

LINCOLN SENIOR MEN'S GOLF LEAGUE
BOARD MEETING, FEBRUARY 14, 2019
MINUTES

Present: Allen, Augustyn, Bauer, Gerhart, Hedges, Honeycutt, Jessen, Lacquement, McMichael, Rainey,
Tritt Guest: Jerry Petersen

The meeting was called to order at 10:00 a.m. at the Holmes Golf Course clubhouse.

1. There was discussion of a need for a new procedure for a Nominating Committee. Prior to this time the Nominating Committee consisted of the "Past Presidents" of the organization, and for some time now there has been only one Past President active in the League. Following discussion, the motion was made by Hedges, seconded by Bauer, to establish a Nominating Committee, appointed each year by the Board, charged with developing a slate of candidates for appropriate positions which can be presented to the membership prior to the Annual Meeting in August. The election will be held at the Annual Meeting with terms beginning immediately following so that the Officers will be in place for the planning of the next League season. Motion carried unanimously.
2. It was noted that the new Rules have been posted on the website along with one explanatory diagram. There was some discussion of how much "education" may be necessary; the issue of what might be done at the March meeting will be considered at the next Board meeting. The suggestion was made that enforcement especially early in the season might not be overly severe; the membership will eventually grow into conformance. On the other hand, everybody will be encouraged to provide "assistance" with conformance—if you see it, say it.
3. President Allen will be transmitting an e-mail in the relatively near future to alert current members of the League about the newly adopted Rules among other informative material.
4. The membership form was reviewed, and will be posted on the website, with the admonition that membership forms (and accompanying payments) will NOT be accepted prior to March 1, and the final deadline for submission to be considered as "regular" members in teams will be April 15. Substitutes can register at any time during the year, as always.
5. Denny Lacquement wishes to encourage all Board members to review the material on the website, particularly the FAQ's, and recommend any appropriate changes or corrections—and wishes to remind everybody that it is not "his" website, it is the League's website.
6. There was continuing discussion of the possible effect of burgeoning membership on the League schedule, although we can have no certain knowledge of what this season will bring. It is preferable to maintain divisions with 8 teams, enabling a double round robin schedule in 14 days of team competition. There are several ways the schedule can be "squeezed" to accommodate more members in 2019. But the management software can really only accommodate 6 divisions in a group (or "league"), so it is almost certain in the long run (if not this year) that a fourth "league" and League Manager will have to be established. And, in that case, either a fourth golf course will have to be utilized each Wednesday for League play, or at least one group of divisions will have to be moved to a Thursday rather than a Wednesday schedule. In his email to the current membership, President Allen will begin to introduce the possibilities of such changes in the future; no commitments will be made, and no "decisions" will be announced because it may not be necessary to make them. But he wishes to plant the seeds for contemplation.
7. Veryl Jessen distributed a "preliminary" Fun Day Schedule.
8. Greg Bauer announced that the major ad in the newspaper (similar to last year) will be in the Neighborhood Extra on March 9.
9. Lamenting the fact that the ice, snow, and miserable cold prevented the group from moving directly to the golf course, about 11:10 the Board adjourned and the members went off grudgingly to get involved in whatever Valentine activities were advisable and/or necessary.

Respectfully submitted,
Ned Hedges, Secretary *pro tempore*