

Bennett Valley Golf Club
Meeting 5/01/10

Present: Gary Davis, John Christenson, Wayne Thompson, Jeff Goering, Mike Duggan, Ed Dominquez, Vic Shellenberg, Dave Marquez, Ralph Thomas & Tony Conrardy. Dave Mankowski attended as an interested member.

Absent: Steve Pasadis, Jim Gordon, & Elliott Funk

Call to Order: 7:05 AM by Jeff

Minutes: Were read and approved

Treasurer's Report: We have \$10,486.19 in the Exchange Bank Interest Maximizer, \$12,851.39 in the Exchange Bank checking account and, combined with the \$109.04 left in the BofA checking, our total is \$23,446.62.

There was no budget summary presented as yet.

Publicity: Vic submitted the agreement form (attached) that he drew up for subscribers to our advertising services. All artwork is to be supplied by the prospective client. There will be a link on our home page which will, when clicked, go to the sponsors' page, where the link to the client's site can be activated.

NCGA/Handicap: No report

Membership: We have 470 members.

Tournaments: Dave Mankowski asked to address the Board with concerns he had regarding the overall equality of our flighting process. He noted that he had done an extensive analysis of the latest tournament and suggested that we consider using the players' indices rather than handicaps when we assigned flights to the tournament. Unfortunately, should this method be used, the flights themselves would become somewhat ungainly, with some flights having few players and others becoming overcrowded, given the bell curve nature of our overall membership's handicaps. The Board thanked Dave, but noted that we would be proceeding along the established lines of having 16 man flights.

Wayne brought up the issues that the tournament directors have been having with the scoring using the Golf Fusion site. In a word, data entry has been glacial. Gary said that GF will be updating their system within the next few months, but that may not be fast enough for those concerned. Gary has been and will continue working with GF to resolve the issue on an interim basis.

The start times for the next tournament will be moved to a 9 minute lag, with no starter times inserted. We'll see if that will alleviate the excessive amount of time the late starters have been seeing.

Wayne & Mike will work Saturday and Jeff & Ed on Sunday.

Old Business: None

New Business: A player was inserted into the field by the Pro Shop during the last tournament and he went on to qualify, even though he had not registered or paid on the GF website. This led to revisiting our policy of the 2 week prior to tournament cut off date. After discussion, the Board reaffirmed the policy.

Meeting adjourned at 8:20.

Respectfully Submitted,
John Christenson, Secretary

AGREEMENT

Service Provider: Bennett Valley Golf Club

Customer: _____

Service Start Date: _____

Service End Date: _____

Cost of Service: \$100.00 for one (1) year listing on BVGC Webpage

Customer Acknowledgement: _____ Date: _____

Bennett Valley Golf Club Representative: _____ Date: _____

Receipt of Payment Date: _____

Registration Policy

BVGC provides an online registration service through our service provider, Golf Fusion that allows our members the convenience of registering online and paying a registration fee with a credit card. We do not issue refunds or exchanges. The use of the Website is subject to the Terms of Service. The Terms of Service are hereby incorporated by reference into the Agreement. This Agreement to provide a promotional listing is open to members and non-members alike, subject to the prior approval of the Board of directors of the BVGC.

Disclaimer of Warranty

You expressly understand and agree that: (a) your use of the service is at your sole risk. The service is provided on an "as is" and "as available" basis. BVGC and its suppliers expressly disclaim all warranties of any kind, whether express or implied, including but not limited to the warranties of merchantability, fitness for a particular purpose and non-infringement. (b) BVGC and its suppliers make no warranty that (i) the service will meet your requirements, (ii) the service will be uninterrupted, timely, secure, or error-free, (iii) the results that may be obtained from the use of the service will be accurate or reliable, (iv) the quality of any products, service, information, or other material purchased or obtained by you through the service will meet your expectations. While BVGC and its suppliers will use reasonable efforts to prevent unauthorized access to data entered by you within the service, BVGC and its suppliers make no warranty that such data will be secure against such unauthorized access or other security breaches.

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IN NO EVENT SHALL BVGC AND/OR ITS SUPPLIERS/LICENSORS BE LIABLE TO ANYONE FOR ANY DIRECT, INDIRECT, PUNITIVE, SPECIAL, EXEMPLARY, INCIDENTAL, CONSEQUENTIAL, OR OTHER DAMAGES OF ANY TYPE OR KIND (INCLUDING LOSS OF DATA, REVENUE, PROFITS, USE OR OTHER ECONOMIC ADVANTAGE) ARISING OUT OF, OR IN ANY WAY CONNECTED WITH THIS SERVICE, INCLUDING BUT NOT LIMITED TO THE USE OF INABILITY TO USE THE SERVICED, OR FOR ANY CONTENT OBTAINED FROM OR THROUGH THE SERVICE, EVEN IF THE PARTY FROM WHICH THE DAMAGES

ARE BEING SOUGHT OR SUCH PARTY'S SUPPLIERS/LICENSORS HAVE BEEN PREVIOUSLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Indemnification

You shall indemnify and hold BVGC, its licensors/suppliers and each such party's parent organizations, subsidiaries, affiliates, officers, directors, employees, attorneys and agents harmless from and against any and all claims, costs, damages, losses, liabilities and expenses (including attorneys' fees and costs) arising out of or in connection with your use of the Service.

General Provisions

These terms shall be governed by and construed in accordance with the laws of the State of California without giving effect to any principles of conflicts of law. You agree that any action at law or in equity arising out of or relating to these terms shall be filed only in the state or federal courts located in Sonoma County, California, and you hereby consent and submit to the personal jurisdiction of such courts for the purposes of litigating any such action. If any provision of these terms shall be unlawful, void, or for any reason unenforceable, then that provision shall be deemed severable from these terms and shall not affect the validity and enforceability of any remaining provisions. This is the entire agreement between us relating to the subject matter herein and shall not be modified except in writing, signed by both parties.