



MEN'S GOLF CLUB
OF LINCOLN HILLS

**Board Meeting Minutes - May 24, 2022
(Multi-Media Room Orchard Creek and ZOOM)**

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

Absent: Jesse Reuter Jeff Warner

Guests: None

1. MEETING CALLED TO ORDER: Jack

- President Jack Dillon called the meeting to order at 2:59 pm with a quorum present.

2. APPROVE April 2022 MINUTES Jim

- Previously submitted via email and amended, the April 2022 Minutes were approved by the Board. Final version will be posted on our website this week.
- The Board also approved the submitted Minutes for the April 11 Emergency Board Meeting.

3. FINANCIAL REPORT Bruce

- Regarding the April 2022 report, Bruce emailed the month-ending spreadsheet with a total balance of \$36,499 which breaks down as follows:
 - o MGCLH; \$27,124 – Hole-in-One; \$1,064 – CVS; \$8,261.
 - o The April 2022 Financial Report was approved by the Board as reported

4. TOURNAMENT REPORT: Jim/Jack

- There was further discussion regarding the solicitation and training of a new Tournament Director. Some leads have fallen thru as the prospect decided not to pursue the position. Rob Davies proposed another member option and he and Jack will pursue that person.
- Bruce and Dan expressed concern about the potential of “paying” a MGCLH Member to be the TD. That would just set a dangerous precedent. If a TD is found and he/she is NOT a member of the Club, service payment would make sense. We are a volunteer organization and a non-profit and have to be wary of how we spend our funds.

- Jim reported that we have 85 payers registered for the June 7 Tournament. Registration closes on May 30 so we should get 100-110 players.
- The plan for this tournament is to convert over to BlueGolf Tournament Management Software. This will be a learning curve for Jim and Jack. If BlueGolf cannot perform to expectations, then we will revert back to GolfGenius. By going with BG, we will not be able to get any help from our previous TD.
- For the June Tournament, Jim will do all the preliminary organizing from today until June 5. After June 5m Jack will handle: printing scorecards, Distributing scorecards on June 7, sponsor sign placement and collection, resolving no-shows and other conflicts, Collecting scorecards, inputting scores, determining winners, and posting results.
- Jim reported that all Tournament email announcements are via MemberPlanet (and the NCGA email list). Several members emails bounced back and Jim will work with the individual member to resolve the email problem.
- Rob advised that we should start announcing on the pairings emails that late cancellation can be extremely problematic and should be avoided. There was some discussion about collecting penalties for late cancellations or no-shows. That discussion has been tabled for future discussion.
- Brian discussed the fact that our TD “Job Description” might be too cumbersome, mysterious, and complex. He would propose that we simplify and de-mystify the position so we don’t scare away prospects. Turning the TD position into a “committee” might be the best way to approach this. In the past, if we had a back-up TD fully trained, we would not have this problem.
- The Board determined that the October 25 Tournament WILL be the postponed Memorial Tournament. This will provide the opportunity for sponsors to play as well as invited guests. The Board discussed the option of a dinner after the October 25 tournament. Based on some quality and service issues, the Board determined that there will not be an organized dinner after the October 25 Tournament.
- We have been calling the annual member-guest tournament the “Memorial Tournament” for several years. Unfortunately, we no longer post pictures of members that have past. So, it really isn’t a “Memorial”. Jim will solicit the Board Members for a clever name for the Annual Event.

5. **MEMBERSHIP REPORT: Bob**

- Bob reported that we have 39 new members for 2022.
- The Board discussed pro-rating dues for new members and late-renewals that join/rejoin after January 1. The Board approved the following for 2022 Pro-rated dues:
 - Late Renew or New Member (Jan 1- Mar 31): \$105
 - Late Renew or New Member (Apr 1 – June 30): \$79
 - Late Renew or New Member (Jul 1 – Sept 30): \$69
 - Renewal or New Member (Oct 1 – Dec 31): Full 2023 Prices (TBD after NCGA cost is determined)
- Jim and Bob will update the MemberPlanet Pay Site to reflect these new changes.

6. **COMMUNICATIONS REPORT: Mike**

- Mike emailed the Business Page FaceBook Proposal to the Board. He is soliciting any comments from the Board. FB discussions will be at a future Board Meeting.

