



MEN'S GOLF CLUB
OF LINCOLN HILLS

Board Meeting Minutes - March 23, 2021
ZOOM Conference Call

Present: Pete Saco Jim McGeough Jeff Warner
 Roger Val Jack Dillon Bruce Lyau
 Mike Munro Tom Horan Jesse Reuter
 Rob Davies Mike McGuire-Back Rich Henrikson

Absent: Bob Schoenherr Brian Fox John DeWildt

Guests: (none)

1. MEETING CALLED TO ORDER: Pete

- President Pete Saco called the meeting to order at 3:01 pm.
- Pete welcomed new Board Member and Vice President Tom Horan

2. APPROVE FEBRUARY 2021 MINUTES Jim

- Previously submitted via email, the February 2021 Minutes were approved by all Board Members present as submitted via email. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Regarding the Actual February YTD 2021 report, Bruce emailed the month ending spreadsheet with a total balance of \$29,259 which breaks down as follows:
 - o MGCLH; \$21,500 – Hole-in-One; \$1,064 – CVS; \$6,695.The February 2021 Financial Report was approved.

4. MEMBERSHIP REPORT: Bob

- Bob was absent so Pete updated the status of the March 30 “New Member” tournament. Per Mike Munro, we have 23 new members registered and 13 Board members registered, for 9 tee times. The objective of this fun round is to allow the new members to get to know each other and as many Board Members as possible. The structure of the 4-somes includes 3 new

members and 1 Board Member. All 4-somes will play Orchard starting with the first tee time at 8:30am.

- A tee prize for the new members was discussed and Bob worked with Ryan in the pro-shop to provide a sleeve of Srixon balls to each new member. Ryan said the sleeve will cost \$5 each, so the Board approved the \$115 expenditure. Bob will distribute the sleeves to each member as they approach the #1 tee box on the Orchard Course on Tuesday March 30.
- Pete also mentioned that he and Bob have been looking at tee prizes for the Memorial tournament and decided on a cooler. The cost is around \$12 each and they will be ordered soon.

5. SPONSOR REPORT / UPDATES: Rich

- Sponsors have been notified of the change of date for the Memorial Tournament
- Our Club is still seeking more sponsors. If any ideas or prospects, please pass those along to Rich. Getting sponsors right now is tough due to the COVID restrictions and overall business climate.
- Working with Mr. Pickles to become a sponsor as we intend to use them for box lunches at future tournaments.
- Still need to get an idea from Siino's on their intentions of future sponsorship opportunities.
- There are opportunities to have sponsors for 8 Par-3 holes now.
- Looking to reinstitute the "Closest to the pin" and "Hole in One" contests, starting with the April tournament, so that will provide more visibility and opportunities for sponsors.

6. TOURNAMENT REPORT: Mike Munro

- The March 16 Tournament saw 140 players compete. Due to weather and wind, there were several last-minute cancellations. Pace of Play went well on the Hills course but there were some reports of 5+ hour rounds on the Orchard Course. Mike said that there might have been some understandable reasons for the slow play on Orchard, but we will do what we can to improve pace-of-play for future tournaments.
- Mike emailed the entire membership regarding the change of dates for the Memorial Tournament. To date, he has not received any negative feedback from members regarding the date changes. Pete and Rich mentioned that one of the sponsors may not be able to play at the tournament because of the date change.
- The next tournament is April 13 and is also the NCGA Qualifier. The announcement for this event will go out soon. Mike again reminded all that the MGCLH will not pay for the Club's tournament fees if they qualify and decide to compete in the NCGA Tournament.
- Speaking of Pace-of-Play at tournaments: Mike mentioned that the utilization of Marshals on the course was effective for moving play along. If there was no Marshal, pace began to slow down. Mike would propose that if there are not two volunteers for a Tournament, then all our Regular competitors get assigned in rotation to take turns working the Marshal position.

7. COMMUNICATIONS REPORT: Mike

- The March Linkletter, Compass, and Sun City News articles all went out as planned.

8. SUNSHINE REPORT: Jim

- Pete advised that the MGCLH will pay for a memorial plaque for recently deceased MGCLH President Jay Feldman. It will be placed near the memorial plaques of two other deceased

Presidents near the 16th tee box of the Orchard Course. Jay's widow, Sylvia, will then schedule and arrange any ceremonies, etc after that.

9. WEBSITE REPORT: Jeff

- Jeff and Jim are working to get the video posted of the New Member meeting recording that Bob conducted. The size of the file makes it a little cumbersome for our current providers. Jeff will get creative and find a way to do it. The video is being posted so new members that missed the original date can watch the meeting at their leisure.
- Jeff is still "cleaning up" the website and noticed that the Course Care Initiative is outdated. Now that there are no sand bottles on the carts, it is a little more difficult to ask players to tend to fairway divots, etc. Jeff will rewrite the memo adhering to current COVID Restrictions and send it to the Board for comments.

