



**Board Meeting Minutes - October 26, 2021
(ZOOM Meeting)**

Present: Pete Saco Brian Fox Rich Henrikson
Mike McGuire-Back Jack Dillon Jeff Warner
Mike Munro John DeWildt Roger Val
Rob Davies Jim McGeough Bob Schoenherr

Absent: Tom Horan Bruce Lyau Jesse Reuter

Guests: (none)

1. MEETING CALLED TO ORDER: Pete

- President Pete Saco called the meeting to order at 3:05 pm.

2. APPROVE SEPTEMBER 2021 MINUTES Jim

- Previously submitted via email, the September 2021 Minutes were approved by all Board Members present as submitted. Final version will be posted on our website this week.
- The Minutes for the October 19 General Membership Meeting were approved by the Board.

3. FINANCIAL REPORT Bruce

- Bruce did not attend the meeting but emailed the following report:
- Regarding the September YTD 2021 report, Bruce emailed the month-ending spreadsheet with a total balance of \$25,690 which breaks down as follows:
 - o MGCLH; \$18,495 – Hole-in-One; \$1,064 – CVS; \$6,131.
 - o The September 2021 Financial Report was approved.
- Bruce advised that we are on target with the budget.
- Bruce advised that Our CPA, Jennifer Jensen, filed our federal/state returns. She was most appreciative of our \$250, which the Board approved. She didn't expect anything.

4. TOURNAMENT REPORT: Mike Munro

- October Club Championship Tournament:
 - The Club Championship was completed last week.
 - There were several “ties” amongst the competitors and the standard USGA Tie Breaker was used.
 - There were some discussions with Board Members on considering going with a Playoff format if there is another Gross Tie in the Championship. This might be a little difficult if we continue to go with tee-times, etc. Mike will consider this for future outings
 - Holding the Annual Membership Meeting was also a challenge due to the format utilizing tee-times. An Annual Meeting might be scheduled in the future on a date not related to a tournament.
- November 4-Man Scramble Tournament:
 - Mike says to expect 150-160 players and both courses will be used.
 - Mike will be looking for Marshalls and people to deliver and retrieve sponsor signs, measuring tapes, and contest placards.
- Mike is soliciting ideas from all members regarding games and formats for 2022.
- Mike also suggested we move the Club Championship from October to September. Yes, this could be during “smoke season” but the event would have warmer weather and we would most likely avoid the annual aeration of the greens.
- There have been discussions and inquiries as to the updating of the MGCLH Perpetual Trophy which is displayed in the pro shop. Apparently, it has not been updated for several years. We need to look into this and get the trophy/plaque updated. Jim volunteered to investigate.

5. MEMBERSHIP REPORT: Bob

- 59 Members have renewed their dues for 2022:
 - 52 have paid with credit card
 - 7 have paid with check (1 with eCheck)
- Although renewals are a little slow right now, the bigger issue is the collection of signed Waivers. Currently Bob has 18 signed waivers. Bob/Mike/Jim will send out reminders to all members with the waivers attached. This email will be sent via the MGCLH Roster or MemberPlanet.

6. COMMUNICATIONS REPORT: Mike

- The current Linkletter has been posted on the Men’s Club Bulletin Board at the Club House.
- Mike is proposing that all articles be submitted to him by the 2nd of each month. This would then provide Mike with content that he can submit for the various deadline dates established by The Compass, the Senior News, and the LinkLetter. Mike is aware that some of the news might be dated but he will be sensitive to new articles with timely information (i.e., tournament results, Sunshine, etc). Discussions will continue at the December meeting.

7. SOCIAL REPORT: Jack

- Lunch at the Club Championship had some challenges as players were coming to the tent hours apart. Using tee-times is not conducive to serving a lunch and holding a meeting. Maybe schedule the annual Membership Meeting on a different day.

8. RULES REPORT: Roger/Brian

- Roger reported that the R&A and USGA released today a modification to the Amateur Status. It's available on the USGA website. This new status will go into effect 1/1/22.
- Discussions ensued regarding the condition of the courses:
 - o The new Pro, Chad, was unaware of the poor conditions of the bunkers.
 - o The course is addressing the Dallis Grass issue and has begun the eradication. They advised that this is a 2-year process.
 - o There is ongoing concern that the course is using only 12 people to maintain 2 golf courses.
- Mike Munro suggested that we re-visit the "Course Care Initiative" to be sure it includes Dallis Grass, bunkers, tee-boxes, etc. Pete assigned Bob, Jack, and Brian to work on the Course Care Initiative and discuss plans and goals with Chad.

