

BROWN DEER MEN'S GOLF CLUB

Club Meeting Minutes - May 13, 2017

➤ **Approval of Meeting Minutes** - February 11, 2017

- Motions made, seconded and carried to approve

➤ **Club Updates**

- Auction for 30 Range Tokens - Bob Cohn; raised \$135 for the First Tee of Southeastern Wisconsin
- Presentation regarding new Caddie Program - Philip Poletti
 - Members are encouraged to call ahead to reserve caddies in training (for free + optional gratuity)
- The Memorial, June 10th - Glenn Weiske
- Jeff & Jeff, July 8th
- President's Cup (& Next Meeting), July 29th - Mike Collins
- First Team, match on Saturday, June 3rd at Oakwood - Bill Stace
- Second Team, match on Saturday, June 4th at Whitnall - Pat Garvens
- Summer Tour 1, May 27th - Bruce Myslis
- Next Social Night - Wednesday, May 31st
 - 6:30 p.m. - Registration and Q&A; 7:00 p.m. - 6-hole team scramble (shotgun start - entry fee \$20)
- Registration procedures - use RSVP links in email invitations and pay on time!
- [Player's Cup point system](#) changes
- New [Members Tee Times](#) on more than 20 Saturdays and Sundays for up to 16 players starting at 8:33 a.m.
- [Tee time chat board](#) and [new Facebook closed group](#) for member communications
- Pace of play - to increase focus during 2017:
 - To require start and finish times on signed scorecards (*2-stroke penalty for falsification or omission*)
 - To aggregate data by member throughout the year for analysis (time to finish and minutes behind prior group) and communicate with players having issues
 - Make "two to the tee, two on the green" standard procedure; two players should move ahead to tee off
 - Pace for the Mixer was good at ~4:30
- U.S. Open Updates for volunteers - apparel and upcoming training sessions

➤ **Discussed Governing Documents**

- Potential amendments to our [Constitution](#):
 - Update the name of our Club to the "Brown Deer Men's Golf Club" to be consistent with our Bylaws?
 - In response to survey feedback, allow for online and/or proxy voting?
 - The above changes would require > 50% approval by ALL members at a meeting (unlikely) or a written petition signed by more than 50% of members (considering)
- Other technical amendments and potential consolidation into a single "Articles of Association"
- Show of hands expressing agreement to consider changes and potentially sign a petition was unanimous

➤ **Adjourn**

- Motion made, seconded and carried to adjourn