San Marcos Men's Club Meeting Agenda

When: December 17 and 20th
Where: Banquet Room at San Marcos
Time: Directly After Morning Play 2:30ish (45-60 minutes)

1. Call to order
2. New Board Introductions
3. Board Topics
   a. **President (David Knoche) 15 minutes**
      i. Mission Vision Goals
         1. Grow our club by 25%
         2. Increase input from members (Problem-solution input)
         3. Increase Communication with San Marcos Management
         4. Be the example and improve our club each day
      ii. Bylaws and Processes
         1. Open and accessible bylaws
         2. USGA vs Local Rules clarity
      iii. Branding and Club Identity
         1. Logo idea
         2. Website idea
         3. Email address for club
   b. **Handicap Chairman (Glenn Fletcher) 10 minutes**
      i. Posting Scores
         1. Reinforce requirement for players to post their own scores.
         2. Verify score posting and ensure correct handicap adjustments.
         3. Follow-up process for missed or incorrect postings.
         4. Communication plan to remind members of posting expectations
   c. **Tournament Chairman (Craig Hoffman) 25 minutes**
      i. Tee Formats for Tournament structures
         1. Club Championship, Calcutta- White and Blue; Match Play Player Choice
            a. Competitive equity and pace-of-play considerations.
            b. Red Tees or Senior Division
            c. Major Tournament Eligibility Requirements
         2. Current requirement: participation in 3 SMMC events in the previous 6 months.
            a. Discussion on maintaining or modifying eligibility standards.
      ii. Monday, Wednesday, and Friday Play
         1. Should weekday skins games be considered official SMMC events?
         2. Should SMMC membership be required for weekday participation?

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      3. Impact on inclusivity, fairness, and club growth.
  d. Treasurer (Newman Schufflebarger)10 minutes
      i.   Financial Update
      ii.   Update on new GHIN/Payment system

4. Future Meeting dates calendar
   a. Quarterly Meetings (around major events)
   b. Will be placed on the calendar
5. Adjournment