



**Board Meeting Minutes - March 21, 2023
(Multi-Media Room – Orchard Creek Lodge)**

Present:	John DeWildt	Rob Davies	Bob Schoenherr
	Bruce Lyau	Jeff Warner	Brian Fox
	Tom Horan	Douglas Krochak	Keith Bergevin
	Mike McGuire-Back	Jim McGeough	Mike Munro

Absent: Dan Guth

Guest: None

1. MEETING CALLED TO ORDER: Tom

- President Tom Horan called the meeting to order at 3:01pm with a quorum present.

2. APPROVE Previous Meeting Board MINUTES Jim

- Submitted via email, the February 2023 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Bruce emailed the February 2023 report. The following was presented at the meeting.
 - o MGCLH; \$45,287 – Hole-in-One; \$1,064 – CVS; \$8,985.
- February report was approved by the Board.
- Bruce announced that he will complete his Treasurer duties and Board Officer position thru the end of 2023. Along with the Board, Bruce will begin to seek out replacements for this position.

4. TOURNAMENT REPORT: Mike/Keith/Jim

- Mike Munro reported that the March 14 TOC-JFF tournament was rained-out and has been rescheduled for Tuesday April 4. There are about 90 registrants for the tournament to date. He anticipates 120-130 golfers for this event. An Individual-score event usually has lower than normal participation for MGCLH Tournaments. The Club Championship is the only other “Individual” Tournament scheduled in the year.
- Mike will add an event for May, scheduled for May 16, and he will revise and re-issue the 2023 Tournament Schedule Summary. Mike McGuire-Back will post the new schedule on the

Bulletin Board.

- Mike reminded all that his role is interim TD, intending to execute as TD while helping bring on-board and train a new permanent TD, and then he will step-back to just an advisory/support role. Mike cannot long-term reliably continue as TD due to health status.
- At present .. there are 3 persons available and involved in the TD activity: (i) Mike, executing as Interim TD; (ii) Keith Bergevin, potential next TD, presently familiarizing and getting-up-to-speed with all TD activities and processes; and (iii) Jim McGeough, already knowledgeable and available to step-in if needed and available, to assist/execute as TD.
- Mike believes that the above status, especially including the backup/step-in capabilities, should presently be sufficient to provide a reliable “TD-Service” for the Membership. He believes that the availability of equivalent “emergency TD step-in capability” must be continued in the future.
- To help minimize the TD-workload, some of the related “TD-Tasks” will be assigned to, and executed by, other BoD Members (eg physical materials printing, actual Sponsor CTP/LD signs distribution, etc.).
- Mike advised that he has re-implemented the previous action plan for the Tournament-Day distribution and retrieval of CTP, LD and other sponsor signs. The plan was in-place for the rained-out 3/14 event, and that plan will continue going forward. One specific area has been further strengthened, through BoD Member assignment and assistance, to ensure that all materials are properly returned at the end of the Tournament. All Board Members supported this plan, and volunteered to help out as much as possible.
- All MGCLH Tournaments will be Tee-Times, rather than Shotgun-starts, primarily in order to avoid very long playing-times, as well as delivering various other benefits. The only known exception to this is that the first Round of the Club Championship will be a Shotgun-start because we have the tent reserved to hold the Annual Membership Meeting after that Round of golf.
- Keith introduced himself and was welcomed to the Meeting. Based on his position as consultant with the DOD, his schedule is unpredictable so he cannot commit 100% to the role of TD. Therefore, he will continue to learn the process and step-in with whatever duties are required.
- Keith advised that he has been over to Mike’s house and is picking up the MemberPlanet, GolfGenius, and Google Sheets nuances. Mike will continue to train both Keith and Jim so that the future transfer of TD-duties should be seamless to the membership. For the interim, we will continue with the 3-person TD team described above.
- There was a question about other Tournament Management applications. Mike stated that none have been seriously evaluated. We will continue with GolfGenius due to its proven capability, and our present familiarity with it. Potential adoption of anything else would need to first be properly evaluated by technically competent personnel. Mike stated that BlueGolf, the Tournament App recommended by NCGA in 2022 and free to NCGA Clubs, was insufficient for MGCLH needs at that first introduction time. He acknowledged that BlueGolf seems to have improved its capabilities since that time, but to his knowledge, no-one in MGCLH has properly evaluated it. We will continue with Golf Genius, which presently costs \$600 per year.

5. MEMBERSHIP REPORT: Bob

- 316 members
- 39 did not renew
- 26 new members
- Bob, Tom, Douglas, and Jim participated in today’s Annual Sun City Community Club Expo.

The MGCLH hosted a table and displayed the Club Championship Trophy and Application Forms. We handed out about 10 application forms to interested candidates. Bob reported that we also received a completed application and waiver along with a check for dues.!

6. COMMUNICATIONS REPORT: Mike

- The MGCLH Facebook page is essentially inactive
- Mike is revamping the Pro Shop Bulletin Board. He wants to make it very attractive with changing content. Pictures, updates, newsletters, tournament results, etc will be included.

