



**MEN'S GOLF CLUB**  
OF LINCOLN HILLS

**Board Meeting Minutes - August 25, 2020**  
**Pete Saco's patio**

<b>Present:</b>	Pete Saco	Phil Steinbock	Jim McGeough
	Roger Val	Doug Hinchey	Jesse Reuter
	Mike Munro	Bob Schoenherr	Bruce Lyau
	Rob Davies	Jeff Warner	Roger Cummings
<b>Absent:</b>	Dudley Lewis	Jack Dillon	Steve Beede
<b>Guests:</b>	Roger Oswald		

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

2. **APPROVE JULY 2020 MINUTES** Previously submitted via email, the July 2020 (rev 1) Minutes were approved by all Board Members present as submitted via email.

3. **FINANCIAL REPORT** Phil / Bruce

- Regarding the Actual July YTD 2020 report, Phil emailed the month ending spreadsheet with a total balance of \$25,167.35 which breaks down as follows:
  - o MGCLH; \$17,537.83 – Hole-in-One; \$1,064.03 – CVS; \$6,567.35.

Phil advised that he and Bruce will be doing a spot audit with Casper Golf to be sure the appropriate prize monies are credited to the correct players/members.

4. **MEMBERSHIP REPORT:** Bob S

Bob reported that we still have 275 members (17 new members for 2020). Bob presented the proposed 2021 Membership Application Form. Here are some comments and actions regarding the proposal:

- Bob proposed that the cost of dues remain the same as 2020 \$96 and \$86 – Dues APPROVED by Board
- It was noted that the renewal categories appeared to be confusing. Bob will address the categories and present new listings at the September meeting
- Discussions ensued regarding the “Assumption of Risk; Release and Waiver; Indemnity”

sections. Comments were made that the verbiage is not complete and does not include Members, or Volunteers including Marshalls. Steve and Phil will investigate and determine new verbiage for the Board to consider. Mike will send his list of concerns to the Board

- All changes need to be presented and approved at the September Board meeting as renewals are payable on October 1, 2020.
- There was some confusion regarding discounts to renewing members if paid “early”. Bob will clear that up.
- All 2021 Membership Application changes will be presented and voted on at the September meeting.

#### **5. SPONSOR REPORT / UPDATES: Pete**

All sponsors are continuing the program for 2020. The only sponsor that has not replied is Siino’s and Pete will pursue a conversation with them. Pete is also talking to potential new sponsor, Quick Quack. They might join prior to the Memorial Tournament and provide coupons for car washes. Pete will advise.

Pete is also talking to the sponsors regarding the possibility of providing discount coupons for the upcoming September 14-15 Memorial Tournament

#### **6. TOURNAMENT REPORT: Mike**

Mike provided the following update for our annual Memorial Tournament September 14-15:

- Currently we have 155 players registered
- Currently there are 20 guests and sponsors registered. Mike reminded all that these guests will need to sign the Waiver.
- For quicker check-in process, Mike will provide a sign-in sheet for Summit members. Summit members will not be required to enter the pro-shop to check-in.
- Mike advised that it is too late for any logo-balls, but he is working with the Pro-Shop for possible coupons, free golf, and discounts, etc.
- Pete will order 170 Memorial Tournament golf towels as tee prizes for the players.
- Pete will distribute the tee prizes, coupons, etc as the players sign-in each day
- Pete, Mike and Bob will determine what to hand out to the players. Could be any combination of Golf Towel, protein bars, waters/Gatorades, coupons, vouchers, etc.
- We will not provide large bags and will distribute individual items during check-in.
- 2020 Memorial Tournament cash prizes will total \$2,520.

#### **7. COMMUNICATIONS REPORT: Doug**

August Linksletter was sent out last week.

#### **8. SUNSHINE REPORT: Jim**

No report

**9. WEBSITE REPORT: Jeff**

Jeff advised that the website is up to date. Based on last month's concerns regarding hacking of Club Intellectual Property, Jeff will call for a meeting with the Task Force (consisting of Jeff, Jim, Roger, and Mike)

**10. HANDICAP REPORT: Rob**

There were discussions regarding the validity of local course rules as they pertain to USGA/NCGA Rules. If USGA/NCGA rules are not followed, can a player post his score? "Bumping" the ball is consistent with USGA Clean In Place rules. Not playing sand bunkers is consistent with NCGA/USGA COVID-19 considerations. Rob will continue to monitor members that appear to "buck the trend" when it comes to posting and scoring.

**11. SOCIAL REPORT: Jack**

Jack was absent but Jesse advised that it is recommended we don't provide food vouchers at the upcoming Memorial Tournament. This would slow down the pace of play and create a risk of social distancing parameters. There was some thought of providing food at the December tournament. Mike and Jack will discuss this option

**12. RULES REPORT: Roger Val / Dudley**

No Report

**13. CVS REPORT: Steve / Jesse**

Jesse reported that there is one more CVS Tournament remaining on the 2020 calendar. That will be held at Cameron Park on Monday August 31. Jesse reminded all that the dues for renewing 2021 CVS members will be \$0.00. Any new 2021 CVS members will need to pay dues.

**14. OLD BUSINESS: All**

**Participation Waiver:**

Several iterations of the Waiver have been presented and discussed. There is a

- Waiver for Membership,
- Waiver for Tournament Participation,
- Waiver that is COVID-19 Specific,
- Waiver that includes Members.
- Waiver that excludes Members.

- Obligation of Members to Act Responsibly

Further discussions will be had at the September meeting

## 15. NEW BUSINESS

- Per the Bylaws, the MGCLH is required to hold an annual All Member Meeting. Based on the COVID-19 restrictions and unavailability of any venue, this may not be possible for 2020. Phil checked the bylaws and there is an allowance to hold a “facsimile” meeting. We could hold the meeting via ZOOM and hold the Board elections in that format. Further investigation will be done and the Board will determine if this meeting should still be held in October.
- Per Roger Val’s previous email, the Board approved a \$500 donation to the NCGA-sponsored Youth on Course program. Phil will write the check and send it.
- The Board Selection Committee (Roger C and Jim) proposed a slate of 2021 officers to the Board. There was discussion regarding the requirements of Committee Heads to also be Board members. The 2021 proposal currently has 11 voting members. (Webmaster is not a Board member) The Assistant CVS Representative does not need to be a Board Member. There were 2 or 3 new members considered for Board positions so Roger will discuss the opportunities with them. Once confirmed, the Committee will present the slate of 2021 Officers and Board Members at the September meeting.
- SCLHCA is requiring meeting dates from the Men’s Club. The Board approved the “4<sup>th</sup> Tuesday of every month” except for November and December. Those will be held 11/16 and 12/14. Dates for the General Membership Meetings (requiring tent venue) will be determined at a later date. Jim will submit the Room Reservation Request

## 16. OPEN ACTION ITEMS

- Order Memorial Tournament Towel – Pete
- Waiver(s) – Phil/Dudley/Steve
- 2021 Board Member Nomination Committee – Roger/Jim
- 2021 MGCLH Board Meeting OC Media Room Request – Jim
- General Membership Meeting dates for 2021 – Mike
- Intellectual Property Hacking Threats Committee Meeting – Jeff
- 2021 Membership Application Form - Bob

Meeting was closed at 4:12 pm

The next Board meeting will be on Tuesday, September 22 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