



Board Meeting Minutes - July 28, 2020
Pete Saco's patio

Present: Pete Saco Phil Steinbock Jim McGeough
Steve Beede Roger Val Doug Hinchey
Mike Munro Bob Schoenherr Bruce Lyau
Dudley Lewis Jack Dillon Jeff Warner

Absent: Jesse Reuter Rob Davies Roger Cummings

Guests: Rich Henrikson

1. **MEETING CALLED TO ORDER** Vice President Jim McGeough called the meeting to order at 3:00 pm. Thank you to Pete for hosting this meeting!

2. **APPROVE JUNE 2020 MINUTES** Previously submitted via email, the June 2020 Minutes were approved by all Board Members present as submitted via email.

3. **FINANCIAL REPORT** Phil / Bruce

- Regarding the Actual June YTD 2020 report, Phil emailed the month ending spreadsheet with a total balance of \$23,482.34 which breaks down as follows:
 - o MGCLH; \$15,852.36 – Hole-in-One; \$1,064.03 – CVS; \$6,565.49.
- Further discussions ensued regarding the scheduled Memorial Tournament and Club Championship Tournaments. Because of the COVID-19 restrictions, there will not be an expense for breakfasts, banquets, or any event that could create large groupings of players, etc.
- It was determined that separate D&O insurance is not needed as we are covered under the Association's General Policy as a "recognized" Club. Any budgeted funds for D&O Insurance can now be allocated elsewhere.
- We anticipate that there will not be an NCGA Qualifier in 2020, so those fees can also be re-allocated.
- Pete presented a tee prize for the Memorial. The Treasurer advised that there are funds available for the tee prize. We could also consider moving funds over to the contest prizes. See more information under Memorial Tournament heading.

4. MEMBERSHIP REPORT: Bob S

Bob reported that we have received one new member this month. That brings the total membership to 275. Bob reminded the Board that we will need to discuss 2021 Dues, Fees, Member Application Waiver, etc at our upcoming August 25 meeting.

5. SPONSOR REPORT / UPDATES: Pete

Pete reported that 11 of the sponsors have committed to 2020. Invoices have been sent out to most sponsors. Paid YTD is Carolan Properties, Dimensions Wealth, Reverse Mortgage, Life Enhancing, Gilchrist, and Sun Ridge Estate. Future Ford and A&B Appliance are committed and will be paying their invoice. In July, invoices will be sent to Waffle Farm, Southern Comfort, and Sinos. The only sponsor in question right now is Schaack PT. Pete will continue trying to contact Mike Schaack for commitment and status report.

6. TOURNAMENT REPORT: Mike

Mike advised that the July Tournament went very well. Pace of Play was good and the Flights were very competitive. 160 players played in the July tournament. Mike provided some interesting statistics regarding the mix of tees played at the tournament: 56% played the white tees, 33% played the green tees, and 11% played the red tees.

Mike advised that we already have over 155 players registered for the August 4 “Summer Heat” Tournament. Registration deadline for this tournament is tonight, but he expects 160+ players. He anticipates utilizing both courses again with tee-times similar to the July event. This will be a 2-man Better Ball tournament to allow for COVID-19 considerations.

Mike made the following proposal for our annual Memorial Tournament in September:

- Two-day event with different formats each day:
 - Day 1: 2-man scramble – 18 holes
 - Day 2: Front Nine: 2-man Better Ball. Back Nine: Aggregate
- September 14 and 15, 2020. Dates and availability are confirmed with the Golf Course
- Due to COVID-19 Restrictions, there will be NO
 - Breakfast
 - Putting contest
 - Closest to the pin
 - Longest drive
 - Leader Board
 - Events that would cause congregating
 - Shot-gun start
- Hole-in-One sponsor will be considered. Pete and Mike to inquire.
- Separate prizes will be provided for each Day and for an Aggregate (2-day total)
- Because of some re-allocated funds, prizes might be larger than normal.
- 2-man teams will need to play in both events and remain intact to qualify for the Aggregate Prizes.

- Both courses will be used. 10-minute tee time intervals from 7:30am thru 9:30am. Teeing off from Tees #1 and #10 will be considered.
- Guests will be permitted if playing with a member
- Sponsors will be invited and encouraged to play.
- Since there will be no extracurricular contests and banquet-style meals, there will be no entry fees to play in the Memorial. (Guests to pay an entry fee?)
- Tee Prizes would be distributed throughout the morning when players check-in at the Pro Shop. Pete volunteered to distribute the bags at the event. May need to do this both days as there might be new players for Day #2.

