

Agenda & Annotated Minutes  
DOT GOLF CLUB  
Organization Meeting - 2012 Season  
December 8, 2011

6 PM @ [Villa Rosa Restaurant](#)

Rev – 11/29/11

- Intro of New Members - New members are expected to bring a golf joke as initiation requirement!!! (Dave Janda)  
*Dave Janda was not in attendance for welcoming.*
  - Review and revisions to Contact Info Sheet ([Roster](#))  
*Tom Altobelli requested members to review information in the Club Roster and get back to him with any needed revisions.*
  - Any Knowledge of members dropping out ?? (Mike DeAngelo, John Frandsen, Rich Bennett)  
*No additional resignations were identified.*
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- [Budget Report](#) & Review  
*Ken Kyte reviewed budget details and answered questions*
  - Bus Trip Reserve Fund  
*Bus Trip Reserve will be available to the Bus Trip Committee for this year's expenses.*
  - Continuation of 50/50 ??  
*Marues volunteered to continue the 50/50 drawing to further enhance the Bus Trip Reserve Fund*
  - 2012 Dues Recommendation
    - \$50 for 2012  
*Approved*
    - Prize Fund increase to \$10 (\$3 to Club; 4 CTP; Low Net; 2-50/50)  
*Approved with the understanding that the \$7 available for prizes will be defined by, and at the discretion of the outing coordinator.*
- Review and amendment of General Provisions of Club Bylaws – Mike McGuire

*Miscellaneous amendments were approved for inclusion in the Club's Bylaws*

- Review and amendment of Appendix A – Club Rules – Mike McGuire
  - Review of Presidents Cup Rules for 2012 ([ByLaws Appendix A2](#))  
*Participants in this tournament (both qualifying & competitive rounds) will abide by USGA rules which include 'stroke and distance' penalties for out of bounds and lost ball.*
  - Schedule for President's Cup Competition  
*Comments were discussed regarding the timeliness of the availability of competition results and options for making alternative arrangements for the following rounds.*
  - Automatic Entry of Previous Year Winner (John Petersack)
  - OB & Lost Ball local rule --- drop with 2 stroke penalty (Don Beishl)  
*In order to improve pace of play, a local rule was adopted to provide for a one (1) stroke penalty for a lost ball or out of bounds ball to be placed at the nearest point where the ball crossed the playable course. This local rule essentially equates with the rules for 'hazards' on the course.*
- Review and amendment of [Appendix B – Coordinator Guidelines](#) – Ken Kyte  
*Changes will be made to reflect the increase in prize money to \$10 per man. \$7 will be available for prizes to be defined by the outing coordinator and \$3 will be remitted to the Club treasury.*  
*It was also agreed that the \$60 maximum limit on greens fee be increased to \$65 per golfer.*
- Review and amendment of [Appendix C – Handicap Method](#) – Mike McGuire  
*A motion was approved to migrate the computation of member handicaps from the existing formula to one reflected by the 'Choice Handicap System'. This commercial program more closely follows the USGA handicap system and included a number of advantages to the Club.*
  - Review of [New Program](#)
- President's Cup Presentation (John Petersack), Low Net Award (Sal Noto) & Most Improved Award (Ron Altobelli) – Bob Innocenzi  
*Awards for 2011 were presented to the winners by Bob Innocenzi*
- Identify Outing Dates & Courses (See [Tentative 2012 Schedule](#)) – John Petersack

*John Petersack requested that members review the proposed courses, coordinator designations and dates and get back to him with needed changes and additional outing details.*

- More outings ??? Weekday outings ??? Discussion of New Courses ???
- Identify Coordinators (We need volunteers)
- Bus Trip -- Tom Kaiser

*Tom Kaiser indicated a proposal to change the bus trip to a Saturday in June in order to accommodate several comments by members. Ron Dell volunteered to assist as a member of the Bus Trip Committee*

- Election of Officers for 2012 – Bob Innocenzi
  - Nominees
    - President – Bob Innocenzi
    - Sec – Ken Kyte
    - Treasurer – Bill Keith
    - Chair - Rules Committee -- Mike McGuire
    - Chair – Bus Trip Committee -- Tom Kaiser
    - Nominees from the Floor
  - Voting for Office Nominees

*The slate of officers was approved and elected as presented*

- 50/50 Drawing
  - Three prizes of \$40 each were awarded*
- Good of the Order ?????
  - Any problems with [web site](#) access ?? [Pics at Snapfish.com](#) ??
  - Golf Etiquette --- [Pace of Play](#)
  - Prize structure - changes ??? [Alternatives in Format of Play](#) ?????