



Painted Mountain Men's Golf Club

PMMGC BOARD MINUTES - August 25 2021

Board Members in Attendance:

<u>President</u>	Jim Seamandel
<u>Treasurer</u>	Ed Bailey
<u>Secretary</u>	Steve Ruth
<u>Handicap Chair</u>	Dave Fjosee
<u>Tournament Chair</u>	Dean Galiano

Subjects discussed:

1. **Annual Election Process and Date** – The Annual Nomination Breakfast for President and Vice-President of the Club will be held on Saturday October 9 at Painted Mountain prior to that day's round.
2. **Nominations Being Accepted for PMMGC President & Vice President** – Anyone interested in serving as President or Vice President of the PMMGC for the next year is encouraged to speak with Jim Seamandel. Jim has decided not to run for President next year. So, the Club will be looking for someone to serve in that role.
3. **Local Rules Discussion** – A discussion was held concerning two potential local rules:
 - a. **For sprinkler heads around greens** – after a discussion of the issue, it was decided that no additional relief beyond the current USGA rules would be provided in this case.
 - b. **For golf balls within 1 club length of a wall** – after a discussion of the issue, it was decided that a local rule would not be established to provide relief in this situation. Current USGA rules allow the player to either: 1) Play the ball as it lies, or 2) Declare the ball unplayable, and after adding a one stroke penalty, follow the rules for an unplayable ball – either: 1) Proceed under the stroke and distance provision of Rule 27-1 by playing a ball as nearly as possible at the spot from which the original ball was last played; or 2) Drop the ball behind the point where the ball lay, keeping that point directly between the hole and the spot on which the ball is dropped, with no limit to how far behind that point the ball may be dropped; or 3) Drop a ball within two club lengths of where the ball lay but not closer to the hole.
4. **Review Of Procedures for Golfer Failing to Complete a Round** – A review was conducted concerning the process to be followed if a player does not complete his round. This discussion was related to two areas:
 - a. **Impact on Proxies/Skins** – The current rule is that if a player is unable to complete his round during a competition for any reason, that golfer will be deemed as having withdrawn from that day's

competition. As a result of the withdrawal, that golfer will not be eligible to win any of the proxies or skins available that day. If the player who had to withdraw has already qualified for a proxy on a hole played before withdrawing, that proxy will be considered as void and no payout will be made for that proxy

- b. **If Failure to Complete the Round is Not Due to Injury or Other Emergency** – After the first occurrence the withdrawal will be discussed with the Player to understand the circumstances. If the player withdraws from a round a second time (not as the result of an injury or emergency) the player will be suspended from the Club for 30 days. After a third occurrence they will be removed from the league for the remainder of the calendar year.

- 5. **Skins/Proxies Process** – A discussion was held concerning whether the current process for Skins and Proxies is equitable to all players. Dean Galiano presented historical data (Oct 202 – May 2021) related to Scrip Winnings, Side Game Winnings and Proxy Winnings by player. After some discussion, the consensus is that the Proxy winnings are equitably distributed among all payers as a result of using different tee boxes for different handicaps. The Game of the Day Scrip Winnings also look to be equitably distributed. Additional analysis will be conducted to study the winnings of both Gross and Net Skins among all of the players.
- 6. **Overseeding at Painted Mountain GC** – Overseeding at Painted Mountain GC is currently scheduled to begin on Monday September 20. Away games will be scheduled for the 2-week period after the start of the overseeding.
- 7. **Meeting Adjourned**