



MEN'S GOLF CLUB
OF LINCOLN HILLS

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

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

Absent: John DeWildt Mike McGuire-Back Dan Guth

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 June 2023 Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Bruce

- Bruce emailed the June 2023 report. The following was presented at the meeting.
 - o MGCLH; \$25,744 – Hole-in-One; \$1,064 – CVS; \$5,998.
- June 2023 Financial report was approved by the Board.
- Bruce reported that Jeff Warner will be trained to become the Treasurer for 2024.....and beyond.
- The Board approved the Club payment of the NCGA Senior Qualifier. These should be put into future budgets.

4. TOURNAMENT REPORT: Mike/Keith/Jim

- Keith advised that we have 4 players (two 2-some teams) that have qualified to move on to the NCGA Senior Qualifier. They will be playing at Ancil Hoffman in August and the winners will be invited to the finals at Poppy Hills later in the year. The cost is \$300/team. Jim moved that the Men's Club should pay for the two registrations (\$600) since these two teams will be representing the MGCLH. The Board approved the expense. Keith will get these gentlemen

registered.

- Chad and Keith have been discussing 2024 tournament dates. Based on individual tournament participation, Chad would like us to consider utilizing only one course. There were several reasons why we need to utilize both courses, not the least being pace-of-play. We will counter this by advising Chad that we can give him a 7-day “guarantee” of our required tee-times and then he can release the remaining tee-times to the general public.
- August Tournament: As we know, we have one Tournament Director (Keith) and 2 back-ups (Mike and Jim). Unfortunately, for the August Tournament, the Tournament Director and one back-up will be out of the state for an extended period and will not be able to participate in the preliminary prep or day-of implementation. The remaining back-up may also be unavailable. The tournament date is August 15. The Club will make a final determination on the status of the tournament by August 8. The tournament could be cancelled, altered, changed format, or go as planned.

5. MEMBERSHIP REPORT: Bob

- Bob advised that we started 2023 with 290 renewing members and have enrolled 36 new members. Total is 326 year-to-date.
- Jim presented the 2024 NCGA fee structure. There will be a \$7 increase for new members and renewing members. There are several questions on how the MGCLH will handle this increase and how it will affect our tiered pricing, and renewal dates. A sub-committee was established (Bruce, Jim, Bob, and Jeff) to discuss how MGCLH will handle renewals and tiered pricing for the remainder of 2023 and into 2024.

6. COMMUNICATIONS REPORT: Mike

- No Report

7. SOCIAL REPORT: Dan

- No Report

8. RULES REPORT: Brian

- Brian reported that there were some interesting comments about the new 11” Bump Allowance.
- The Board has also reiterated that if a ball is in the bunker, you must play it as it lies. No longer is there an allowance to pick up the ball and rake the lie to smooth it out. If the ball lands in a footprint, you play it as it lies.

9. HANDICAP REPORT: Rob

- Rob announced the 2nd Quarter Most Improved golfers. The money has been deposited into the individuals’ Pro Shop account.

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas reported that 4 sponsors have expressed interest in playing in the September Member-Guest Tournament. Douglas will be looking for Board Members to “host” the Sponsor. It is expected that the Sponsor pay his own way and has an established handicap. Douglas will check with the sponsors to get some commitments.

11. CVS REPORT: John

- No Report

12. SUNSHINE REPORT: Jim

- Roger Val has just received his 4th and final infusion for his leukemia treatments. Jim will contact Roger to get future updates.

13. WEBSITE REPORT: Jeff

- Jeff reported that since he is moving to Treasurer for 2024, we will need to locate a new Web-Master.

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

- No Report

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

- Jim reported that the MemberPlanet Registration Portal is almost ready. He will clean it up and send it out to all the Board Members for a final test run. Then Keith and Jim will create a cover letter and email the entire registration/payment portal to the general membership by Friday July 28.

16. OLD BUSINESS: All

- None

17. NEW BUSINESS

- None

18. OPEN ACTION ITEMS

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- Launch Member/Guest Tournament Registration Form – Bob/Tom/Dan/Jim/Keith
- 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 Board Member Interest email to Membership – Tom
- 2024 Dues Structure Sub-Committee to meet – Bruce/Jeff/Bob/Jim
- Bunker policy: “Play it as it lies” reminder in next LinksLetter - Brian

Meeting was closed at 4:23pm.

The next Board meeting will be in the Computer Room at Orchard Creek on Wednesday August 16 at 3:00pm.

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