

**BOARD OF DIRECTOR'S MEETING
THE HOOBIES OF THE PINES
MARCH 8, 2007 – 4:45PM**

The Board of Directors (BOD) for the Hoobies of The Pines met Thursday, March 8, 2007 at The Pines.

Members Present:

President: Sam Twiford
Sec. /Treasurer: David Twiford
Vice President: Paul Newbold
Immediate Past President: Bill Summerour
Rules Committee Chairman: Bud Tardiff

Guest Present:

Dwayne Crank

The BOD met to hear discussion and recommendations from the Rules Committee. President Sam opened the meeting, then turned it over to Rules Committee Chairman, Bud Tardiff. Bud explained in detail several items that had been discussed at the last Rules Committee meeting.

1st ITEM: A voting member of the Hoobies **must** be a member of The Pines and not just a "greens fee player". The BOD voted in favor. **THIS REQUIRES A BY-LAW CHANGE.**

2ND ITEM: Rules Committee has requested an initiation fee, in addition to the annual dues. The committee recommended an initiation fee in the amount of \$25.00. Also, this fee must be paid in advance **along** with annual dues of \$25.00, before joining the Hoobies. BOD voted in favor of this recommendation. **THIS RULE WILL TAKE EFFECT IMMEDIATELY---DOES NOT REQUIRE BY-LAW CHANGE.**

3rd ITEM: Bud discussed in detail *a proposal to put a 60 member cap on the membership. The Rules Committee addressed this in their meeting but did not propose a recommended cap. However, Bud felt a cap on the membership was appropriate and presented a plan to the BOD. The Proposal would be a "cap" on the membership of 60 persons. In addition to the cap, a member **must** be an active member, by playing with the Hoobies a minimum of one time every 120 days. If a person did not play within the allotted time, they would be placed on the inactive (guest) list of the Hoobies, and would be subject to removal from membership at the discretion of the full BOD. Any member on the inactive list at the end of the Hoobie calendar year will be removed from the inactive list and if they wish to reapply would be subject to the cap and initiation fee. A category of members (charter) who have long Hoobie standing and who for various reasons may have difficulties complying with the 120 day play rule would be identified as such by the board, would not be subject to the 120 play rule and their membership would not count against the 60 member cap. After a lot of discussion and different ideas, the BOD decided **NOT** to take action on this item, but instead, have President Sam come up with new wording*

**BOARD OF DIRECTOR'S MEETING
THE HOOBIES OF THE PINES
MARCH 8, 2007 – 4:45PM**

4th ITEM: Bud discussed how to handle complaints and communicate with management of The Pines. The committee recognized that each member of the Hoobies has the right to discuss anything with Bill Taylor, David Mascitti, or Chris Roberson; however their discussion would be an individual opinion and NOT the opinion of the Hoobies. Only President Sam or his designee would be able to speak to the management collectively for our group. *The BOD feels that the Hoobies collectively have a significant voice when dealing with The Pines management. Therefore it is highly recommended that if a Hoobie has a complaint it will be much more meaningful if we direct and communicate it as a group.*

5th ITEM: Rules Committee recommended to the BOD that if there is an odd number of players one day and the teams are not equally matched, **SO BE IT**. There would not be a "blind draw" or having a player's score count for two teams. The Committee feels that over a period of a year, everything should balance out for everyone, Also, there is a rule already "on the books" that **each** player must bet the minimum bet for that day. In other words, on a day with less than 12 players, every player must take a minimum of \$2.00 and if there is an uneven number of players; i.e., a 4 foursome would have to put up a minimum of \$8.00 to a threesome's \$6.00 or a fivesome would have to bet \$10.00 versus \$8.00 for the foursome. BOD approved this item.

6th ITEM: Summer Rules (playing ball down from tee to green) will begin April 15th this year. Also, if there are all five-man teams one day, the bet will be based on a THREE BALL bet instead of the normal two ball bet. Anyone wishing to change from the tees that they are currently playing, may do so April 15th and your average would be adjusted. BOD voted to accept Item 6 and this would come into effect April 15, 2007.

7th. ITEM: There was discussion regarding what the Rules committee would do with questions from members about rules interpretations, decisions regarding "Hoobie Rules" verses USGA rules, and in general how we, as a group, play. The BOD decided that the rules committee will publish, as necessary, "Hoobie Rules" that will address these questions and decisions. The vehicle for disseminating these "Hoobie Rules" is under development and will be forthcoming.

With no further business, the meeting was adjourned at 6:30PM. The next Hoobie meeting for the entire membership will be April 16th, 2007. The BOD will meet before April 16th to make changes in the By-Laws as well as finish discussing Item 3 and coming up with a recommendation to the membership.

David H. Twiford, Secretary