

Lincoln Senior Golf Board of Directors Meeting August 8, 2019

Attendance:

Bill Allen, President
Greg Bauer, Vice President, Publicity Coordinator
Glen Schmieding, Secretary
Dave Pauling, Treasurer
Jim Augustyn, Fun Day Registration Manager
Ned Hedges, Past President
Dennis Lacquement, Fun Day Coordinator, Web Editor
John Tritt, Fun Day Coordinator
Bill Rainey, League Manager
Mike Toomey, Sub List Manager
Larry Honeycutt, Fun Day Coordinator
Michael Gerhart, League Manager
Allen Gable, League Manager

President Bill Allen called the meeting to order at 10:07 am.

Nomination Committee Report: The Committee vetted four applicants for the position of Secretary and selected Gary Westerhoff. Since the President, VP, and Treasurer all agreed to serve on the Board in 2020, the slate will include them, plus Mr. Westerhoff for Secretary.

Future Membership Meetings: There was unanimous concurrence amongst Board members that following the August 2019 meeting all business issues in the future, such as financial reports, elections, etc. would be taken up at the March organizational meetings, because there are too many distractions at the end of season meeting involving the recognition of Division winners, Fun Day winners, etc.

Past President Ned Hedges announcement: Mr. Hedges informed the Board that due to his age he would no longer hold any official duties such as Division Scheduling and Rules Committee. He will, however, continue to serve on the Board in an advisory capacity.

August 21 End of Season Fun Day and Membership Meeting: Following are work assignments by Board members to assist Veryl Jessen, who will be managing the Fun Day at Highlands and Pioneers:

League Managers: Distribute Division Winners certificates to all 19 Divisions

Fun Day Managers: Tabulate scores and hand out gift certificates

Greg Bauer: Take photos of Division and Fun Day winners

Dave Pauling: Collect score cards at Pioneers Fun Day

Glen Schmieding: Take minutes of meeting

Bill Allen: Make sure all of us are doing our jobs!

Veryl Jessen: Run the Fun Day at Highlands and Pioneers

Ned Hedges: Nominating Committee report

Pre-Planning for 2020 League Play Schedule and fun days: There was considerable discussion pertaining to possible modifications to the Division structure and Fun Day events for 2020.

President Bill encouraged Board members to consider issues such as:

- Expanding regular division play to a triple round robin format
- 21 League play matches
- Position play at end of division play
- Evaluating the status of the "9 hole" division play
- Going to 10 teams per division to accommodate future membership growth
- Maintaining the status quo

Discussion on these issues will continue into the fall.

Stroke and Distance rule: There seems to be some confusion by players regarding the "Stroke and distance" rule. The rules will be examined to see if clarification is in order.

Habitual "No show" teams: It may be necessary to adopt a rule for teams who do not show up multiple times during the League play season. This issue will be studied and considered at a future meeting. A rule formulated similar to Fun Day no shows might be adopted.

Meeting adjourned at 11:11 am.

Glen Schmieding, Secretary