



**Emergency Board Meeting Minutes - April 11, 2022
(ZOOM Meeting)**

Present: Dan Guth Bruce Lyau Rich Henrikson
Mike McGuire-Back Jeff Warner Jack Dillon
John DeWildt Bob Schoenherr Tom Horan
Rob Davies Jim McGeough

Absent: Jesse Reuter Brian Fox

Guests: None

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 6:02 pm with a quorum present.

2. TOURNAMENT REPORT: Jim McGeough

- Jim reported that the April 19 Tournament will go on as scheduled. There are about 150 registrations to date. Registration closes tonight. Jim will be asking for help the day of the tournament with signs, CTP, Long Drive stakes, and tape measures. All were open to help
- We discussed the need for a Tournament Director. It would be very difficult to hold a classy and effective Memorial Tournament when we don't have a TD and the event is only 7 weeks away. Because of this predicament, the Board decided to cancel the June 6 and 7 Memorial Tournament and move the May 17 tournament to Tuesday June 7. We will use this scheduling change to reinforce to the membership how badly we need a TD to make the tournament run well.
- The discussion of selecting tee-prizes has been tabled since there will be no Memorial Tournament in 2022.
- A committee will be formed early 2022 to determine scope and cost of a top-notch Memorial Tournament in 2023. Most of the Board members expressed interest in joining this committee.
- The remaining Tournaments for 2022 are:
 - o April 19 - NCGA Senior Four-Ball Net Qualifier and JFF
 - o June 7 - Spring Scramble
 - o July 12 - Red, White, and Blue
 - o Aug 16 - Summer Heat
 - o Sept 12 & 13 - Club Championship

- Oct 25 – Halloween Howl
- Nov 15 – Fall Favorite
- Dec 13 – Holiday Challenge

3. COMMUNICATIONS REPORT: Mike

- Jack is writing a letter appealing to the members to consider or help locate a TD. This letter will be put in the April 15 LinksLetter
- Mike will include the updated MGCLH 2022 Tournament Schedule document with the April LinksLetter

4. SOCIAL REPORT: Dan

- Since the May 17 Tournament has been moved to the June 7 date, Dan will solicit for box-lunches for a future tournament.

5. OLD BUSINESS: All

- The Inter-League Tournament is scheduled with a full house on April 25. Jack is still looking for volunteers to help with the golf club valet services, handwriting on the Leader Board, and other items. Tom and Bob volunteered to assist.

6. NEW BUSINESS

- Solicit, Identify, and Train new Tournament Director

Meeting was closed at 6:45 pm.

The next Board meeting will be on Tuesday, April 26 at 3pm in the Multi-Media Room at Orchard Creek.

Minutes recorded, compiled, and distributed by Jim McGeough – 2022 Secretary