHIL STACK - TOURNAMENT SUPPLIES	22.89	2098.30
2-23	DOUG SNYOER - 200 HANDICAP BOOKLETS & STRMA	138.87	1959.43
2-29	ED GRIFFIN - PULLETIN BOARD	33.38	1926.05
3-1	RON PHILLIPS - REPRODUCTION AND FOLDIN COSTS, HANDICAD MANUALS	104.64	1821.41
3-9	××	64.76	1756.65
3-26	ED GRIFFIN - HOLE -IN-ONE TROPHY AND THE	17.96	1738.69
3-26	DEPOSIT - NET PROCEEDS MARCH TOUR, PLUS NEW MERS	+ 440.00	2178.69
4-2	AND EURALIES BULLETIN BOARD ETTERING	2.78	2169.91
4-20	DEPOSIT- NET PROCEEDS APRIL TOURNAMENT	+381.00	2550.91
4-20	BANK CHARGE - CHECKS	30.00	2520.91
4-10	DEPOSIT - NEW MEMBERS	+ 25.00	2545.91
4-20	DOGFIGHTS - DATA ENTRY ROPE	100.00	2445.91
4-20	BURT WRONSKY - DATA ENTRY FOR DOGFIGHTS	100.00	2345.91
4-22	××	50.00	2295.91
5-3	ED GRIFFIN - EMBROIDARY AND SEWING FOR	54.59	2241.32
5 14	DEPOSIT - MAY TOUR PROCEEDS INCL. HEW MERS	+ 332.00	2578.32
5-27	XX -MAY	65.26	2508.06
5-27	ED GRIFFIN - HOLE-IN-ONE TROPHIES AND TAGS	35.78	2472.13
6-13	RON PHILLIPS - MISC. EXPENSE FOLDING	15.69	2458.44
6-15	EU GRIFFIN - HOLE-IN-ONE TROPHIES AND TAGS	53.90	2404.54
6-21	AL BOWYEL - TICKETS	7.08	2397.46
6-23	DEPOSIT - JONE TOURNAMENT PROCEEDS AND	+ 287.50	2684,96
1-19	COST OVERRUN - JULY TOURNAMENT	561.00	2123.96
7-20	DEPOSIT - NEW MEMBERS	+ 95.00	2218.96
7-20	AL BOWYER - SUPPLIES	9.49	2209.47

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5		TREASURER'S REPORT - 2004		6
7	DATE	EXPLANATION	AMOUNT	BALANCE
8	7/20/14	BALANCE FORWARD - FROM PREV. ME		2209,47
9	7/20	XX JUNE + JULY	94.07	2115,40
.0	8/18	DEPOSIT- NET PROCEEDS- AUGUST TOWERS	+238.50	23 53 90 11
1	9/9	ED GRIFFIN - HOLE IN ONE TROPHY	40.18	23/3.72
.2	9/9	RYAN MULVEY - DESFIEM PRIZE	23.00	2290.72
3	9/10	XX AUGUST	57.19	2233.53
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5	9/27	XX 5EPT. 20, 2004	50,00	1933.53
6	19/18	ED GRIFFIN- HOLE IN ONE TROPHY	17.96	1915.57
7	10/18	HELEN BARRY - COPIES + FOLDING	36.47	1879,10
8	10/19	PON PHILLIPS - CODIES + D. F. BYDER	8.42	1870.68
9	10/19	XX OCT, 18, 2004	66.98	1803.70
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NEW AS OF

NOT IN ORDER

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# CEDAR CREEK GOLF ASSOCIATION ANNUAL MEETING

# DECEMBER 4, 2004

President Ron Phillips called the meeting to order at 3:00 pm.

Paul Pecoraro made a motion to waive the reading of the November 15 minutes, Treasurer's report and all Committee reports. The motion was seconded and carried.

Ron announced that there was a sheet circulating for members to list their e-mail addresses on in order to receive copies of the minutes and other notices.

Ron stated that the following have agreed to run for election for the 2005 Board.

President: Ron Phillips
Vice President: Ward Welch
Secretary: Helen Barry
Treasurer: Earl Bennett
Tournament Co-Chairs: Phil Stack
Bill Robinson

Ron asked if there were any nominations from the floor. There were none.

A motion was made, seconded and approved unanimously to accept the slate of officers as presented.

