## ALSRI GOLF CLUB

## 1/25/19 BOARD MEETING MINUTES

ACTION ITEMS ARE IN ITALICS BELOW.

1. PREVIOUS BUSINESS

A. 2019 CALENDAR

OUTSTANDING CONTRACTS – ALL CONTRACTS ARE FINALIZED FOR THE YEAR EXCEPT FOR YEAR END TOURNAMENT AT LOS SERRANOS SOUTH. RICH WILL FINALIZE LOS SERRANOS SOUTH FOR 12/6/19 AND SEND THE COST AMOUNT TO THE BOARD.

VEGAS UPDATE – VICTOR WILL SEND OUT THE VEGAS FINAL PRICES FOR THE WEBSITE BY 2/10/19. THE FLYER AND REGISTRATION FORM WILL BE SENT OUT BY 2/17/2019.

**B. SURVIVOR – 2019** 

BRYAN WILL SEND OUT THE RULES, SIGN-UP DEADLINE AND ARTICLE FOR THE FEBRUARY NEWSLETTER TO LARRY BY FEBRAURY 8, 2019.

SURVIVOR MATCHES WILL COINCIDE (4 OR 5 IF NEEDED) WITH ALSRI BOARD MEETING DATES. SEE BELOW FOR THE DATES. THE FIRST MATCH WILL BE ON 3/22/2019. BRYAN WILL DETERMINE THE VENUE.

C. VEGAS – SEE ABOVE. COST WILL BE THE SAME AS 2018.

**BOARD MEETING/SURVIVOR 2019 DATES:** 

3/22/19, 5/18/19, 7/19/19, 9/20/19, 11/15/19

- 2. BOARD MEMBER REPORTS
- A. PRESIDENT'S REPORT

SEE BOARD MEETING CALENDAR ABOVE.

- **B. MEMBERSHIP CHAIRMAN'S REPORT**
- **61 MEMBERS FOR 2019.**
- C. TREASURER'S REPORT \$8,900 BANK BALANCE.

## D. TOURNAMENT CHARIMAN'S REPORT

MILE SQUARE - HANDICAP FLAGS FOR CARTS WILL BE AVAILABLE.

E. NEWSLETTER EDITOR'S REPORT

DEADLINE FOR ARTICLE SUBMISSIONS IS 2/8/19.

F. HANDICAP CHARIMAN'S REPORT

UPCOMING SCGA EVENT IN APRIL.

G. WEBMASTER REPORT

GEORGE WILL POST THE MINUTES FROM THIS MEETING AND ADD THE LINK/REGISTRATION FOR VEGAS WHEN AVAILABLE.

H. COMPETITION CHAIRMAN'S REPORT -

ALSRI TOURNAMENTS WILL FOLLOW NEW 2019 SCGA RULES, INCLUDING LOCAL RULE REGARDING PENALTY AREAS AND LOST BALLS.

**NEXT MEETING – MARCH 22, 2019** 

AGENDA: BROOKSIDE & VEGAS UPDATE