

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Tuesday, November 8, 2016
Amante Pizza & Pasta, 12319 Roosevelt Way NE, Seattle**

Call to Order

President Jeff Schoening called the meeting to order at 6:04 pm.

Roll Call of Officers/Trustees

Present: President Jeff Schoening, Vice-President Kyle Johnson, Tournament Director Jason Hart, Trustees Jim Bucher, John Clements, Reed Johnson, Lee Jones & Travis Jones. **Guest:** Jackson Park GM Kathy Wake.

Excused: Treasurer Dan Puetz Sr., Secretary Mark Ohrenschall, Trustees Roger Brown & Greg Heim.

Minutes

Minutes of the September 8, 2016 JPMGC Board Meeting were unanimously approved.

Course Report

Jackson Park GM Kathy Wake attended the meeting to report on the course.

- Natural Gas Installation: A new gas line has been installed to the driving range. New heaters will likely be installed in January, providing warmth for winter practice.
- Hole #10 Cart Path: A new cart path will be installed within weeks along the east side of the fairway.
- Driving Range Mats & Balls: New mats have been ordered, which will be able to hold a standard tee. New balls have been ordered and will likely be put into play in March, 2017.
- Staff: PGA Pro Jon Larson has left Jackson Park, moving to Bear Creek CC. Nico, Will & Donny all want to go through PGA training.
- 'Golf Genius' Software: WSGA is looking at 'Golf Genius' software, and we will be a test site. TD Jason Hart will be able to use the software in 2017.

Treasurer's Report

Dan Puetz Sr. was unable to attend, but provided a current written report. JPMGC has a current balance of \$3,168.65. He estimates that we will have a balance of more than \$1,000 to start 2017. We have had deposits of \$19,630.52 and expenses of \$16,461.87 to date this year.

Tournament Director's Report

TD Jason Hart reported membership of 227 members, compared to 194 in 2015, an increase of 17%. 79 members enrolled online through the WSGA website. We had approx. 70% retention from 2015. Spirited conversation was held regarding ideas for tournaments in 2017.

Junior Tournament

President Jeff reported that Director Dan Puetz Sr. is planning to change the date of Junior Tournament in 2017. He is looking at a Sunday in late April or early May. He hopes to increase attendance with a weekend date (a Monday in August this year), as well as generate more interest for our men's club with a date earlier in the golf season.

Eclectic & Weekday Tournaments

President Jeff reported that the Eclectic competition is complete for this year.

Website & Communications Report

No news.

Rules Committee

Kyle Johnson asked for a comment from GM Kathy Wake, who reported very few problems with pace-of-play this year. She will attempt to have course marshals help us with pace-of-play during our tournaments in 2017.

Greens & Maintenance Committee

Lee Jones reported no news.

New Member Outreach

John Clements and Roger Brown have been working on a packet for new members, which will be ready for the 2017 season. GM Kathy Wake will check to see if Premier will include our men's club on the Jackson Park mobile app.

Reassessing Duties & Stipends

Roger Brown, Reed Johnson & Dan Puetz Sr. provided a proposal of changes regarding the duties and stipends of our club officers. After much discussion, it was determined that this issue should be considered by all and dealt with during a future board meeting.

Additional Named Club Tournaments

Dan Puetz Sr. has proposed that our **Spring Field Days** in the future will be named for and honor **John Clements**. The motion was unanimously approved.

Lee Jones proposed that our **Fall Field Days** in the future be named for and honor **Dan Puetz Sr.** The motion was unanimously approved.

This is wonderful recognition for the outstanding service of two long-time Jackson Park Men's Golf Club members.

Annual Meeting

President Jeff announced that our annual meeting will be held on Saturday, January 21, 2017 at Elliott Bay Public House in Lake City.

Nominating Committee

President Jeff appointed Jim Bucher, John Clements & Dan Puetz Sr. to serve on the nominating committee for 2017 officers and board members.

Meeting Dates

President Jeff announced that the next meeting will be December 8th, to discuss Duties & Stipends.

Adjournment

Meeting adjourned at 8:12 pm.

Minutes submitted by Lee Jones, Trustee.