

Los Altos Golf Association

Meeting Minutes

18 January 2012

I. Call to order

Meeting called to order @ 1611 by Mike Fitzpatrick

II. Roll call

Mike Fitzpatrick, Gerry Quinlan, Amy Schwebke, Paul Beatty, Carl Monska, Gary Schuster, Chuck Newman, Carl Leishman, Wally Iverson, Bud Jenkins, Tom Michel, Larry Reecer, Paul Bernier, Steve Melby

III. Approval of Members At Large

Additions of Paul Bernier & Steve Melby

Removal of Mike Davidson & Steven Paull

Motion: Chuck Newman 2nd: Paul Beatty Approved

IV. Approval of minutes from last meeting

Motion to approve the December 2011 minutes.

Motion: Wally Iverson 2nd: Chuck Newman Approved

V. Association Reports

a) Vice President Report: Gerry Quinlan

Renewals: 191 members

Reinstatements: 2 members

New: 7 members

Not processed yet from box: 14-15

Total: 215 Total Members

New member packets will be created on or before 31 January 2012.

We will use the 2010-2011 USGA rule books that we have in stock until we receive the 2012-2015 USGA rule books. All LAGA members will receive a new rule book when they arrive.

b) Treasurer's Report: Paul Beatty

See Attached documentation as provided by the treasurer for Final 2011 accounting and the start of the 2012 season.

Motion to accept the Treasurers Report.

Motion: Tom Michel 2nd: Chuck Newman Approved

- c) Duffer Report: Mike Fitzpatrick
Deadline is 3 Feb 2011 for suggestions & articles

- d) Webpage Report: Carl Leishman
Yearly Hosting fee is due: \$107.40; Carl will submit for his reimbursement at the next meeting.
Website is stable and running smoothly.
Will be setting up an Archive area for Wednesday & Weekend tournament results.
Carl Pearson is site backup when Carl Leishman is unavailable.
Already posted on site, 1 Feb 2012 Wednesday tournament sign-up information.

- e) Wednesday Chairman: Chuck Newman
Sign-up: 25 Jan 2012 for 1 Feb 2012 9AM Shotgun start
Can handle 132 for Wednesday AM start
Need to make sure that league info gets into the new member packets; will work with Gerry Quinlan for latest data
LAGA Top Dressing: 21 March 2012; perhaps play at Desert Greens as that has worked well for past couple of years; Wally Iverson will check and see if it will work this year as well.
Until Day Light Savings time begins, there will be no Wednesday PM play.

- f) Golf Advisory Board: Wally Iverson
Next Meeting: 19 Jan 2012 @ 3PM @ the Parks & Recreation Office
If there is a quorum, then a new GAB president will be voted upon.
Current president is Wally Iverson and he has served for past 2 years.
Ladera: Ground breaking for the new sprinkler system was in November 2011; will get latest info from David Salas; \$1.5M bond was approved by voters, but the sprinkler bids came in over \$2M; City Counselor Lewis (Westside) turned over remainder of his discretionary funds that should close the money gap between Bond & bids.
Fencing: #8 protective barrier from Driving Range has succumbed to the wind; needs replacing already
Budget: still have not received copy of city budgets from 2009-2011
Club House bond has been Paid in Full; so perhaps the \$350K can be used towards repairs & needed equipment; perhaps new liners for the water ponds as they are leaking prohibitively

LOS ALTOS GOLF ASSOCIATION

Schedule of Cash Flow
December 31, 2011

Cash in Bank, January 1, 2011		\$ 2,076.99
Receipts:		
Membership Dues (357 Members)	\$ 16,130.00	
Reimbursement of Office Supplies from Ladies Asso	150.00	
May Tournament	30.00	
Total Receipts		<u>16,310.00</u>
		18,386.99
Disbursements:		
Sun Country Amateur Golf Asso (355 Reg @ \$20, 2 Jrs @ \$3)	\$ 7,106.00	
New Printer	128.39	
High School Golf Teams	300.00	
Office Supplies	428.49	
Printing	302.54	
Pro-President Tournament	200.00	
Rule Books	163.95	
Scorecards	179.95	
Trophies	121.34	
Web Site	107.40	
Wounded Warrior Fund (including banner \$50)	500.00	
June Tournament	120.00	
July Tournament	144.00	
August Tournament	133.00	
September Tournament	2,101.00	
Puerto Del Sol Challenge	315.00	
Wednesday Championship	2,500.00	
October Tournament	71.00	
November Tournament	431.00	
December Annual Meeting/Xmas Party	920.28	
Total Disbursements		<u>16,273.34</u>
Cash in Bank, December 31, 2011		<u>\$ 2,113.65</u>

LOS ALTOS GOLF ASSOCIATION
Schedule of Cash Flow and Surplus Available
January 18, 2012

Cash in Bank, January 1, 2012		\$	2,113.65
Receipts:			
Membership Dues (207 Members) (203 @ \$45, 4 @ \$20)	\$		9,215.00
Overpayments (5 @ \$5)		<u>25.00</u>	
Total Receipts			9,240.00
Disbursements:			
Office Expense (Bookkeeping Binder for 2012)	\$		14.97
Printing (Duffer with 2012 Application Form and Rules Quiz)			347.21
Postage (Mail Duffer with Rules Quiz & Stamps for 2012)			176.00
Wounded Warrior Fund (Banner)		<u>23.00</u>	
Total Disbursements			<u>561.18</u>
Cash in Bank, January 18, 2012			10,792.47
Less: Due Sun Country Amateur Golf Association (207 @ \$20)			<u>4,140.00</u>
Surplus Available on January 18, 2012		<u>\$</u>	<u>6,652.47</u>

I keep a double entry set of books for the association on a computer bookkeeping program. This "Schedule of Cash Flow and Surplus Available" was compiled from those books.

2012 COMMITTEES

Finance Committee

**Paul Beatty
Mike Fitzpatrick
Gerry Quinlan
Amy Schwebke**

Wednesday Committee

**Chuck Newman
Wally Iverson
Paul Todesco
Gerry Quinlan
Mike Fitzpatrick**

Handicap Committee

**Carl Monska
Mike Fitzpatrick
Gerry Quinlan
Wally Iverson
Amy Schwebke**

Tournament Committee

**Gary Schuster
Mike Fitzpatrick
Gerry Quinlan
Wally Iverson
Paul Todesco
Steve Melby
Paul Bernier**

Local Rules Committee

**Wally Iverson
Mike Fitzpatrick
Gerry Quinlan
Tom Michel
Carl Leishman**