



**Board Meeting Minutes - May 16, 2023
(Multi-Media Room – Orchard Creek Lodge)**

Present: John DeWildt Rob Davies Brian Fox
Bruce Lyau Keith Bergevin Mike Munro
Tom Horan Mike McGuire-Back Jim McGeough

Absent: Bob Schoenherr Jeff Warner Dan Guth

Guest: None

1. MEETING CALLED TO ORDER: Tom

- President Tom Horan called the meeting to order at 4:00pm with a quorum present.

2. APPROVE Previous Meeting Board MINUTES Jim

- Submitted via email, and amended at the meeting, the April 2023 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Bruce emailed the April 2023 report. The following was presented at the meeting.
 - o MGCLH; \$30,444 – Hole-in-One; \$1,064 – CVS; \$5,998.
- April report was approved by the Board.
- Bruce confirmed that we are on track with the original budget.
- Bruce confirmed that the Inter-Club Scramble entry fees were submitted and collected in our banking account.
- Bruce reminded the Board that he will be leaving the Board end of 2023 and we need to find a replacement.

4. TOURNAMENT REPORT: Mike/Keith/Jim

- The May ABCD Scramble went well. Pace of Play was good. This tournament was the combined efforts of Keith and Mike (Jim printed everything). There were some challenging issues with last-minute changes. Since they can't just be added to an open 4-some, there has to be some universal changes when adding or deleting a player. ABCD adds another dimension to the tournament set-up.

- The Board asked Mike and Keith if there are any members that habitually cancel. Mike mentioned that there are a hand-ful of members that habitually cancel late or want to be added well after the close-out date. Some formats are more flexible and forgiving with regards to late changes.
- The June Jitters Tournament on June 20 will be a 4-Man Stableford Format. Keith will be the director on this and will be 100% on the project.
- Keith is getting more comfortable with the software packages: Google Forms and Sheets, MemberPlanet, and Golf Genius.
- There were still some issues with the distribution and retrieval of signs, stakes, and tape measures. One 4-some brought back tape-measures and stakes....but no signs (forcing one of us to high-tail it out to Hills #12 and #16 to pick up the signs). NOTE: After today's meeting (approx. 5:30pm, we noticed that none of the signs were picked up at the practice green). We need to find an effective way to retrieve these items after the tournaments.

5. MEMBERSHIP REPORT: Bob

Bob was absent but Jim reported the following:

- 321 members
- MemberPlanet has been updated with phone-numbers for all members
- MemberPlanet has been updated with Signed Waiver accountability for each member.

6. COMMUNICATIONS REPORT: Mike

- The Linksletter is going out on time every month.
- Rob and Mike will determine what needs to be done to "seal" the Bulletin Boards from moisture.

7. SOCIAL REPORT: Dan

- No Report

8. RULES REPORT: Brian

- Brian reported that the Local Rules need to be amended to include the status of the new bunkers, new sod, and surrounding sod. Brian said the Pro Shop advised that everything is in play, except for the sod seams (also covered under USGA Playing Rules) The Board approved the changes and Brian will rewrite the Local Rules
- Brian proposed that the Local Rules change the preferred lie (i.e. bumping) to something more reasonable. Currently an allowed "bump" is one club length. This is allowing players to get out of trouble when behind a tree or next to a rock-wall. Brian would like to propose that the "bump" be no more than a score-card (i.e., 11-inches) length. The Board approved.
- We discussed the "Code of Ethics" feasibility. It appears that members are starting to get the hint regarding driving carts too close to greens, raking bunkers, and fixing divots. The Board agreed and it was decided that the "Code of Ethics" program be table for a future date (as necessary). In the meantime, the Board will deal with infractions on a one-on-one basis.

9. HANDICAP REPORT: Rob

- The NCGA Course-Raters visited both courses recently and re-rated them, based on the new configuration of the bunkers. Effective Friday May 12th, the Orchard and Hills Courses have new (and lower) Ratings and Slopes. Rob will detail the changes in his LinksLetter article.
- Rob reiterated that there has been an improvement with the membership raking the bunkers and fixing divots.

10. SPONSOR REPORT / UPDATES: Douglas

- No Report

11. CVS REPORT: John

- To date, there have been 3 CVS events, the first one hosted by us. MGCLH was well-represented at Yolo Fliers and Valley Hi tournaments. In fact, the host facilities adjusted their tournament requirements to accommodate more of our players than they planned.
- The next event is May 25 at Woodbridge and we have 26 registered.
- The June 5 Stockton CC invitation will be sent out later this week.

12. SUNSHINE REPORT: Jim

- Former MGCLH Member Bernard Thomas (Tom) John Hanlon passed away on April 28, 2023. A sympathy card was mailed to the family on behalf of the MGCLH Membership. This announcement will be in the LinksLetter.

13. WEBSITE REPORT: Jeff

- No Report

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

- Lincoln Hills Golf Course has plans to move and/or update a few tee-boxes on both courses.
- The Course Care Committee is on Hiatus until the Board or President feels the need to resurrect.

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

- Jim and Tom presented the results of the Member-Guest Survey. The committee was surprised with the quantity of respondents and comments. Out of 321 members, there were 146 responses. After clearing out some duplicates, the results were 72 “YES” and 48 “NO” responses. There were several very informative comments that begged for some committee and Board attention. Discussions ensued and, based on availability, the Committee will add a 2nd day to the event. If the course is available, the committee would like to add a Horse Race and Putting Content for the Monday afternoon, September 11. There would be no additional “team fee” as the two Monday contests would be “pay-to-play”. The committee

will contact Chad for availability.

16. OLD BUSINESS: All

- Rob reported that the Inter-Club Scramble went well except for the tallying of the scores. Most players had fun and the pace-of-play went well.
- The MGCLH has been assigned to spearhead the 2024 ICS event. Rob will agree to run the event as long as there is someone in the MGCLH that will run the Men's half of the program. Rob will work with the ladies and the Pro Shop for a 2024 date

17. NEW BUSINESS

- There will be a few "high-profile" Board positions open for 2024. Tom will send an email to the membership itemizing the openings and soliciting for interest.

18. OPEN ACTION ITEMS

- Consolidate Rosters to MemberPlanet only – Bob/Jim/Mike Munro
- MemberPlanet member portraits – Mike/Jim
- Add Monday September 11 to Member-Guest Event? – Bob/Tom/Dan
- 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
- 2024 Inter-Club Scramble Date – Rob
- 2024 Board Member Interest email to Membership - Tom

Meeting was closed at 5:25pm.

The next Board meeting will be in the Computer Room at Orchard Creek on Wednesday June 21 at 3:00pm.

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