



MEN'S GOLF CLUB
OF LINCOLN HILLS

Board Meeting Minutes - July 27, 2021
(Location: Pete Saco's Patio)

Present: Pete Saco Jeff Warner Rich Henrikson
 Brian Fox Jack Dillon Bruce Lyau
 Mike Munro Tom Horan Roger Val
 Rob Davies John DeWildt Jim McGeough

Absent: Mike McGuire-Back Jesse Reuter Bob Schoenherr

Guests: (none)

1. MEETING CALLED TO ORDER: Pete

- President Pete Saco called the meeting to order at 3:03 pm.

2. APPROVE JUNE 2021 MINUTES Jim

- Previously submitted via email, the June 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 June YTD 2021 report, Bruce emailed the month ending spreadsheet with a total balance of \$25,477 which breaks down as follows:
 - o MGCLH; \$18,282 – Hole-in-One; \$1,064 – CVS; \$6,131.
 - o The June 2021 Financial Report was approved.

Bruce advised that based on his forecast, we are in good shape financially.
We will be setting aside \$250 to pay for our auditor this year

4. TOURNAMENT REPORT: Mike Munro

- The just completed Red, White and Blue Tournament was a success:
 - 148 players
 - We had a Marshall on each course
 - Signs and Placard were in place
 - Tournament results showed the following:

- Hills Course easiest holes: 1, 16, 15
- Hills Course hardest holes: 11, 8, 5
- Orchard Course hardest holes: 14, 15, 6
- Orchard Course easiest holes: 8, 12, 17
- Mike will continue to work with the volunteers regarding the placements and collections of placards, signs, tape measures, etc.
- Registration for the August Summer Heat Tournament is ongoing and we currently have 110 golfers registered.
- Mike confirmed the dates for the remaining 2021 Tournaments with the Club House. Needed to confirm that both courses are available for the remaining tournaments.

5. MEMBERSHIP REPORT: Bob

- Bob was not in attendance but he reported via email that we currently have 309 members, with 252 renewing and 57 new.
- Per Bob's email: "In other activity, Jeff Warner and I met with Deb Dunipace, the Ladies' Club President, to review their conversion and use of Member Planet for their members. Jim McGeough and Jeff, along with Mike Munro, have been working together to evaluate Member Planet, but Jim and Mike were unable to attend this meeting. I did send them a summary of the meeting, and the positive developments that Member Planet has provided the Ladies' Club. Jim, Jeff and Mike can comment further on their evaluation."

6. COMMUNICATIONS REPORT: Mike

- No Report

7. SOCIAL REPORT: Jack

- We discussed the scheduled General meeting on October 12. Jack will work on getting some catering ideas for the 2:30pm General Meeting. He is budgeting \$8-10 per attendee to include sandwich and drink. We could expect 150-160 attendees in the tent that afternoon. Jack will report back at the next meeting.

8. RULES REPORT: Brian F

- Roger reported that he and Brian will once again survey the courses to see if there is anything else they can do to enhance the boundary markings. We have recently discovered that there is a fenced-in area along the fairway on Orchard #14. We are not sure if that is an extension of the penalty area or just "ground under repair". Roger will talk to Ryan at the Pro Shop about the intent of that area.

9. HANDICAP REPORT: Rob

- Rob reported that all is well. People are posting.

10. SPONSOR REPORT / UPDATES: Rich

- Rich reported that most of the sponsors have paid their renewals on time.

11. CVS REPORT: John

- John reminded the Board members that there is a cancellation clause in any CVS event if not cancelled in the appropriate amount of time. We had a CVS member register for a CVS tournament and cancelled at the last minute. The LH CVS group had to pay the host for that slot, but the player never paid. John is trying to contact that member to get paid as agreed. In the meantime, the Board will investigate steps to rectify this situation.
- There are still a couple CVS events on the calendar and they should be well attended. The next event is at NorthRidge on August 2.

12. SUNSHINE REPORT: Jim

- Rodger Oswald has reported that he is recovering as expected and is hoping to be on the links in a few short weeks.

13. WEBSITE REPORT: Jeff

- Jeff and Jim presented the MemberPlanet Integration Plan to the Board. There was a lot of positive feedback based on the benefits that the Club and its members will experience. Of course, with new systems, there will be a cost. Pete asked Jim and Jeff to come up with some standard “talking points” justifying the price increase of dues and other events. In the meantime, Jeff and Jim will begin to implement plans for Online Commerce, Communications, and Roster Management. All of these will occur as a parallel system until its reliability and robustness is demonstrated. In the meantime, it’s “system as usual”.

14. OLD BUSINESS: All

- The insurance waiver form was again discussed among the Board Members. It’s very difficult to get straight answers from our “supporting” entities. SCLH Association and their Insurance company just won’t answer a question directly. Pete will continue to pursue this. It is acknowledged that we will need to incorporate a waiver with the 2022 Membership Renewals.
- The October 12 General Meeting usually hosts the announcements of the new slate of officers and Board Members for 2022. The President, VP, Treasurer, and Secretary are appointed positions and the remaining Board members are elected by the General Membership. Regarding Officers, we have the VP, Treasurer, and Secretary returning for 2022. There are some candidates being pursued for the position of President. There are also some openings for Rules Chair, CVS Representative, and others. A call-out will go to the membership inquiring on any members interested in joining the Board.

15. NEW BUSINESS

- SCLH Club Pro Jason Kostela passed away unexpectedly a couple weeks ago. There are a couple donation opportunities to support the family and memory of Jason. The MGCLH will donate \$300 to the general donation fund to support the Golf Course bench that is in the planning stages. Bruce will deliver the check and card to the Pro Shop.

16. OPEN ACTION ITEMS

- Member Planet “Talking Points” – Jeff/Jim
- MemberPlanet Implementation – Jeff/Jim
- Revisit Waiver, Umbrella Policy Coverage, Insurance, etc – Pete
- General Meeting F&B – Jack
- Fill open 2022 Board and Officer positions - all

Meeting was closed at 4:18 pm.

The next Board meeting will be on Tuesday, August 24 at 3:00pm. It will be held at Pete’s patio.

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