7. COMMUNICATIONS REPORT: Doug

Doug reported that the July Linksletter was published last week. He also mentioned that he has been doing this for 5 years so is looking for another Board Member to consider being the Communications Chair for next year.

8. SUNSHINE REPORT: Jim

No report

9. WEBSITE REPORT: Jeff

Jeff announced the launching of the Apparel Store on our website. There have been 95 views since the launch. Recently, Jeff updated the Waiver, Linksletter, and Board Meeting Minutes. We will need to update the Board of Directors roster on the website and Pete will help Jeff with that.

There was also some discussion regarding the vulnerability of our online systems, including email distribution list, roster spreadsheets, tournament reports, member contact information, etc. It appears that our MGCLH email addresses have been hacked as we are receiving phishing attempts. The Club has a 10-year contract with GoDaddy and we believe there are still 5-6 years remaining on the contract. But, there are other “all-encompassing” providers that could help us to protect all our IP (Intellectual Property). One suggestion was to consider the benefits of going with Member Planet, which is promoted and supported by GHIN, NCGA, and USGA, and is designed specifically for Golf Clubs. The Board suggested that we develop a task force to start discussing the future of our “system”. Based on some volunteering and showing interest, Jim created a task force to include: Mike, Jeff, Bruce, Roger C., and Jim. More to be discussed at future meetings

10. HANDICAP REPORT: Rob

No Report

11. SOCIAL REPORT: Jack

Jack mentioned that all Social events have been cancelled, curtailed, postponed, etc., due to the COVID-19 situation. He still would like to entertain the idea of providing a voucher to golfers at a future tournament for a hot-dog/chips/drink. (See Tournament Report earlier in this document for more details)

12. RULES REPORT: Roger Val / Dudley

No Report

13. CVS REPORT: Steve / Jesse

Steve reported that there will be three more CVS events for 2020:

- Rancho Murrieta – August 3
- Northridge – August 17
- Cameron Park – August 31

The Woodbridge CVS Event in June was well-attended by our Club, but some of the other clubs withdrew due to the COVID-19 restrictions.

There are no plans to collect 2021 CVS Dues from existing 2020 Members. CVS has the funding to absorb any membership costs for 2021. Any new CVS Member for 2021 will need to pay Dues.

The Tentative 2021 CVS Calendar has been created. Lincoln Hills will host CVS Event on September 13, 2021 (date and schedule is tentative)

14. OLD BUSINESS - All

Participation Waiver:

Steve and Phil have done further investigating and determined a few things:

- A “general” waiver needs to be in place to cover the Board
- A “COVID-19 Specific” waiver needs to be in place for as long as COVID is considered an issue.

Steve presented a Draft form regarding Release, Waiver, and Assumption of Risk. This form would be incorporated into the Membership Application Form. It is similar to the very first Waiver that 180+ people signed, but it differs with the following:

- This latest version does not include Members as Releasees
- This latest version includes an additional “Obligation of Members to Act Responsibly”

This latest version will be signed by all members and remain in their file. It will co-exist with the COVID-19 Specific Waiver that all tournament players must sign to play.

Further discussions will be had at the August meeting

15. NEW BUSINESS

See “WEBSITE REPORT” for discussions regarding the Club’s vulnerability to online hackers, phishing, etc.

2021 Board Member Nomination Committee: Roger will need to send out an email to the Board members inquiring as to intent for the 2021 calendar year. Based on the number of Board Members “termining out” or leaving, Roger will then need to solicit for Board Member Candidates. An accurate head-count needs to be created by the August meeting. In the meantime, if anyone knows of any viable candidates, please get that information to Roger.

16. OPEN ACTION ITEMS

- Order Memorial Tournament Towel – Pete
- Memorial Tournament Food Voucher – Jack/Mike
- Waiver(s) – Phil/Dudley/Steve
- 2021 Board Member Nomination Committee – Roger/Jim
- Board Roster Update - Pete

Meeting was closed at 4:17 pm

The next Board meeting will be on Tuesday, August 25 at 3:00 pm. It will be held in one of the following three venues:

1. Multi-Media Room at Orchard Creek
2. Pete Saco’s “Social-Distancing” patio
3. ZOOM online

Minutes recorded, documented and distributed by Jim McGeough – 2020 Secretary