



CORONADO MEN'S GOLF CLUB

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Tuesday, January 12, 2010

Members present: Al Hadzima, Joe Kampp, Ian Langdon, Tony Tessicini, Bill Wilson, John Casey, Bob Concannon, and Ron Graham. Dan Goodwin (Treasurer) was excused.

The meeting was called to order at 5:00 pm.

The minutes were approved from the December meeting.

Old Business:

The Social Membership issue is going to be addressed at the February meeting. These non-playing members would receive the newsletter and attend the general meetings.

Discussed the President's Dinner; its cost and value.

Communications:

CMGC received one Christmas card this year from Mr. Floyd Felter!

New Business:

Election of Officers: A motion to approve the following officers of the board was made and approved unanimously:

Al Hadzima President

Joe Kampp Vice President Membership

Dan Goodwin Treasurer

Ian Langdon Secretary

Bill Wilson Publicity

Tony Tessicini Tournaments

Ron Graham Handicap

Mike Casey Entertainment

Bob Concannon Wednesday Play

New Business:

Al talked about drawing up a master calendar that will include the requirements of all board members positions so jobs don't fall through the cracks. Bring a detailed description of your position to the next meeting.

Finance:

Last years Treasurer, Joe Kampp talked about why we were over budget last year. Increased food costs and the change of printers for the newsletter were cited.

Handicap:

Ron said the GHIN transition was going good. Some members had to change their numbers due to repetition. A major plus is the ability to use GHIN.net for personal statistics.

Publicity:

Frontside will be out next week. Bill is working on the pictures in the lobby for the board members and club champion. Mr. Wilson also talked about the Islander Sports Foundation and noted that CMGC can donate money to them and designate it for the Golf. A motion was made, seconded and approved to donate \$2,000.

Secretary:

Ian made a proposal to support the CMGC Cup team. 12 members are selected to play Ron's Pro Shop in the battle for the Cup. Board members discussed whether this was representative of the club membership and decided that the selection process was reasonable. The team will be selected from the low eight qualifiers in the Club Championship qualifying event who are willing to play. The balance of the team will be selected by the team captain. A motion was made and approved to give \$1,500 to the Cup Team for the purchase of uniforms and other needs.

Wednesday Play:

Talked about the preferred tee times and whether they were equitable.

Subsequent to the meeting, the following members were appointed by email vote to occupy the positions indicated for 2010.

SCGA Delegate-	Gene Kemp
Golf Team Capt.-	Ledge Hakes
Sr. Team Capt.-	Tom Ryan
Golf Course Advisory Board-	Tony Tessicini
Rules Committee-	Paul Dudley
Web Master-	Paul Dudley

The meeting was adjourned at 6:25 pm.

Respectfully submitted,

Ian Langdon, Secretary