

HICKORY RIDGE BOARD MEETING MINUTES
DECEMBER 5, 2017

PRESENT: Karen Berlew, Dona Hazen, Charlie Panepento, Larry Powers, Deb Wood

The meeting was called to order at 1:00pm.

MINUTES

The minutes from the November 9, 2017 board meeting have been approved and posted on the HRGA web page.

TREASURER'S REPORT

Deb reported a balance of \$907.83.

SUGGESTIONS RECEIVED

Some suggestions were submitted by the membership in response to Dona's November 14th email asking for suggestions. These suggestions were discussed as follows:

- Don't hold tournaments on holiday weekends.
The tentative schedule has moved the HR Cup to the weekend after Memorial Day and the Club Championship to mid-August. However, the schedule is subject to approval by HR.
- Have weekend sweeps games.
The Board believes that those that want to play on weekend mornings be responsible for organizing this.
- Update the web site more with photos, tournament results, tee times, etc.
We will wait and see what the new software from the RDGA provides.
- Alternate shot tournament: have one player hit from odd #'d holes and second player hit from even #'d holes.
This change has been made to the proposed tournament schedule.
- Have a season-long match play tournament.
If there appears to be interest with this, the Board will ask for a volunteer to run it.

- Ask HR to offer a 10-15 round social or mini membership
Deb will talk to Cindy Diehl about this.

(Several other suggestions made previously were discussed at the previous board meeting.)

Tournament Schedule for 2018

Comments/suggestions made by board following first draft:

- Further discussion regarding age and tees to be used.
In order to insure consistency, for all tournaments the age requirement for the gold tees will be 65 and older and the age requirement for the orange tees will also be 65 and older. (NOTE: This is a change from the previous board meeting minutes.)
- Should we mention that the Club Championship will be flighted?
Will not change this for now until we see how many players sign-up.
- If a putter is used in the 4-club tournament, it should be considered one of the four clubs.
Change made.
- Change banquet to the day of the year-end tournament.
Larry will discuss this with HR staff. Change tournament schedule to "date to be determined".
- Change two-person scramble to each person uses six drives.
Change made.
- Do not charge for the year-end tournament.
Change made.

Dona will prepare a second draft of the suggested tournament schedule. Larry will pass it by Cindy no later than early February so that mailings can go out the second week of March.

Spreadsheet Generated By New Software

Still a lot of unanswered questions concerning new software. However, we will need to add a space on the HRGA membership application for age/date of birth.

NEXT MEETING

The next board meeting will be held on Tuesday, April 17, 2018, at Deb's house.

The meeting was adjourned at 1:45pm.

Respectfully submitted,
Dona Hazen, Secretary