7. SOCIAL REPORT: Dan

- Regarding the June 7 lunch, Dan reported that Mr. Pickles has advised that they won't have the manpower to support us for that date. Dan will pursue Beach Hut Deli, Subway, and Meridians.
- For future lunches, the MGCLH will purchase it's beverages (Gatorade and Water) from the Lincoln Hills Golf Course
- Dan will be looking for volunteers for June 7 to set-up and distribute lunch boxes and beverages at the tournament.
- Dan needs a final headcount for lunches by May 31. Jim will get that headcount to him then.
- For future events (i.e., lunches, tent-meals, Ballroom meals, etc) we would like to give Meridians and Lincoln Hills Catering a "first-look" and "right of first refusal". This would instill some good will and provide the Club with a working relationship with Meridians/Lincoln Hills
- The Board has decided that the Annual General Member Meeting will be held after the first day of the Championship Tournament (Sept 12 and 13). To accommodate the meeting in the tent, the Board decided to go with Shot-Gun format on September 12 and then tee-time format on September 13. Dan will get the tent reserved for the September 12 General Membership meeting. Should we provide snacks and beverages for the meeting attendees?

8. RULES REPORT: Brian

- No Report

9. HANDICAP REPORT: Rob

- No Report

10. SPONSOR REPORT / UPDATES: Rich

- Most sponsors are renewing their dues on time. There are still a couple stragglers.

11. CVS REPORT: John/Jesse

- We currently have 47 members
- This is the busy time for CVS activity as we have the following in just a couple short weeks:
 - Yolo Flyers – May 23
 - Stockton - June 6
 - Lincoln Hills – June 20.
 - Since we are hosting the June 20 event, John will be asking CVS members to volunteer at the event. Food distribution, golf bag valets, etc will be needed.
 - The plan is to provide breakfast burritos and Mr. Pickles sandwiches for lunch. He will work with Dan and see if Meridians could do any of these events at a reasonable cost.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- No Report

14. OLD BUSINESS: All

- Course Care Committee: Bob discussed this program with Chad and he is all for the concept. Now we need to create the committee. Bob will be Chairman for the Committee and other members that volunteered are Tom Horan and Brian Fox.

15. NEW BUSINESS

- Past MGCLH President Jay Feldman passed away several years ago. His widow, Sylvia, had a plaque made and we are waiting for installation by the Golf Course. Previous inquiries with Chad and Ryan have produced promises only, with no action. Jim will check with Chad on the plan to install the plaque with the other Past Presidents on the 16th Hole (between the birch trees) of the Orchard Course.
- Lincoln Hills typically holds quarterly “New Resident Orientations” at either OC or Kilaga Springs. They encourage all sanctioned Clubs to participate in the event and solicit their memberships. Jack was contacted for the June meeting. He will provide the date, time, and location and solicit for table workers.
- Jack advised that he has been contacted by Ryan Peterson at the Lincoln Hill Golf Course to send out announcements for the following two items:
 - Jason K’s memorial golf tournament is June 12, 1pm Shot-Gun. Jack will send the info and Jim will email the announcement to the MGCLH Members
 - Ryan advised that the Golf Course has openings for 2 starters. He would like us to send an email out to the members soliciting interest.

16. OPEN ACTION ITEMS

- Discuss tournament late-cancellations and no-show penalties - all
- Send survey out to members regarding attendance to Annual Meeting (Sept 12) – Jack/Jim
- “Change meeting dates for October, November, and December? – Jim/Jack
- Solicit, Identify, and Train new Tournament Director – All
- Creation of Course Care Committee – Tom/Brian/Bob
- Update Tournament Schedule and Bulletin Board – Jim/Jack
- Discuss FaceBook presence – Mike
- Reserve Tent for Sept 12 General Membership Meeting - Dan
- Solicit Board members for clever name to replace Annual Memorial Tournament – Jim
- Move Oct 25 meeting to 6pm – Jim
- Jay Feldman plaque installation – Jim
- Lincoln Hills New Resident Orientation participation – Jack
- Jason K Memorial Golf Tournament email – Jack/Jim
- Golf Course Job Openings for Starters – Jack/Jim

Meeting was closed at 4:18 pm.

The next Board meeting will be on Tuesday, June 28 at 3pm in the Multi-Media Room at Orchard Creek.

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