

ALSRI GOLF CLUB

1/15/18 BOARD MEETING MINUTES

ACTION ITEMS ARE IN *ITALICS* BELOW.

1. PREVIOUS BUSINESS

A. 2018 CALENDAR

OUTSTANDING CONTRACTS –

CONTRACTS ARE FINALIZED FOR: MILE SQUARE

CONTRACTS ARE *NOT* FINALIZED FOR: LOS SERRANOS, VEGAS, SAN DIMAS, GRIFFITH/WILSON, BROOKSIDE

NOTE: WE ARE SWITCHING LOS SERRANOS TO YEAR END (12/7) AND BROOKSIDE TO APRIL (4/13).

BROOKSIDE (4/13): VINCE WILL FINALIZE THE CONTACT AND SEND US THE INFORMATION ONCE COMPLETED.

VEGAS (6/10-6/13): VICTOR WILL FINALIZE THE CONTRACTS AND HAVE THE FLYER READY FOR EMAIL DISTRIBUTION AND REGISTRATION FORM READY FOR EMAIL AND THE WEBSITE BY 1/31.

SAN DIMAS (8/24): ARCHIE WILL FINALIZE THE CONTRACT AND SEND US THE INFORMATION ONCE COMPLETED. ALSRI WILL REIMBURSE ARCHIE FOR THE \$100 DEPOSIT.

GRIFFITH/WILSON (10/12): RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMATION ONCE COMPLETED.

LOS SERRANOS NORTH (12/7): RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMIATON ONCE COMPLETED.

UPDATED VENUES AND PRICES (AFTER MILE SQUARE) CALENDAR:

4/13/18 – BROOKSIDE - \$XX

6/10-6/13/18 – LAS VEGAS - \$335

8/24/18 – SAN DIMAS - \$61

10/12/18 – GRIFFITH PARK/WILSON - \$XX

12/7/18 – LOS SERRANOS NORTH - \$XX

B. VEGAS UPDATE – SEE ABOVE.

2. BOARD MEMBER REPORTS

A. PRESIDENT’S REPORT

2018 BOARD MEETING DATES: 3/16/18, 5/11/18, 7/20/18, 9/21/18, 11/9/18

B. MEMBERSHIP CHAIRMAN’S REPORT

66 MEMBERS SO FAR FOR 2018.

C. TREASURER’S REPORT

APPROXIMATE CURRENT BANK BALANCE IS \$3,000.

D. TOURNAMENT CHAIRMAN’S REPORT

**EVERYTHING IS READY AND GOOD TO GO FOR MILE SQUARE.
*DENNIS WILL SEND OUT ANOTHER REMINDER FOR SIGN-UPS.***

D. NEWSLETTER EDITOR’S REPORT

ARTICLE SUBMISSIONS DUE TO LARRY BY 2/7/18.

F. HANDICAP CHAIRMAN’S REPORT

ARCHIE HAS BEEN CERTIFIED FOR ANOTHER YEAR.

G. WEBMASTER REPORT

N/A

H. COMPETITION CHAIRMAN’S REPORT

N/A

3. NEW BUSINESS

VEGAS DEPOSIT REIMBURSEMENT

VICTOR WAS GIVEN AN INITIAL REIMBURSEMENT OF \$4,000.

NEXT MEETING – MARCH 16, 2018

AGENDA: BROOKSIDE, VEGAS UPDATE