Ron thanked the 2004 Board Members, Paul Pecoraro for stepping in when needed, all the Committee Chairs and members of the Committees, Burt Wronsky and Jerry Sullivan for running the Dogfights, Marty Katz for his work on the Dogfight software, Ed Griffin for obtaining plaques, the Pro Shop Staff and Club owners. Ron stated that 27 CCGA members volunteered their help to the CCGA this past year. He also indicated that he is hopeful that other members will volunteer their services when needed in the coming year.

The next CCGA meeting will be held January 17, 2005.

Luanne Langmo made a motion to adjourn. The motion was seconded and carried.

Adjournment at 3:05 pm.

Respectfully submitted,

Helen R. Barry, Secretary

# CEDAR CREEK GOLF ASSOCIATION

# 2004 MOTIONS

# January 5, 2004: (Paragraph 10 of Minutes):

- Motion made by Ward Welch, seconded and passed: "In order to play in CCGA tournaments a participant must have an established USGA handicap. Anyone without a handicap will play from scratch."
- Dean Wood made a motion that was seconded and passed: "That for each tournament the Handicap Committee rule on the sufficiency and legitimacy of all the handicaps."

# April 19, 2004: (Paragraph 6.c and 10.a., 10.c and 10.d. of minutes)

- Motion made by Dan Mulvey, seconded by Gene Kolkman, to approve the proposed budget as presented with additional clarification on expenditures by the committee. Motion passed.
- 2. Motion made by Jim Mitchell and seconded that if someone cannot complete a CCGA Tournament (including the Dogfight) due to injury, the necessity to leave due to an emergency situation or a sudden illness, that person should have his tournament monies returned to him. Motion passed.
- Motion made by Gene Kolkman and seconded that it is the responsibility of the CCGA member to report a hole-in-one to the CCGA Board within 30 days of the occurrence in order to receive a CCGA award. The motion passed.
- Doug Snyder made a motion to give Jerry Sullivan and Burt Wronsky \$100
  for entering Dogfight scores into the computer and making payouts for the
  Dogfight competitions. The motion was seconded and carried.

# May 19, 2004: (Paragraph 8.b.)

1. A motion was made by Jerry Sullivan and seconded, to spend \$250.00 on the Breast Cancer Tournament, donate \$100 to the Silver Bluff High School golf team, use \$500 each for the "free" tournaments, less cart fees, in July and December, use the December mulligan revenue to purchase a golf club prize using a mulligan ticket drawing for the winner and purchase the flowering Cherry trees for a maximum of \$250.00 to plant along the cart path on #7 hole near the green to be dedicated to a fallen member when the appropriate time comes. The motion passed.

# CEDAR CREEK GOLF ASSOCIATION

# July 19, 2004: (Paragraph 7.c)

- Burt Wronsky made a motion, seconded by Marty Katz to continue the hat program.
   The motion was defeated.
- 2. Dean Wood made a motion, seconded by Burt Wronsky, that at all CCGA tournaments the prize money for ties be shared equally among ties. The motion was defeated.

# August 23, 2004 (Paragraph 8.b., 8.c)

- 1. Motion made by Marty Katz that: "The Dogfight Rules should be amended to state clearly that a person be allowed to play a Dogfight round from the tee that he or she is permitted by USGA rules to play providing that they qualify and maintain qualification from each of those tees according to the Dogfight Rules. Once the player has selected the playing tee for the round, the player must play from that tee for the entire round or be disqualified". The motion was seconded and carried.
- 2. Motion made by Marty Katz that: "Restitution shall be made to Dan Mulvey's son and an apology issued by the CCGA as well as payment from the Treasury for the award money he would have won for his ranking for the round. His scores should be manually corrected to indicate that the rounds were played from the blue tees". The motion was seconded and carried.

# September 20, 2004 (Paragraph 9.b.)

1. Mimi Wittkamp made a motion to accept the Dogfight Rules as presented by Ron. The motion was seconded and passed. (Dogfight Rules are posted on the Members' Lounge Bulletin Board and near the Dogfight Computer in the Pro Shop).

# November 15, 2004 (Paragraph 8.b)

Paul Pecoraro moved that a committee be formed to look into AED equipment, costs, communications, pro shop participation, liabilities, etc. for the club. Luanne Langmo seconded the motion. The motion carried.