



**Board Meeting Minutes - December 7, 2021
(Jack Dillons' House)**

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

Absent: Tom Horan Brian Fox Bob Schoenherr

Guests: Dan Guth

1. MEETING CALLED TO ORDER: Pete

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

2. APPROVE OCTOBER 2021 MINUTES Jim

- Previously submitted via email, the October 2021 Minutes were approved by all Board Members present as submitted. Final version will be posted on our website this week.
- Jim has been working with the Sun City Lincoln Hills staff regarding Board Meeting venues. The following dates have been reserved for rooms in the Lodges: January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 15 (Solarium), and December 13 (Solarium). The Board approved the dates. Note: as the year goes on, there may be a need to adjust the calendar.
- Jim also mentioned that there is a new person at SCLH for room reservations and they are trying to instill some original rules, which adheres to a cancellation policy. If we need to make changes, they need as much warning as possible.

3. FINANCIAL REPORT Bruce

- Regarding the November YTD 2021 report, Bruce emailed the month-ending spreadsheet with a total balance of \$35,499 which breaks down as follows:
 - o MGCLH; \$27,764 – Hole-in-One; \$1,064 – CVS; \$6,671.
 - o The November 2021 Financial Report was approved.
- Bruce advised that we are on target with the budget. Bruce mentioned that NCGA is a little slow on billing, so our report is somewhat skewed.

- Bruce proposed that the MGCLH's donate some "good-will" to the SCLH Golf Staff. The Board approved 25 \$20 gift certificates from Waffle Farm and \$250 in cash (to be distributed by Ryan).
- The budgeting process for 2022 is upon us. Bruce will send out the budgeting worksheet to the department chairs for their 2022 forecasts.
- 2022 will probably look a lot like 2021 with COVID restrictions continuing. So any large group events (i.e., Memorial Dinner, post-tournament lunches, etc) probably will not happen in 2022. But, it would be prudent to get some of those events on the calendar, just in case. Dan Guth (2022 Social Director) will book a dinner in the Ballroom for June 7.
- The Annual Member Meeting was discussed. Attendance is very low for these annual events, and the fact that we are now using tee-times instead of shot-gun makes it less desirable for members to attend after the tournament. There was a suggestion that we hold one "shot-gun" tournament event and then host the Annual Meeting after that event. Further discussions will take place for this idea.

4. **TOURNAMENT REPORT: Mike Munro**

- November Fall Favorite Tournament:
 - We had a record turnout for this event: 168 golfers
 - Pace was good. Some 4-somes finished in less than 4 hours!
- December Holiday Challenge Tournament:
 - Currently there are 136 golfers registered. Mike says to expect 140-150 players and both courses will be used.
 - Weather may be an issue for this tournament. Mike has established a couple weather forecast thresholds and will make a GO/NO-GO determination prior to the event.
- Plans are to stay with Golf Genius for 2022. Unfortunately, the NCGA launch of Blue Golf has too many unknowns that are going unanswered.
- Mike has finalized the 2022 MGCLH Golf Tournament Schedule with the pro-shop today. The intent is to go with tee-times for all events and utilize both courses (if needed)
- There is interest in hosting a "President's Cup" – type tournament with 2-man match-play teams. This could go on for 4 weeks and it would be up to the players to book their tee-times and complete their rounds. Mike will pursue this for a May/June event.
- Here are the dates for the 2022 Tournaments:
 - January 18 Winter Sloshfest
 - February 15 Valentine's Day Massacre
 - March 22 TOC & JFF
 - April 19 NCGA Senior Four-Ball Net Qualifier and JFF
 - May/June President's Cup
 - June 6 Memorial Round 1 (or Putting and Horserace)
 - June 7 Memorial Round 2 (and dinner in Ballroom)
 - July 12 Red, White, and Blue
 - August 16 Summer Heat
 - September 12 Club Championship Round 1
 - September 13 Club Championship Round 2 and JFF
 - October 25 Halloween Howl
 - November 15 Fall Favorite
 - December 13 Holiday Challenge
- There are plans for a New Member Outing (play with Board members) in the March time-frame.
- The annual Inter-Club Tournament will be held on April 25. Pete will be our liaison for this event.
- Mike introduced his plan for CTP, LD, and Placard placement and retrieval:

- He will place a Board Member on the first tee-time (#1 and #10, Hills and Orchard) of each tournament. It will be that 4-somes' responsibility to place the CTP and LD stakes on the appropriate holes.
- The Board member on the first tee times will also be responsible for placing the sponsor placards near the practice putting green. They should show up 45-60 minutes prior to their tee-time to do this exercise. The placards are stored in the cart barn
- It is also the Board member's responsibility to assemble the CTP and LD stakes with the appropriate sheets of paper. Also responsible for distributing the tape-measures, etc.
- Mike will assign a Board Member on the last tee-time as well. These 4-somes are responsible to pick up the CTP and LD stakes and return them to the Club-House.
- These Board member duties will be rotated throughout the year.
- Jim had the MGCLH Championship Perpetual Trophy cleaned up and updated. The trophy was on display at this meeting. Jim will deliver it to the Club-House this week.

