Lincoln Senior Golf Board of Directors Meeting

October 10, 2019

Members present: Allen, Pauling, Schmeiding, Westerhoff, Hedges, Augestine, Lacquement, Jessen, Tritt, Honeycutt, Rainey, McMichael, Gerheart

Members absent: Bauer, Toomey, Gabel

President Allen called the meeting to order at 10:00 am, October 10, 2019 in the Holmes Golf Course Club House and declared that a quorum and thanked those There still seems to be confusion regarding the FFE and FFI. President Allen will attempt to rewrite the league rules to make them more understandable.

Preliminary discussion was held in regard to the present for their attendance.

2020 season as to changes that could be made. The issues discussed were"

- 1. Extending the divisions to 10 teams. Hedges stated that that would create scheduling conflicts regarding the turn from the front 9s and to the back 9s if we continued with the current 10 minute gap in tee times
- 2. Adding 1 or 2 position rounds during the season
- 3. Establishing a 4 or 6 week league at the end of the current season
- 4. It may be necessary to add a fourth site and Crooked Creek was mentioned

These are only ideas at this time and more discussions will be held when it becomes more apparent ass to the number of members for the 2020 season.

If membership numbers continue to rise, it may become necessary to increase the minimum age to 60 in order top be able to manage the league.

The position of Division Coordinators was brought up. Members seemed to be in agreement that they would be an advantage in helping new members with questions as well as making decisions regarding cancellations due to weather. The problem is in finding persons to fill the need.

Treasurer Dave Pauling presented a 1/1/19 thru 10/7/19 banking summary that showed a net increase of \$894.56. Final report will be available some time after 1/1/20.

Outgoing secretary, Glenn Schmeiding, told the board that this would be his final meeting and how he had enjoyed his time as secretary. President Allen thanked Glenn for his 15 years on the board, and those in attendance responded with a rousing round of applause.

There being no other discussion, the meeting was adjourned at 11:15.

Gary Westerhoff

Secretary