

## Lincoln Senior Golf Board of Directors Meeting July 11, 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  
Marv McMichael, Score Card Delivery, at large  
Mike Toomey, Sub List Manager  
Bill Rainey, League Manager

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

**Summer Heat Issues:** One of our members had to be taken off the course on July 8<sup>th</sup> due to heat stress. He is doing fine and even played on July 11<sup>th</sup>, but this issue has raised concerns relative to the precautions which should be taken when playing in these extremely hot days. After considerable discussion, President Bill volunteered to communicate these concerns to the general membership. Members should be aware of heat issue symptoms such as headache, light headedness, muscle weakness, rapid, shallow breathing or disorientation and fellow players should be on the lookout for such symptoms which might be exhibited by fellow players. It is very important to be hydrated and carefully evaluate whether one can walk or should ride in a cart.

**Full Field Eligibility for Fun Days (FFE):** The criteria for members to remain Full Field Eligible Substitute (FFE Sub) are spelled out in Section VI(F) of the League Rules. Concerns have arisen pertaining to the number of rounds which should be required to remain FFE and the general feeling was that 4 league scores should be required in order to be consistent with the way averages are calculated in regular league play, namely always taking 4 of the last six scores, throwing out the two highest scores and averaging the four lowest using 90% of the result for a player's handicap index.

There was a motion made, seconded to revise Rule VI(F) as follows: "An FFE Sub will be a member who has recorded four scores in league play based on the previous or current season. (There will be no credits for cancellations as no scores are available for handicapping purposes.) As part of the transition to this new rule, beginning with the 2020 division play and any Fun Days during that period, a sub who has recorded three scores during 2019 division play will be considered FFE(full field eligible) through the end of 2020 division play. After that point, in order to remain FFE, a sub will have to have recorded four scores during 2020 division play. As previously, a new member who signs up as a sub in 2019 will be considered an FFE sub during

this initial year of membership. However, in order to remain FFE in 2020, he to, must record four scores during 2020 division play. Motion carried.

**Election of Officers for 2020:** The President appointed Ned Hedges (Chairman), Glen Schmieding, Greg Bauer and Dave Pauling as the nominating committee for the election of officers for 2020 which will be held in connection with the final League fun day event. Glen Schmieding announced that he will be stepping down from the Board as Secretary at the end of October, 2019. The other three officers, Bill Allen (President), Greg Bauer (VP) and Dave Pauling (Treasurer) agreed to run for another term.

The meeting adjourned at 11 am.

Glen Schmieding, Secretary.