10. HANDICAP REPORT: Rob

- Rob reported that the petition by the Women's Golf Groups to make Orchard #15 a Par-5 has been approved. They will need to play from the white tees to keep it a Par-5. The MGCLH has asked the course management to please keep the Red tees on that hole as several members play the Green tees and that includes the Red tees on #15.
- Pete also mentioned that the results of the NCGA Ratings Team has been submitted to the golf course. The slope of the Orchard Course will change to 115. The slope of the Hills Course will change to 118. Before the score cards are re-printed, the course still needs to "handicap" the holes. They are looking for our input regarding the handicapping of the holes. 3 things will be included in the new scorecard print-outs: 1) Orchard #15: Par 5 for women, Par 4 for Men. 2) New slope values, and 3) updated individual hole handicapping.

11. SOCIAL REPORT: Jack

- Jack and Jesse will have further discussions regarding what food to provide for our CVS Hosted Event. Since it is scheduled to be a tournament utilizing tee-times instead of shot-gun, Jack recommends we go with lunch.

12. RULES REPORT: Roger V

- Roger met with General Manager Ryan Peterson and the Maintenance Superintendent Scott Hall concerning our local rules and course markings. It was a good meeting yet disappointing meeting. They were receptive to my concerns and understand the importance of a properly marked golf courses. However, they do not have the manpower to keep the markings current. Presently they do not have an inventory of stakes to update the courses nor do they have the money to purchase additional stakes. In fact, they asked if the men's club could purchase the stakes for them. I did not respond as that is a board decision and it is my recommendation not to purchase the inventory as that is their responsibility. They also asked me if I could inventory the courses to get a ball park figure of how many stakes would be needed. This includes white, red, yellow, red with green tops and yellow with green tops. I agreed to accommodate the request. Also, they agreed to let me paint ground lines where needed and they have the paint. I will take the advantage as ground lines will

enhance the proper markings around the penalty areas. The bottom line is if the courses are to be marked properly and kept up, the men's club would have to take on the responsibility because of lack of manpower on their end. Not too sure the board wants to take on the responsibility.

- The Board had further discussions and several members volunteered to assist Roger in doing the stake inventory and painting. He will put a plan together and let the Board know what and when.

13. CVS REPORT: Jesse/John

- Jesse sent out the following bullet points to be included in the Minutes. No discussions were held on these points at the meeting:
 - o Total CVS members for 2020 & 2021 - 41 (20 are new from 2019)
 - o Still accepting new members - membership forms are in the pro shop and online
 - o Jeff updated CVS schedule change for Timber Creek on the MGCLH website - Thank you Jeff!
 - o First event is Sierra View CC on 4/19 with 24 from MGCLH signing up. Sierra View will only have one shotgun instead of two so we may only be allocated as few as 12 players.
 - o LH will host CVS on June 28th - Hills Course with tee times starting at 9:00 (not a shotgun start) , we will probably offer a breakfast or a bagged lunch (Mr. Pickles).

14. OLD BUSINESS: All

- Pete reported that he has been working with the Women's Golf Club and the Linksters to have a combined golf tournament, scheduled for June 7. The plan is to have 32 players from each of the Clubs (total 96). Registration will be first-come-first-served and Pete will handle the registration of the Men's Club. Formation of the 4-somes is still under discussion but the initial plan is to be sure to mix up the 4-some to include at least one player from each club.
- Roger Val reported that he has talked to Jim Cowan at NCGA regarding the NCGA Club Status of the MGCLH. Per Jim C., it might have been subject to what entity submitted Club applications first. The first application typically gets the "Regular Club" status and all others get the "Associate Club" status. But the MGCLH is not affiliated in any way with the Lincoln Hills Golf Course and should not be paying for assets not owned by the MGCLH (i.e., Handicap computer, charge for 36-holes of golf course). Jim Cowan was not in his office and when he does return, he will advise Roger of the situation.

15. NEW BUSINESS

- No Report

16. OPEN ACTION ITEMS

- General Membership Meeting dates for 2021 – Mike
- Update Board Member roster on Pro-Shop display case – Pete
- Order Memorial Tournament Coolers – Pete
- Post "New Member Meeting" recording on the website – Jeff
- Rewrite Course Care Initiative - Jeff
- Scheduling of "stake inventory" and penalty-area-painting" – Roger

- MGCLH Membership status with NCGA – Regular Club or Associate Club? – Pete/Roger
- Contact Siino's regarding 2021 sponsorship status – Pete and Rich

Meeting was closed at 4:02pm.

The next Board meeting will be on Tuesday, April 20 at 3:00pm. It will be held via ZOOM. Jim will send out the ZOOM connection information a few days prior to the meeting.

Minutes recorded, compiled, and distributed by Jim McGeough – 2021 Secretary