



**Board Meeting Minutes - April 19, 2023
(Multi-Media Room – Orchard Creek Lodge)**

Present: John DeWildt Rob Davies Dan Guth
Bruce Lyau Jeff Warner Mike Munro
Tom Horan Douglas Krochak
Mike McGuire-Back Jim McGeough

Absent: Brian Fox Keith Bergevin Bob Schoenherr

Guest: None

1. MEETING CALLED TO ORDER: Tom

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

2. APPROVE Previous Meeting Board MINUTES Jim

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

3. FINANCIAL REPORT Bruce

- Bruce emailed the March 2023 report. The following was presented at the meeting.
 - o MGCLH; \$32,855 – Hole-in-One; \$1,064 – CVS; \$8,985.
- March report was approved by the Board.
- Rob asked Bruce if he can confirm that the ICS “prize and lunch fees” were deposited to the bank account. It was for 44 participants times \$20 each. Bruce will investigate.

4. TOURNAMENT REPORT: Mike/Keith/Jim

- Mike advised that the last two tournaments went OK, based on the new Tournament Director status.
- The March TOC (delayed to April) and the April NCGA Qualifier went well
- There are still some glitches with the distribution and retrieval of tournament signs, tape measures, and CTP/LD stakes. It’s a work in progress and we will continue with the plan.
- The “Spring Scramble” (ABCD 4-Man Scramble format) is scheduled for Tuesday May 16. The registration announcement will go out next week. Keith will be the lead on this tournament

with Mike and Jim as support.

- Bunker play was a discussion topic and the Board agreed that bunkers should be back in play. Will add the local rules that if the ball is in a man-made divot (i.e., footprint) in the sand, the golfer can rake and replace the ball, but he must hit out of the sand.
- Since the majority of the tournaments are recreational, we will continue to allow “bumping” on the course (fairways and rough). The Club Championship and NCGA Qualifier tournaments will be played with the ball down.

5. MEMBERSHIP REPORT: Bob

Bob was absent but emailed the following report:

- 318 members
- 28 new members
- Bob, Mike Munro, and Jim are meeting next week to discuss Roster maintenance.

6. COMMUNICATIONS REPORT: Mike

- The Bulletin Board has been updated. Mike noticed that the contents of the boards is getting wet and that is affecting the quality of the postings. Mike and Rob will take a look at the doors and come up with a method to better seal them.
- The Linksletter has gone out on time and Mike has appreciated the new publication dates. It gives everyone a chance to react to the most recent tournament results, etc.

7. SOCIAL REPORT: Dan

- Meridians did a great job at the CVS Breakfast on Monday April 17. The 100 guests were very complimentary.
- The next “Meridians’ Event” will be on September 12 for the Member/Guest Tournament
- We are still planning to provide box-lunches for golfers for the June 20 and October 31 tournaments.

8. RULES REPORT: Brian

- No Report
- (Note: Brian emailed a DRAFT of the “Code of Conduct” document to the Board prior to today’s meeting. Several Board members had questions and comments. Since Brian was absent, the Board decided to table discussion until next meeting)

9. HANDICAP REPORT: Rob

- Nothing to report

10. SPONSOR REPORT / UPDATES: Douglas

- At the NCGA Qualifier Tournament on Tuesday, April 18, Penny Carolan sponsored the “Penny Carolan Shoot-Out”. We believe she has sponsored this event for 15+ years. Thank you Penny!! The Shoot-Out was held on Hills Hole #1 and the qualifiers took a shot to the pin from

100 yards out. Here are the results of the 2023 Penny Carolan Shoot-Out:

- 1st Place: Greg Nakamoto \$75
- 2nd Place: Jeff Warner \$50
- 3rd Place: Mike Black \$25
- Douglas advised that the majority of the sponsorship signs were returned by the San Juan School District, who mistakenly took all signs home after their tournament. There are a couple signs still missing and Douglas will inquire with the school district.

11. CVS REPORT: John

- Lincoln Hills hosted the first CVS tournament of the season on Monday April 17. Here are some bullet points regarding the event:
 - 99 players registered and 96 played.
 - Breakfast in the Ballroom was good, and Meridians did a great job
 - Many of the other Club Directors complimented the course, the conditions, the pace of play, and the organized atmosphere.
 - There was some confusion between what John sent out to the Club leaders (starting tees) and what the Golf Course ultimately had. The course was not ready with the carts, but once the tee-pylons were placed on the carts, everything went smoothly.
 - Since we had plans for 60 players, the 96 players put us over budget. There was plenty of money in the CVS budget to cover the difference.
 - Costs: Breakfast = \$2,100, Drinks = \$600, and Tee fees = \$5,280. (Note: the annual dues paid by the Lincoln Hills CVS Members is earmarked to pay for the hosted event each year)
 - Revenue: \$4,800
- Next CVS event is Monday May 1 at Yolo Fliers.

12. SUNSHINE REPORT: Jim

- Former MGCLH Member Bernard (Bernie) Damele passed away on March 21. A sympathy card was mailed to the family on behalf of the MGCLH Membership.

13. WEBSITE REPORT: Jeff

- Jeff updated the web-site. Since GoDaddy made some changes to their hosting capabilities, there are some issues with our site that will require some costs to repair. GoDaddy quoted \$125 to fix the issues. Jeff will get a detailed scope of work from GoDaddy and then issue the order. The Board approved the \$125 expenditure.

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

- No Report

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

- Jim will assist in getting the Membership Survey out in the next week. The survey will go out via the MemberPlanet app. The results will determine whether the event is viable. If the

Board decides the Member/Guest Tournament is not viable, then a different format will be selected. Quick calculations indicate that we would need 60 members and 60 guests to be viable.

16. OLD BUSINESS: All

INTER-CLUB SCRAMBLE

- 48 men and 48 Women are registered to play at the April 24 event.
- Shot-gun is at 8:30am, with check-in starting at 7am.
- The Men's signup went very well. We used MemberPlanet Event to send out the invitations and take registrations. The players registered and paid online. The first 44 members were registered within a matter of hours. We had a wait-list of 10 golfers but that has whittled down over time due to cancellations, additional headcount opportunities, etc.
- Chad will be sending out the pairings (2 men and 2 women per team)

17. NEW BUSINESS

- A former MGCLH Member emailed our President asking the Board to reconsider the requirement to sign waivers. Our President will reply to the inquirer that there is a Policy in place and the Board is enforcing the Policy.

18. OPEN ACTION ITEMS

- Consolidate Rosters to MemberPlanet only – Bob/Jim/Mike Munro
- MemberPlanet member portraits – Mike/Jim
- “Code of Conduct” Document – Draft - Brian
- Launch Member/Guest Tournament Survey – Bob/Tom/Dan/Jim
- 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
- Seal MGCLH Bulletin Board doors from weather – Rob/Mike McGuire-Back
- School District to replace missing sponsor signs? - Douglas

Meeting was closed at 4:40pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek on **Tuesday May 16 at 4pm.**

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