

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Thursday, March 10, 2016
Amante Pizza & Pasta, 12319 Roosevelt Way NE, Seattle**

Call to Order

President Jeff Schoening called the meeting to order at 6:08 pm.

Roll Call of Officers/Trustees

Present: President Jeff Schoening, Vice President Kyle Johnson, Tournament Director Jason Hart, Treasurer Dan Puetz Sr. , Trustees Jim Bucher, John Clements, Greg Heim, Reed Johnson, Lee Jones and Travis Jones.

Excused: Secretary Mark Ohrenschall

Minutes

Minutes of the January 23, 2016 JPMGC Annual meeting at the Elliott Bay Public House and Brewery were unanimously approved.

Treasurer's Report

Dan Puetz Sr. reported a balance of \$4,388.69 in the club bank account. He has deposited funds for 51 regular and 2 junior memberships to date. He gave a summary of the income and expense for the January annual meeting, with a net expense of \$52.83. It was noted that the large font in the Treasurer's Report was appreciated by several board members. Thanks to Dan for taking on Treasurer's duties.

Tournament Director's Report

Jason Hart reported that he has received memberships from 58 members to date, including 54 regular, 2 junior and 2 super senior. 40 renewals and 18 new members. 6 of the members registered online, which is new this year through WSGA (additional \$5 charge).

Player Count: Jason reported that the number of entries was up in our February tournament this year, as follows:

	<u>2016</u>	<u>2015</u>	<u>2014</u>
Tombstone (2/20)	38 (3 divisions!)	30	23

Next Tournament: Red/White/Blue on March 19th.

Match Play Net Division: Play will begin earlier, on April 30th this year, as we anticipate more entries, with free registration included in our membership fee. Registration deadline is April 17th.

Match Play Scratch Division: Registration deadline is May 22nd, with play beginning on June 4th.

Match Play Two-Man Division: Registration deadline is May 22nd, with play beginning on June 4th.

Seattle Cup Dates: August 20-21, 27-28.

Weekday Competitions & Eclectic Competition

Jeff reported that Kathy Wake will again coordinate the Eclectic competition, which will begin in May. He will be sending out a questionnaire to members via email to determine the viability of weekday competitions during the summer.

Pro-Ams

Jackson Park PGA Pro Jon Larson welcomes members to join him for several Pro-Ams during the year. His schedule is on the website.

Annual Meeting Review

Jeff led a review of the January Annual Meeting, held at the Elliott Bay Public House and Brewery in Lake City. There was a very positive response to the facility and food. John Clements said that he and his wife Gayle were thrilled with their recognition and gifts. Kudos were given to Jeff, Dan Puetz, John Clements, Reed Johnson, Jim Bucher and Lee Jones for their efforts and organization of the event.

Website Report

Jeff reported that Brett Polen will be helping as our webmaster. The annual fee from Go Daddy is \$119.75. Members need to subscribe to receive updated email information, which Jeff has been testing with board members. Jason and Jeff will act as our communications directors.

Junior Tournament

Director Dan Puetz Sr. reported that the date this year will be August 22nd. He has already received several donations from sponsors, and would appreciate any help from the board for the event.

Rules Committee

Kyle Johnson reported that the clock will be next to the 18th green for our next tournaments. There was conversation regarding the ability to have a clock at the 14th tee box. A Jackson marshal may be able to provide additional help with our pace-of-play issues.

Greens & Maintenance Committee

Lee Jones reported no news.

Board Vacancies

Jeff received several recommendations for prospective board members, which he will follow up.

WSGA Champion of Champions Entry Fee

Jeff reported that Mark Ohrenschall will not require any reimbursement this year. The motion was made and seconded that our club champion should be reimbursed in future years, beginning in 2017. The motion passed, with the vote nearly unanimous (KJ).

Other Business

Seattle Cup: Don Harrell has generously offered to support the purchase of hats and/or shirts for the Seattle Cup this year. Jason will coordinate with him.

Meeting Dates

President Jeff announced that the next meeting will be June 9th.

Adjournment

Meeting adjourned at 8:08 pm.

Minutes submitted by Lee Jones, Trustee.