

ALSRI GOLF CLUB

1/18/13 BOARD MEETING MINUTES

ACTION ITEMS ARE IN *ITALICS* BELOW.

1. PREVIOUS BUSINESS

A. 2013 CALENDAR

OUTSTANDING CONTRACTS – ALL CONTRACTS ARE FINALIZED FOR THE YEAR.

VEGAS UPDATE – *VICTOR WILL SEND OUT THE VEGAS FINAL PRICES FOR THE WEBSITE BY 2/10/13, THE FLYER FOR MASS DISTRIBUTION ON 2/17/2013 AND SEND OUT THE REGISTRATION FORM BY 2/28/2013.*

B. SURVIVOR OR ALSRI CUP – 2013?

THE BOARD APPROVED POSTPONING THE ALSRI CUP UNTIL 2014 AND PUTTING ON SURVIVOR IN 2013.

BERNARD AND RICH WILL SERVE AS SURVIVOR CUP CO-CHAIRS.

MIKE WILL SHARE ALL OF HIS SURVIVOR CUP FILES WITH BERNARD AND RICH.

SURVIVOR MATCHES WILL COINCIDE (4 OR 5 IF NEEDED) WITH ALSRI BOARD MEETING DATES. SEE BELOW FOR THE DATES. THE FIRST MATCH WILL BE ON 3/8/2013.

BERNARD AND RICH WILL SEND LARRY AN ARTICLE TO ADVERTISE THIS YEAR'S EVENT, DETERMINE TEAM DEADLINES, RULES/FORMATS AND SECURE LOCATIONS/CONTRACTS BASED ON THE DATES BELOW.

BOARD MEETING/SURVIVOR 2013 DATES:

3/8/13

5/24/13

7/16/13

9/20/13

11/15/13

2. BOARD MEMBER REPORTS

A. PRESIDENT'S REPORT

BOARD MEETING/ALSRI CUP DATES ARE LISTED ABOVE.

B. MEMBERSHIP CHAIRMAN'S REPORT

CURRENT MEMBERSHIP IS NOW BELOW 100 MEMBERS.

C. TREASURER'S REPORT

THE 2012 TAX RETURN WILL BE PREPARED IN THE NEXT FEW MONTHS.

D. TOURNAMENT CHAIRMAN'S REPORT

RIO HONDO – *RICK WILL SECURE THE GIFT CARDS. RICHER DUBOIS HAS ALREADY DELIVERED THE SCORECARDS.*

E. NEWSLETTER EDITOR'S REPORT

DEADLINE FOR ARTICLE SUBMISSIONS IS 2/5/13 FROM:

***BERNARD/RICH – SURVIVOR
VICTOR - VEGAS INFORMATION AND COST***

F. HANDICAP CHAIRMAN'S REPORT

UPCOMING SCGA EVENT IN APRIL.

G. WEBMASTER REPORT

TIM/HOWARD WILL POST THE MINUTES FROM THIS MEETING AND ADD THE LINK/REGISTRATION FOR VEGAS WHEN AVAILABLE.

TIM/HOWARD/GEORGE WILL ENSURE WE CHANGE OUR WEBSITE SUPPORT PROVIDER AFTER THE RIO HONDO TOURNAMENT.

H. COMPETITION CHAIRMAN'S REPORT - N/A

3. NEW BUSINESS - N/A

NEXT MEETING – MARCH 8, 2013

LOCATION TBD BY BERNARD AND RICH.

AGENDA: HANSEN DAM TOURNAMENT, VEGAS UPDATE