

MINUTES OF THE August 10, 2012 MEETING OF THE COMMITTEE ON POLICY AND RULES OF THE CLUB AT PRESCOTT LAKES

The meeting was called to order by Chairman Harry Chandler at 12:35pm in Function Room A of the Club House. Committee members present were: Harry Chandler, Claudia Canady, Ned Dolan, Bill Wolf, Bob Atherton and Ernie Elliottt . Greg Paydock, Club Manager, and Jay Davis, Athletic and Fitness Committee Chair, were also present.

Adoption of Minutes – The minutes of the July 13, 2012 meeting were approved with no changes.

Chairman Chandler reported:

- The BOG by-laws were approved by the BOG.
- The Club Rules dated May 4th were approved by the BOG.

Discussion

A proposed amendment to the Athletic Club rules was discussed at length. The amendment describes in detail the conduct expected of those using the facilities and will be part of the new Certification Class provided by the club.

The proposal to change the rules to allow children between the ages of 14 and 16 to use club facilities without an adult was approved. This change will only apply to those between 14 and 16 who have completed the Certification Class provided by the Club and have parental approval.

The proposal to allow 14 year olds to monitor children as young as 8 years old was not deemed acceptable. The rest of the amendment was approved with some minor wording changes.

Chairman Chandler will ask Tim Campbell to integrate the new amendment into our rules.

The number and cost of guest passes was discussed with no action resulting. Jay Davis will discuss this with the Athletic Committee and send any recommendations they have for our consideration at our next meeting.

The Chair will contact Committee Members to schedule the next meeting.

Adjournment – The Committee meeting was adjourned at 2:15pm.

Submitted by Ned Dolan