



Board Meeting Minutes: February 7, 2012
5:30 p.m. @ Wildhawk Grille

| Board Members: | Present | Absent |
|-----------------------|----------------|---------------|
| Bruce Adams | X | |
| Tim Croisdale | X | |
| Scott Davis | X | |
| Deane Hammitt | X | |
| Will Harris | X | |
| Bruce Hoffman | X | |
| Bob Imrisek | X | |
| Al Jordan | X | |
| Phil Kuhn | X | |
| Steve Martinez | X | |
| Chris Savolainen | X | |
| Doug Speakman | X | |
| Carl Springer | X | |
| Mauricio Vargas | X | |
| Stephen White | X | |

Wildhawk Golf Course Representatives:

| | |
|----------------|---|
| Paul Henderson | X |
| Tony Schwartz | X |

Proceedings:

- Meeting called to order at 5:35 p.m. Scott

Second: Deane

In favor: Bruce A, Tim, Scott, Deane, Will, Bruce H, Bob, Al, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: No One

Abstained: No One

Note:

The WPA Board voted online to accept the Board Meeting Minutes from the 01-03-12 meeting,

Comments from the Course: Will

Green side sand bunker rebuilding is continuing. The large rock was removed on #10 bunker. Greens currently running 10.1 on the Stimpmeter. Tree pruning (ground to 6 feet up) will continue on a daily basis. An expert was called in to review the moss on the greens. He suggested a treatment begin immediately.

Comments from the Membership: None

Committee Members:

Tournament / Rules Committee: Bob

Stephen White has volunteered to join the Tournament / Rules Committee. The Committee is currently rewriting the tournament descriptions and rule sheets when completed; they will be added to the WPA website and handed out with scorecards at the events.

Tournament Signup sheet will be available in the Wildhawk Pro Shop. Phil will make sure the binder is complete.

You can also sign up online using Pal Pay service for a small fee.

Question about how the golf ball is played in the WPA tournaments. Current policy matches NCGA rules. The golf ball is played down, unless special conditions are implemented by the Tournament / Rules Committee.

Clarification on how the golf ball will be played for the next Modified Chapman Tournament will be rewritten and posted on website.

Motion: Bob

Second: Steve

In Favor: Bruce A, Tim, Scott, Deane, Will, Bruce H, Bob, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: Al

Abstained: No One

Motion:

The golf ball will be played down:

Player one will hit a drive.

Player two will hit a drive.

Player one will hit player two's drive

Player two will hit player one's drive

Then the team will make a decision as to which ball will be played next.

If the golf ball hit by player one is chosen, the third shot will be played by player two.

Tournament / Rules Committee: Bob Con't

Or

If the golf ball hit by player two is chosen, the third shot will be played by player one.

Using an Alternate shot format until the ball is holed out.

Sign in Volunteers: Stephen, and Carl
Scoring will be Steve and Doug
Marshall will be Deane

Information Committee: Chris

None

Finance Committee: Bruce

Current bank balance is \$5,426.74

Introduced Don as the assistant CPA for the WPA.
Don is a 38 year resident of Elk Grove
Don has been a CEO, CFO and VP of Finance for more than 20 years.

Handicap Committee: Tim

2011 WPA Members
242 members reviewed
18 members had 1 or more exceptional round scores
6 members had 2 or more exceptional scores
2 members had 3 or more exceptional scores (These two members index's will be adjusted)

Based on privacy concerns, a motion was made not to publish the names of these members in the WPA Board Minutes

Motion: Phil

Second: Will

In Favor: Bruce A, Tim, Scott, Deane, Will, Bruce H, Bob, Al, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: No One

Abstained: No One

Prize and Social Committee: Phil

There will be two or three flights depending on the number of players for the Modified Chapman Tournament.

Prize and Social Committee is reviewing a social event dinner and will report back to the board at the next meeting.

Frequent Player Program: Steve

The information is up to date on the website. You can track your progress on the website under the 2012 Tournament Info Tab. Then click on Frequent Players Tab.

Membership and Administration: Deane

YTD membership is 222 players, this includes 50 new members! WELCOME to WPA.

Old Business: None

New Business:

Prize and Social Committee was asked to review distribution of prizes to include more spots. Committee will report findings back to the board.

Information and Membership Committee was asked to create a WPA member survey to ask members what can be done to improve the participation in our tournaments. These committee's will meet and report back to the board.

WPA Board will introduce a 50/50 Raffle at the tournaments.

Players can buy as many raffle tickets for \$5.00 each. When the is complete tournament one winning ticket will be drawn. The Player with the winning raffle ticket number will receive 50% of the money taken in. The other 50% will be used for the WPA prize fund.

Player must be present to win "ONLY" on Shot Gun Start Tournaments. Tee Time Tournament winning raffle ticket holders will be notified by the Prize and Social Committee.

Motion: Bruce A.

Second: Bruce H.

In Favor: Bruce A, Tim, Scott, Will, Bruce H, Bob, Al, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: Deane

Abstained: No One

New Business: Con't

A New Program will be developed for the community. WPA will call it "WPA Helping Hand" WPA will allocate a page on the website and Facebook to bring attention to people in need. The first person the WPA Board will help is Mark McEvoy. Mark and his family need moral and financial help for his Lung Transplant. (See details soon on the website and Facebook).

Motion: Scott

Second: Bruce

In Favor: Bruce A, Tim, Scott, Deane, Will, Bruce H, Bob, Al, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: No One

Abstained: No One

Scott Davis was approached from Gary Miller President of Emerald Lakes Players Association to participate in a Four Course Competition. The four courses would be Antelope Greens, Dry Creek, Emerald Lakes, and Wildhawk. The team would consist of 8 to 12 players. A point system would be established to determine a winner after all the teams have played at each other. If interested the details will be worked out and presented by Scott Davis.

Motion is made to participate: Scott

Second: Phil

In Favor: Bruce A, Tim, Scott, Deane, Will, Bruce H, Bob, Al, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: No One

Abstained: No One

Next Meeting:

February 28, 2012

Tuesday at 5:30 PM Wildhawk Grille

7:01 PM

Motion to end the Meeting: Scott

Second: Mo

In Favor: Bruce A, Tim, Scott, Deane, Will, Bruce H, Bob, Al, Phil, Steve, Chris, Doug, Carl, Mauricio, Stephen

Opposed: No One

Abstained: No One