



**Board Meeting Minutes - August 31, 2021  
(Location: Pete Saco's Patio)**

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

**Absent:** John DeWildt                                      Brian Fox

**Guests:** (none)

**1. MEETING CALLED TO ORDER: Pete**

- President Pete Saco called the meeting to order at 2:58 pm.

**2. APPROVE JULY 2021 MINUTES Jim**

- Previously submitted via email, the July 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 July YTD 2021 report, Bruce emailed the month ending spreadsheet with a total balance of \$26,009 which breaks down as follows:
  - o MGCLH; \$18,814 – Hole-in-One; \$1,064 – CVS; \$6,131.
  - o The July 2021 Financial Report was approved.Bruce advised that based on his forecast, we are in good shape financially.

**4. TOURNAMENT REPORT: Mike Munro**

- August Tournament:
  - 130+ players
  - The results were very close in every flight
  - Good pace of play
    - There was one small challenge. The Course sent out a couple 4-somes prior to our tournament. This slowed down the tee times for some of the players. Mike is

working with the course to prevent this from happening in future tournaments.

- September 14 Tournament
  - To date, there are 130+ players registered.
  - Mike just sent out the “2-week” warning reminder to the members
  - Currently our tournament capacity is 160 members, so we have room for about 30 more registrations.
  - Mike is expecting a turnout of 160 players.

#### **5. MEMBERSHIP REPORT: Bob**

- We have a couple new members this month so the total new member count for 2021 is 57.
- Currently we have 310 members

#### **6. COMMUNICATIONS REPORT: Mike**

- The Linkletter has been posted on the Men’s Club Bulletin Board at the Club House. Only room for two pages.

#### **7. SOCIAL REPORT: Jack**

- The plan is to go with Mr. Pickles for the October Tournament. Since Mr. Pickles makes the sandwiches early in the morning, Jack will need some help in packing the bags for cold storage. Will need coolers and volunteers.

#### **8. RULES REPORT: Roger**

- #14 Orchard: There is a roped-off area in the fairway. Ryan advised that there is standing water caused by “mother nature”. If a ball is in the roped area, the player can take a free drop on the tee side of the roped area.
- There is still confusion about the various drop-areas. Some drop areas are for women and some are for men. Mike will clear this up in the instructions for future tournaments
- #15 Orchard: There is still some confusion regarding the placement of the white tees and the red tees. Since the women are expected to hit from the white tees (qualifying for Par 5), the Men playing Green tees are expected to play from the forward (red) tees. Unfortunately, the red tees are not being placed on the forward tee box. In fact, today there are two white tees and 2 red tees, just adding to the confusion.

#### **9. HANDICAP REPORT: Rob**

- The printed score-cards for the newly reinstated Tuesday Sweeps are using the old ratings of the course. Rob will talk to Ryan about this so he can alert Cheryl to manually update her GolfGenius program to have the new ratings for future printed score-cards.
- Rob advised that there were 3,045 rounds posted in a 30-day span. 25% were women and 75% men. That is about 95 rounds posted per day. This confirms NCGA’s concern that many people are not posting their rounds like they should.

**10. SPONSOR REPORT / UPDATES: Rich**

- Future Ford has paid for 2021
- Southern Comfort still owes for this year
- Penny Carolan Shoot-Out event will be held at the March 2022 event.

**11. CVS REPORT: Jesse**

- Jesse reported that there is one CVS event remaining: October 4 at Timber Creek
- The schedule is set for 2022 and Lincoln Hills will host on June 20, 2022

**12. SUNSHINE REPORT: Jim**

- No report

**13. WEBSITE REPORT: Jeff**

- Jim and Jeff presented some final details regarding the Member Planet situation. There were several discussions regarding implementation and effort. Jim and Jeff will work with the various departments to make sure the integration is seamless. We had to discuss 2022 dues in order to subscribe to MP. Rob moved and Mike McGuire-Back seconded. The Board approved the \$96/\$106 dues structure for 2022 and approved the Pro Plan for MemberPlanet. Jim will be meeting with Bruce and Bob to set up the online payment capabilities and subscription to MemberPlanet Pro Plan.
- Jim and Jeff will continue to work with the department heads regarding utilization of other features.

**14. OLD BUSINESS: All**

- Pete has been in discussions with Eric Roberts, an insurance agent representing Lincoln Hills Association. Since the MGCLH is a named insured on the Lincoln Hills association policies, we are covered by that policy.
- The Board is still seeking out Board Members for 2022. Most of the departments are covered, but we still need a VP and a President. Pete will send out an email soliciting interest from the membership
- There was a process discussion. Per the Bylaws, the Board is required to create a Committee that seeks Board members. Then the entire slate of Board Members is submitted to the membership. Only after the slate has been approved by the general membership can the Board then select and appoint the 4 Officer positions.
- Final decision on planned Oct 12<sup>th</sup> Member Meeting at Tent to be made at next Board Meeting (dependent on Covid status)
- Next Board meetings for 2021: September 28, October 26, December 7

**15. NEW BUSINESS**

- There was discussion about how to handle members that are non-amateur status. Roger advised that we should address this situation and get it into our documentation.
- There was discussion regarding a disciplinary process for members that act unprofessionally and/or harass other members. The Board will take this under advisement.

**16. OPEN ACTION ITEMS**

- Set-Up MemberPlanet Online Payment Capability – Jim/Jeff/Bob/Bruce
- MemberPlanet Multi-Channel Communications Implementation – Jeff
- “Professional Etiquette Expectations” discussion – all
- Confirm December 7 Board meeting at Orchard Creek - Jim
- Non-amateur status in MGCLH Documentation – Rob/Roger/all
- Fill open 2022 Board positions – all
- Seek assistant Tournament Director – Mike/all

Meeting was closed at 4:15 pm.

The next Board meeting will be on Tuesday, September 28 at 3:00pm. It will be held at Pete’s patio.

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