Lincoln Senior Golf Board of Directors Meeting January 10, 2019

Attendance:

Bill Allen, President
Greg Bauer, Vice President, Publicity Coordinator
Glen Schmieding, Secretary
Jim Augustyn, Fun Day Registration Manager
Larry Honeycutt, Fun Day Coordinator
Michael Gerhart, League Manager
Ned Hedges, Past President
Allen Gabel, League Manager
Dennis Lacquement, Fun Day Coordinator, Web Editor
Veryl Jessen, Fun Day Coordinator
John Tritt, Fun Day Coordinator
Bill Rainey, League Manager
Marv McMichael, Score Card Delivery, at large
Mike Toomey, Sub List Coordinator

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

Future League Expansion Plans: President Allen recommended that the Board begin formulating plans and strategy for coping with potential growth of membership in the future. Membership grew from approximately 390 members to 420 members from 2017 to 2018. If this trend continues, the League could be maxing out the utilization of the four Lincoln municipal courses in 2019 for regular league play on Wednesdays. Some relief in growth will be noticed by moving the membership age from 50 to 55, but this most likely will not solve the course crowding problems. Solutions discussed for coping with growth beyond the present levels included the following:

- -Begin moving some divisions to Thursday
- -Lower the spread in tee times down from 10 minute intervals
- -Add additional divisions

There was general consensus that the League should avoid going to a non-city golf course. There are also slow play issues which come into play.

Definitive action cannot be taken until 2019 registration closes on April 15.

Fun Day Schedule and Finalization of Venues: A preliminary fun day schedule is nearing finalization for 2019. Final authorization to include Indian Creek needs to be obtained from the head pro, who has been on an extended vacation. It was decided to switch the overflow signups for the League ending event from Mahoney to Pioneers and switch the regular scheduled fun days for these two courses. The lottery signup procedure worked well during the 2018 season with minimal complaints so will continue to be utilized in 2019.

Rules for 2019: Attached to these minutes are the finalized rules for 2019 which were provided to the Board for their advanced review prior to this meeting. Also attached is a sketch of the

12th hole at Pioneers which will be utilized to illustrate how to deal with various situations. In making these rule modifications we have examined the revised rules promulgated by the USGA effective 1-1-2019 and incorporated Local Senior Committee rules which include three major departures from the USGA Rules: (1) The Preferred Lie rule,; (2) the prohibition during League play of the "Stroke and Distance Relief" option; and (3) the definition of "Penalty Areas", and the procedures for following them. A **Motion** was made and seconded to adopt these rules for 2019. Motion carried unanimously.

Communication of these new rules to the general membership will be initiated E mail and the website in the near future.

Neighborhood Extra advertisement: Motion made and seconded to authorize Publicity Coordinator, Greg Bauer, to negotiate a price for placing a pre-season ad in the Neighborhood Extra which would publicize the league and invite prospective members for 2019. Motion carried.

Glen Schmieding Secretary