



Board Meeting Minutes: January 3, 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	
Paul Henderson	X	
Tony Schwartz		
Kim Coppin		

Proceedings:

- Meeting called to order at 5:23 p.m. Scott

Second – Chris

All in favor – Yes

Opposed – None

Approve 12-13-11 Board Meeting Minutes w/ Changes

Motion – Scott

Second – Bruce

All in Favor – Yes

Opposed - None

Comments from the Course: Paul

Due to lack of rain fall, December set a record for number of golf rounds played. New Golf Superintendent started the end of December. His name is Sam Samuelson. He comes to us from Haggin Oaks. Sam jumped in with both feet. Changes are being made daily. Sam has taken soil samples and has sent them to Labs for evaluation. Sam will use a scientific approach for course improvement.

One example: Killing the moss that has infected a few greens. The spraying can't start until the temperature rises to 70 degrees.

Other changes can be implemented right away. Sand Bunker project will resume on Hole #10, Trimming of trees, improved maintenance schedules on equipment.

Wildhawk Range Program for 2012:

Hawk Gold is \$399.00 down from \$499.00

Hawk Silver is \$299.00 down from \$399.00

See Wildhawk website for further details @www.wildhawkgolf.com

Comments from the Membership: None

Note: Every WPA Board Meeting has time allocated for you the members to address issues that are important to you. Please take advantage of this time. The Board welcomes your comments.

Committee Members:

Tournament / Rules Committee: Bob

No changes to the Blind Draw Tournament set up. This tournament will be played from the Blue Tees.

Rules: Review "One Club Length Rule". This rule need to be clarified and will be put on the rule sheet the day of the tournament. – Revision will be emailed to Bruce.

Sign in Volunteers: Bob, Bruce, Al and Chris will Marshall

Information Committee: Chris

Please send updated Board Member Profiles to Bruce.

We will investigate an App in both Apple and Droid format to be used on smart phones.

Complete Tournament results will now be posted on the website. Al will email to Bruce.

Information Committee: Chris con't

A suggestion was made to start on Facebook page.

Motion: Phil

Second: Chris

All in Favor: Yes

Opposed: None

Set up an email address for Wildhawk Players Association with Google or Yahoo

Board Member Minutes will be posted 3 to 5 days after the meeting.

Information Committee will develop a monthly interview column for people of interest.

Please include Stacey, Paul, Tony, and Kim in WPA Board Member correspondence.

Wildhawk Players Association has a new email address: wildhawkplayersassoc@gmail.com.

Finance Committee: Bruce

As of end of December WPA had \$7,952.42 in the bank. Approximately \$6,000 is owed to the NCGA for Dues, leaving about \$1,900 in the account.

Cash Flow: Gross Deposits in 2010 were \$78,525.00 and in 2011 were \$84,427.46

Handicap Committee: Tim

One player is under review with a two stroke drop in his index. Modified may drop one more?

Prize and Social Committee: Phil

Depending on the number of players, WPA will pay as many spots as possible. This reflects a 90% payout. A 10% hold back will be implemented for the Christmas Party and Rainy Day fund.

Committee will look for ways to generate more money. This may be done by selling more raffle tickets, a Spaghetti feed fund raiser dinner, etc.

Frequent Player Program: Steve

Steve will email updated list to Bruce on Monday after the tournaments. Deane will consolidate the signup sheet and send to Steve. This list will include who marshaled the tournament.

Membership and Administration: Deane

YTD Membership is 155; at this time in 2010 WPA had 174 members. WPA has 32 new members. NCGA has extended the cutoff date to sign up for 2012 to January 31st.

With improvements being made to the golf course, improved economy, and a Facebook page, membership goal for 2012 is 300 to 400!

New Business: None

Old Business:

Christmas Party tournament pictures have been posted on the WPA website. If you had a picture taken with Spencer, you can get a copy at that location.

Next Meeting:

February 7, 2012
Tuesday at 5:30 PM Wildhawk Grille

6:51 PM
Motion to end the Meeting: Phil
Second: Mo
All in Favor: Yes
Opposed: None