7. SOCIAL REPORT: Dan

- No report

8. RULES REPORT: Brian

- For future tournaments, we need a course directive regarding the playability of the bunkers and sod areas. Until we hear differently, ALL bunkers and sodded areas will remain as Ground Under Repair. Brian will talk to Chad regarding the timing of release to play.
- Brian will advise Mike Munro of any changes for the upcoming tournament on April 4.
- The Board also discussed the problem with members that drive their personal carts too close to the greens and other areas. It is understood that the policing is the responsibility of the golf course. But, we also realize that using personal carts on the Lincoln Hills Golf Courses is a privilege and can be rescinded by the golf course. It is not out of the realm of possibilities that the course someday starts charging trail fees for personal cart access.
- The Board discussed several situations in the recent past where golfers have violated the cart-path-only restrictions. The Board will send out letters to the violators. Brian will draft a letter and present it to the Board at the April meeting.

9. HANDICAP REPORT: Rob

- Nothing to report

10. SPONSOR REPORT / UPDATES: Douglas

- Electrick Motorsports is again a sponsor of the Men's Club. They are also sponsoring \$500 for Hole-In-One contests. Instead of sponsoring only one par-3 hole for \$500, they have agreed to sponsor two par-3 holes at \$250 each. So EMS is committed to the annual sponsorship fee plus \$500.
- Electric Golf Cart Company in Citrus Heights was a sponsor until EMS returned. Douglas would like to offer a "hole contest" sponsorship to EMI, but will need to get that approved by EMS. Our policy is to be sure we do not have competitive sponsorships. But, maybe with EMI sponsoring 2 hole contests only and EMS being the full-fledged sponsor a hole sponsor, they might be able to co-exist.
- Tim Howard had originally expressed the interest in sponsoring a putting contest before each tournament. After further discussions regarding financial commitments, the idea was tabled.

11. CVS REPORT: John

- Lincoln Hills is hosting the first CVS event this year on April 17th. We are hoping that the greens/sod areas become playable prior to the event. John mentioned that he currently has 12 volunteers to help host this event.
- The Yolo Fliers event is May 1 and they are hoping for many walkers. Apparently their cart fleet is in sad shape.
- John will be leaving his CVS Chairman position and the Board the end of the year and will start looking for a replacement.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Jeff

- Jeff updated the sponsorship listing on the web-site.
- Mike Munro advised that the website could probably use some fresh updates.

14. COURSE CARE COMMITTEE: (Bob, Tom, Brian, Dan)

- No Report
- Note: This committee is still viable but is idle for now. It can be revitalized when needed.

15. 2023 MEMBER/GUEST TOURNAMENT: (Bob, Tom, Dan)

- Bob advised that a “letter of interest” will go out to the membership in April. The letter will ask for honest assessment of participation in a true Member-Guest format. After collection of the data, the committee will decide if we should go ahead with the format or change it. The date for this event is still set for September 12.

16. OLD BUSINESS: All

INTER-CLUB SCRAMBLE

- Rob advised that he attended the organization meeting yesterday:
 - o The MGCLH will have 44 slots allocated. Each women’s club will be 42 slots each.
 - o Sign-ups will be sent out via MemberPlanet tomorrow.
 - o There is a \$20 Prize Fund and Lunch fee for each participant, and that will be paid online via the registration process.
 - o After the 44 slots are filled, a wait-list will be created. Last year all the wait-listers played.
 - o There will be 4 flights and 4 places will be “in the money”.
 - o After April 10, there will be no refunds (except for emergencies)
 - o Wait-listers will not pay the \$20 on line and will pay at the tournament, if they get a slot.
 - o All registrations and payments will be online via MemberPlanet. There is a fee to

process a credit-card payment (about \$0.90 for the \$20 payment) and will be borne by the Club operations budget.

17. NEW BUSINESS

- Tom advised that we received a nice Thank-You letter from the Lincoln Hills High School Golf Teams. We donated \$250 at the end of 2022.
- The Board members were polled regarding their intent to continue their role through 2024. Due to attrition, terming-out, and other issues, the following Board members will be leaving the Board at the end of 2023: Bruce, Bob, Tom, and John.

18. OPEN ACTION ITEMS

- Consolidate Rosters to MemberPlanet only – Bob/Jim/Bruce
- MemberPlanet member portraits – Mike/Jim
- Golf Cart Use Violators letter – Draft - Brian
- Launch Member/Guest Tournament – Bob/Tom/Dan
- Wall Certificates for Sponsors to display at their place of business? – Douglas/Jim
- Pursue more sponsors – all
- Continue to analyze Tournament Director needs and direction - all

Meeting was closed at 4:40pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek on **WEDNESDAY April 19 at 3pm.**

Minutes recorded, compiled, and distributed by Jim McGeough – 2023 Secretary