5. MEMBERSHIP REPORT: Bob

- Bob was absent so Mike Munro reported the following:
 - There are 311 members eligible to renew for 2022
 - 16 new members have joined
 - 164 2021 Members have paid their 2022 dues
 - Of these 180 members, 47 have not signed and returned the waivers
 - 108 renewals have been paid online (via credit card or eCheck), and 72 have paid via check
 - This renewal rate is in line with the rates from previous years. We expect a big influx of renewals this month as the deadline is approaching.
 - Reminders are being emailed frequently.
 - There will be a focus on "waiver-chaser" email reminders as well.

6. COMMUNICATIONS REPORT: Mike

- Articles for the December 15 issue are due to Mike by December 14

7. SOCIAL REPORT: Jack

- Dan Guth was introduced to the Board as the 2022 Social Director.
- Since we are still in COVID restrictions, most large-gathering events will be tentative. Dan will look into scheduling the Memorial Dinner (June 7) and the luncheons
- We will still provide box-lunches for a couple tournaments throughout the year.

8. RULES REPORT: Roger/Brian

- This was Roger's last report as he has "termed out" on the Board. Thank you Roger for all your expertise, experience and dedication to the MGCLH and to the NCGA
- Roger reported that he has met with Brian and Brian is up to date on all the topics.
- Brian will be working on the Local Rules document and there are sure to be some changes. He will send the document out to the Board Members for comments and edits.
- Everyone expressed concern about many golfers driving their carts too close to the greens. This

includes several identifiable MGCLH Club Members. It's really a situation for the golf club to enforce, but this will be addressed with the Local Rules Document and the Course Care Initiative. The Course Care Initiative Committee members are Bob S., Jack D., and Brian F.

9. HANDICAP REPORT: Rob

- Rob reported that he met with Ryan Peterson at the Club House to talk about the tee placements on hole #15 of the Orchard Course. For a while, there were "green-painted" rocks located on the front tee box for the men that play "green". Those rocks are gone. What is actually needed are two sets of Red Tees. One set is to be placed near the white tees and this would be the red tees for the women (they play this hole as a par-5). The other set of Red Tees would be placed at the front tee box (near the green stripe on the sidewalk). This is where the men would play the green tees and play this hole as par-4. Ryan said he would address this situation shortly.

10. SPONSOR REPORT / UPDATES: Rich

- Renewal discussions with Sponsors are going on presently. Many sponsors have expressed the desire to renew for 2022 and a couple have expressed hardships or change of strategic plans. We are always looking for more sponsors. Contact Rich if you have any opportunities for future sponsors.

11. CVS REPORT: John/Jesse

- The renewal process for 2022 is in full swing. In 2021 we had 44 members. Most of these memberships rolled over from 2020 without a renewal fee. But now there is a fee required to renew for 2022. So far, 9 members have renewed. Registration forms are available at the MGCLH Desk in the Golf Course Club House.

12. SUNSHINE REPORT: Jim

- Nothing new

13. WEBSITE REPORT: Jeff

- Jeff is starting to create the MemberPlanet website. The website tools are quite rudimentary and will not be able to do all the same things as the existing GoDaddy service. There were discussions about the feasibility of going to a new service when it is less capable than what we have today. Jeff will continue with the investigation and make a recommendation at the next Board meeting.

14. OLD BUSINESS: All

- Thanks go to Jack for repairing the MGCLH Display Case windows!!

15. NEW BUSINESS

- It was noted that the renewal of the 2022 Summit Membership now includes a restriction of 2 tee times per Summit Member per incident (i.e., online or phone call). It's believed that there are between 150 and 200 Summit members, but many summit members are unable to get tee times because the "groups" have been taking too many 4-somes at once.
- Many THANK YOUs to outgoing Board Members Pete Saco and Roger Val!! Your service and dedication to the Men's Club is appreciated.

16. OPEN ACTION ITEMS

- Send email reminders for Waivers – Bob/Jim/Mike
- MGCLH Member Renewals Reminders – Bob/Mike/Jim
- "Course Care Initiative" re-visit – Bob/Jack/Brian
- Sponsor signs and contest placards placement and retrieval – Mike and Group
- Analyze feasibility of new MemberPlanet website – Jeff
- Local Rules Document update – Brian
- Tee markers on Orchard #15 – Rob
- Send 2022 Budget Forecast Worksheet to Department Chairs – Bruce
- Get Waffle Farm Gift Cards and give to the golf course – Bruce
- Schedule Annual Member Meeting – Mike/Dan
- Schedule New Member Golf Outing for March 2022 - Bob

Meeting was closed at 4:35 pm.

The next Board meeting will be on Tuesday, January 25 at 3pm in the Oaks Room at Orchard Creek.

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