9. HANDICAP REPORT: Rob

- No report

10. SPONSOR REPORT / UPDATES: Rich

- Some of our sponsors are up in the air about continuing into 2022. Rich will try to find a new Long-Drive Sponsor, but if he cannot then the long drive payouts will be "sponsored" by the MGCLH in 2022, as approved by the Board. - Our current "sign planters" will not continue to put the signs out around the practice putting green for the tournaments or return them. There is concern about where these signs can be stored. Issues continue with the return of some of the long-drive placards on the fairways, and the CTP props on the Par-3's. Many Board members volunteered to do the work at the next few tournaments. In the meantime, we will investigate a location to store all of these items in a safe "on-site" location. Rich will talk to Chad about access to a locked storage, etc.

11. CVS REPORT: John

- John had to leave the ZOOM meeting before his report, but he emailed the following: Jesse and I will attend a meeting next week to get details and schedule for next year.

12. SUNSHINE REPORT: Jim

- o Nothing new

13. WEBSITE REPORT: Jeff

- Jeff reported that he has begun investigating the transition from GoDaddy Web Services to MemberPlanet. Nothing is being published at this time. He will report the status at the next meeting
- Jim reported that the Membership Renewal notice was sent out via MemberPlanet over the weekend. The email has been opened and read by 82% of the members. Only one email address has bounced back so our confidence level for accurate email addresses is high.

- The online payment tool is working as expected. There have been a lot of reports of a seamless and painless renewal process from the members.
- The issue right now is to focus on Waiver collection. Since this must be a hard-copy collection, we need to continue to send and remind the members to sign and deliver the Waiver. When Bob receives a renewal payment without a Waiver, he emails the member and reminds them to sign the waiver.
- Bob and Mike will send reminders via the MGCLH Google mail account or Jim will send reminders via the MemberPlanet mail service
- Both websites are set-up to easily direct the member thru the renewal process.
- Mike Munro asked about the status regarding the use of 2 rosters. Jim reported that at the moment, we still need to retain and update two rosters. Jim mentioned that there are some customized fields in the MGCLH Roster that cannot easily be re-created in MemberPlanet. Mike mentioned that maintaining 2 rosters is a lot of work. It is still the goal of the process to work toward one roster.

14. **OLD BUSINESS: All**

- Our next meeting is scheduled for Tuesday December 7 at 3pm at Orchard Creek. Due to some restrictions at OC, we will try to move the meeting to Kilaga Springs. Jim will work with the scheduling department for this

15. **NEW BUSINESS**

- As proposed at the Annual Membership Meeting, the Board approved the following 2022 slate of Board Members and positions:
 - o President Jack Dillon
 - o VP Tom Horan
 - o Secretary Jim McGeough
 - o Treasurer Bruce Lyau
 - o Membership Bob Schoenherr
 - o Handicapping Rob Davies
 - o Tournament Mike Munro
 - o Communications Mike McGuire-Back
 - o Website Jeff Warner (not a voting Board member)
 - o Sponsors Rich Henrickson
 - o Rules Brian Fox
 - o CVS John DeWildt
 - o Social TBD
- Many Board Members have noticed that the glass on the MGCLH Wall Display case outside the Pro Shop is in bad shape. There is probably a good replacement that would make the viewing easier and clearer. Pete will talk to the Pro Shop about what it would take to replace the glass in the doors.

16. **OPEN ACTION ITEMS**

- Update MGCLH Perpetual Club Champion Trophy/Plaque - Jim

- Send email reminders for Waivers – Bob/Jim
- “Course Care Initiative” re-visit – Bob/Jack/Brian
- Sponsor signs and contest placards placement and retrieval – Rich
- Move December 7 meeting to Kilaga Springs – Jim
- Replace glass in MGCLH Display case outside Pro Shop - Pete
- Create and update new MemberPlanet website - Jeff

Meeting was closed at 4:15 pm.

The next Board meeting will be on Tuesday, December 7 at 3:00pm. It is currently scheduled to be held at the Orchard Creek facility, but might move to Kilaga Springs.

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