

TPMGC BOARD MEETING

Date: 11/4/2025 Time: 8:04

Meeting called to order by:

- Phil LaPierre

Reading of minutes by: Allen Ward

- Minutes of previous meetings were sent by e-mail.
- Motion to approve.
- Minutes approved.

President report Phil LaPierre

- I will be using the same agenda sheet for this meeting and the general meeting.
- Thanks to mark Bennett we have a new web page to log in thetpmc.com.
- Again, thanks to Mark we had our first newsletter go out.
- We have 4 new members starting this year, 2 have paid dues, and Brian Ortega from the pro shop has joined our club.
- I will go over the rules for the golf course which were set at the end of last year.

Vice President report Carlos Monroy

- Bob Grundy receives a trophy for a hole-in-one on Century Course hole #2.
- To show appreciation to Mike Stauf, we gave him a tri palms men's club shirt with his name and tournament director on it.

Treasure report Barrie Smith

- I will email the board last year's financial statements. They are finished and closed for last season.
- Ending balance for last year was \$7,118.00.
- See attach P&L report dated 11/2024-10/2025 and balance sheet

Merger report Allen Ward

- There were 4 representatives from second season's club meeting with four representatives from Tri Palms club. The consensus was that each club has first right of refusal for their assigned nine holes. All par-4 and par-5 holes may have as many as two groups of 4 per hole. All par- 3's may only have one group of 4, this will allow as many as 64 players per nine holes.
- The pro shop will give hole assignment, Jonathan confirmed that all par-3's will only have 1 group assigned

Tournament director Mike Stauf and Asst. Tournament director Mark Bennett

- Mark Bennett said we are going to work with golf genius in tandem with current system for a few weeks to see how it works. It is the largest golf software and is free to SCGA members. It can do hole assignments as well as setting up tournaments, which will be of great help.
- Sign-up sheets will remain the same and we will correspond with golf genius.
- There is no provision in golf genius to pay out certs so something will have to change there.
 - Like other clubs we would have to work on cash basis only (cash paid in cash paid out)
- Sign up for Thursday golf by 9:00 a.m. Monday; late sign-ups may not play as info goes to the pro shop.
- Certs will still be at \$3.00 rate each week and will post payouts the same as before.
- For speed of play please make sure you stay up with the group in front of you.
- We will have 15 special event tournaments this season, if you look at the new web page you will see a list and rules of each. We have increased the entry fee to \$10.00 from \$5.00.
- Our first special event will be RED=WHITE=GOLD Thursday 11//20/25.

Johnathan

- Hole #12 received flood damage, so we will play it as a par-3 until repaired.
- Hole #13 also was damaged
- We will play cart path only while the grass matures.
- The greens have bent grass, poa annua, and rye grass which will give you a better putting surface.
- We got new flags for the greens.
- We painted yardage markers on the cart path.
- The club let Johnathan know that the bunkers need new sand.
- No reclaimed water will be used.

Handicap director Mike Morrisse

- For hole #12, while playing as a par-3, when posting for tournament post as played. For GHIN purposes you will post par plus your handicap for that hole.
- Rule 19 states that a player has the right to proclaim unplayable ball. He may declare unplayable in a sand bunker and move the ball within the bunker no closer to the hole with one penalty stroke. Or he has the option of moving the ball out of the hole bunker back in line of sight with a 2-stroke penalty.

Membership director Richard Wachal

- Still collecting dues so full report is not available.
- Are we still adding spouses' names to the phone book directory? Yes.

Par-Three director Bob Grundy

- With the Century course closed we will play the millennium course from the gold tees.
- I will be looking for someone to fill in for me while I'm away. 12/1/25-1/30/26.

Special events director

Greens director Bob Barbon

- Attendance at the RFP meeting was limited; representatives from the Second Seasons Group, the Par-3 Ladies Group, and me were present.
- We talked about fluffing the bunkers and getting new sand.

Rules director Ray Castagner

- Absent.

Guys and Dolls Marshall Pugh

- Marshall Pugh will be taking over for Pat Ream, and his committee will be Mark Bennett? and Adrian Leone.
- For our tournament we will have the sign-up sheets available December 6th in the room next to the pro shop.
- The fees will be \$20.00.
- Tournament play will be on January 9th of 2026.

New Business

Old business

- Sorry to announce the passing of Bill Peterson, Don Harvey, Grant Evert, Richard Mixer, and Brian Lindsay.
- Also, Patsy Ream is in Hospice.

Meeting adjourned 9:24