



MEN'S GOLF CLUB
OF LINCOLN HILLS

Board Meeting Minutes - October 27, 2020
Pete Saco's patio

Present: Pete Saco Jim McGeough Jeff Warner
(Board) Roger Val Doug Hinchey Bruce Lyau
 Mike Munro Jack Dillon Bob Schoenherr
 Rob Davies Jeff Warner Roger Cummings

Absent: Jesse Reuter Steve Beede John Garfein
 Mike McGuire-Back

Guests: Rich Henrikson Brian Fox

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 SEPTEMBER 2020 MINUTES** Previously submitted via email, the September 2020 Minutes were approved by all Board Members present as submitted via email.

3. **FINANCIAL REPORT** Bruce

- Regarding the Actual September YTD 2020 report, Bruce emailed the month ending spreadsheet with a total balance of \$20,606.74 which breaks down as follows:
 - o MGCLH; \$12,977.22 – Hole-in-One; \$1,064.03 – CVS; \$6,565.49.The September 2020 Financial Report was approved.

4. **MEMBERSHIP REPORT:** Bob S

Bob reported that we currently have 276 members for 2020. Thru today, we have 7 new members and 65 renewing members for 2021. We will send out more emails to the members, remind them at the upcoming tournaments, and post the membership forms on the website. There are several extenuating circumstances (COVID, Tournament Participation Waivers, LHGC Member Status renewal prices, etc) that might be causing some delay in member renewal. The Board will address those issues.

5. SPONSOR REPORT / UPDATES: Pete

Southern Comfort has paid their 2020 Sponsorship Dues. Pete is still working with Siinos and they will pay before the end of the calendar year. Pete would like to pursue an insurance company, QuikQuak, Deep Knee Brewery, and others. Next years' Board will need to address some of our sponsorship policies.

6. TOURNAMENT REPORT: Mike

Mike reported on the following:

- October Championship Tournament:
 - 140 players registered for the event. It was pretty evenly split with half of the players participating in the 2-day Championship Tournament and the other half playing in the one-day Just For Fun tournament
 - Due to some injuries and other issues, 120 players actually participated.
 - Some interesting trivia regarding the easiest and hardest holes on both courses, based on actual scores for this tournament:
 - Hills Course:
 - Easiest holes: 16, 15, 13
 - Hardest holes: 17, 2 18
 - Orchard Course:
 - Easiest holes: 9, 11, 8
 - Hardest holes: 14, 15, 18
- November Tournament
 - This is the first 4-man scramble we have offered since COVID restrictions. We need to reinforce social distancing for this tournament
 - As of today, 148 golfers have registered. Anticipate 160 total by deadline
 - 50% of the sign-ups are full 4-somes
 - 40% of the sign-up are singles.
 - Date of tournament is Tuesday November 10 and we will utilize both courses.
 - Tee times will be the norm for this tournament
 - A box lunch will be provided for each golfer, distributed at check-in

Mike advised that the tournament dates for 2021 have been confirmed with the pro shop. Mike will email those dates to us.

7. COMMUNICATIONS REPORT: Doug

October Linkletter was sent out last week.

8. SUNSHINE REPORT: Jim

No report

9. WEBSITE REPORT: Jeff

The Task Force had some communications the past week on what steps to take toward securing our intellectual data as well as modernizing the several providers and portals (i.e., Google Cloud, Microsoft Cloud, GoDaddy vs. MemberPlanet, online access to membership renewal and tournament registration, online renewal payments, rosters, email distribution lists, etc.). After the Task Force discussed, the main focus will be on upgrading the Website and content, and streamlining roster/email data storage. Jeff will contact the Task Force with some further information.

There has been concern that our email data base has been “hacked”. Mike advised that he removed some email addresses from the database and this will hopefully prevent any further issues.

10. HANDICAP REPORT: Rob

Rob recently toured the courses looking for yardage markers on the tee boxes. He reported that he could find less than half of the required markers and they also appeared to be inaccurate. NCGA Raters were at the course a month ago and hopefully this situation will show up on their report.

11. SOCIAL REPORT: Jack

Jack reported that we will be distributing Mr. Pickles sandwiches at the November 10 Tournament. Mr. Pickles will need a firm headcount by Friday November 6. The caterer will deliver the sandwiches in shifts as players will tee off between 8:30 and 10:30am. Jack and Bruce asked for some help from other Board members to arrive at 7am to load the waters and ice into the coolers. Bruce will talk to the course about access to the coolers, etc.

12. RULES REPORT: Roger Val

Brian Fox was introduced to the Board as a potential non-voting Board Member for 2021. He will be in training and will replace Roger Val in 2022. His appointment is pending membership approval of the slate of officers for 2021.

13. CVS REPORT: Steve / Jesse

No Report

14. OLD BUSINESS: All

- Roger proposed the following slate of Officers for the 2021 Calendar Year. The Board approved this list and it will be presented to the General Membership at the annual meeting
 - President: Pete Saco
 - VP: John Garfein
 - Treasurer: Bruce Lyau

- Secretary: Jim McGeough
 - Tournament: Mike Munro
 - Membership: Bob Schoenherr
 - Communications: Mike McGuire-Back
 - Social: Jack Dillon
 - Rules: Roger Val
 - Handicapping: Rob Davies
 - Sponsors: Rich Henrikson
 - CVS Representative: Jesse Reuter
 - Asst CVS Representative: John DeWildt (non-voting)
 - Rules Committee Assistant: Brian Fox
 - Web Master: Jeff Warner (non-voting)
- Annual Meeting: Since health restrictions prevent large gatherings, the 2020 Membership Meeting cannot be held in a face-to-face venue. Roger Cummings drafted a questionnaire for the members to us. Mike Munro will create the questionnaire on the online form and then it will be sent out to all members for voting.
 - Next two Board Meeting dates have been changed to November 17 and December 15.

15. NEW BUSINESS

- Pete reported that he recently visited with Ryan at the pro-shop. Ryan advised that the new superintendent is onboard and is starting to address some of the more pressing golf-related items. Ryan advised that the previous superintendent didn't know much about golf but was good at landscaping. The new superintendent is very familiar with golf and is targeting some of the more critical concerns. Pete advised that he has noticed some improvement regarding some of the issues.

16. OPEN ACTION ITEMS

- General Membership Meeting dates for 2021 – Mike
- 2021 Tournament Schedule - Mike
- Intellectual Property Hacking Threats Committee Meeting – Jeff
- 2020 General membership online form – Mike and Roger

Meeting was closed at 4:19 pm

The next Board meeting will be on Tuesday, November 17 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