



MEN'S GOLF CLUB
OF LINCOLN HILLS

**Board Meeting Minutes - April 26, 2022
(Multi-Media Room Orchard Creek)**

Present: Rich Henrikson Mike McGuire-Back Jeff Warner
 Jack Dillon John DeWildt Bob Schoenherr
 Rob Davies

Absent: Jesse Reuter Dan Guth Jim McGeough
 Tom Horan Brian Fox Bruce Lyau

Guests: None

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 3:00 pm with a quorum present.

2. APPROVE March 2022 MINUTES Jim

- Previously submitted via email and amended, the March 2022 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Regarding the March 2022 report, Bruce emailed the month-ending spreadsheet with a total balance of \$37,446 which breaks down as follows:
 - o MGCLH; \$28,121 – Hole-in-One; \$1,064 – CVS; \$8,261.
 - o The March 2022 Financial Report was approved by the Board as reported

It was stated that the monies identified are mostly committed to budgeted items to be used throughout the year.

4. TOURNAMENT REPORT: Mike Munro

- o Since we don't have a tournament director, Jack Dillon has agreed to run the June 7th event. Jim McGeough ran the April event and did a great job.
- o Since Jim was absent for this meeting, he emailed the following April Tournament report on April 23:
"Guys, here is a quick April 2022 Tournament Report:

134 players registered: 36 for NCGA Qualifier and 96 for JFF
128 players played: 30 for NCGA Qualifier and 94 for JFF

There were some pace-of-play challenges, and those were caused mostly by rookie TD tactical mistakes. I should not have put Flight 5 on Orchard (it was a 5-hour round for most of them). I should not have had Flight 2 tee off before Flight 1. Although the Flight 2 guys didn't slow down play, there were some complaints by a couple speedsters that are "Flight 1" 😊

All in all, registration and check-in went well. The weather behaved itself and the results were as close as expected."

I'll be sending out the NCGA Qualifier Registration information to our 4 winners in a couple days. Their next round will be an Area Qualifier at Haggin Oaks On August 27th. If they get qualified at that round, they will then play two rounds at Poppy Hills on September 14 and 15th.

5. MEMBERSHIP REPORT: Bob

- Bob reported we added two new members this month bringing our total to 314. It was decided that new members who join the club on or after October 1st will pay the full dues, but also include 2023, as well, like getting 3 months free.

6. COMMUNICATIONS REPORT: Mike

- Mike will prepare a proposal for the board to consider using Facebook going forward as a tool to increase MGCLH presence on social media. This has the potential to get our name out more, and is a good communication tool.

7. SOCIAL REPORT: Dan

- It was reported that Beach House Deli can offer sandwiches at \$12 each. Mr. Pickles can offer a Sandwich at \$9. We all agreed we should go with the latter for our June 7th tournament.

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Rob

- No Report

10. SPONSOR REPORT / UPDATES: Rich

- One of the advantages of being a sponsor of our Men's Club is the ability to play in our Memorial and join the dinner afterwards. By cancelling the event this puts us in an awkward position in providing value to our sponsors. The board decided to reinstate the Memorial Tournament. It will

be on October 25th, and replaces the Halloween Howl.

- Sponsors would be invited to play in the Memorial as well as attend dinner if held. Mike McGuire-Back will remove Sponsors card and coupon for Mr. Pickles in the Linksletter.

11. CVS REPORT: John/Jesse

- Our next event is on May 23rd at Yolo Fliers Club in Woodland. We have 25 signups. The CVS season is in full swing as we head into the summer months.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- Since Mr. Pickles is no longer a sponsor Jeff will remove their advertising from the website and the Bulletin board.

14. OLD BUSINESS: All

- No Report

15. NEW BUSINESS

- Solicit, Identify, and Train new Tournament Director
- We will need to move some upcoming Board Meeting dates and times around. It is proposed to change the October 25th meeting to 6pm, in order to accommodate the Memorial Tournament

16. OPEN ACTION ITEMS

- Local Rules Document printed in “pocket-book” format or tri-fold? – Mike McGuire-Back
- Send survey out to members regarding attendance to Annual Meeting – Jack/Jim
- “Update and Clean-Up” existing Go-Daddy web-site – Jeff/Mike MB and offer to assist.
- Change meeting dates for October, November, and December? – Jack
- Solicit, Identify, and Train new Tournament Director – Jack
- Creation of Course Care Committee – Jack
- Update Tournament Schedule and Bulletin Board – Jim/Jack

Meeting was closed at 4:00 pm.

The next Board meeting will be on Tuesday, May 24 at 3pm in the Multi-Media Room at Orchard Creek.

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