

HICKORY RIDGE BOARD MEETING MINUTES
AUGUST 2, 2016

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

The meeting was called to order at 2:10pm.

MINUTES

The minutes from the July 5, 2016 board meeting were approved. Dona will ask Ken to post the minutes on the web site.

TREASURER'S REPORT

Dick reported that the treasury has a balance of \$1,769.86.

Charlie asked about remaining hole-in-one funds from 2015. Dick will check into that.

PROBLEMS WITH COMPUTER & TOURNAMENT SOFTWARE

Charlie reported that all problems have been repaired/resolved.

TOURNAMENT SOFTWARE BACKUP

Charlie needs to show Larry how the tournament software works so Larry can serve as backup. This item remains pending.

INFORMATION REGARDING JOINING HRGA

Deb reported that she will talk to the Pro Shop later in the month about giving HRGA membership information to league secretaries and potential new members.

NEW FORWARD TEES

Deb reported that Cindy Diehl has okayed moving ahead with implementing forward tees. We need to finalize yardages, acquire tee blocks, and discuss mowing tee areas with appropriate personnel. Deb will oversee this with the help of other board members. Dick reported that he spoke with Tim VanGellen, RDGA Administrator. Hickory Ridge is not scheduled to be rated by the RDGA until

2018, so Tim said to go ahead and set-up the new tees. The RDGA will then send us a temporary rating form to be used until 2018. Tim said that they are encouraging all courses to implement forward tees.

WEB SITE BACKUP

Larry reported that he has been fully trained by Ken as web site backup.

ELIGIBILITY FOR SENIOR AND CLUB CHAMPIONSHIPS

Eligibility for Senior Club Championship, besides age, is minimum of six 18 hole rounds. For the Club Championship, it is a minimum of ten 18 hole rounds. The board agreed that combined nine hole rounds can count towards this. Deb agreed to check and verify eligibility for both tournaments.

CALLING IN SCORES TO D&C

The Pro Shop is responsible for calling in league scores/sweeps. A Board member can call in tournament scores. Apparently the Pro Shop staff does not know how to do this. Leagues should give sweeps information to the Pro Shop and ask that they be called in. The Board will make sure that scores from the Senior and Club Championships are called in.

HOLE-IN-ONE PROCESS

The person holding a hole-in-one card that gets a hole-in-one gets all of the money. If no one gets a hole-in-one, the money moves on to the next year. Cards cannot be used for free drinks.

ELECTIONS FOR 2017

Dona distributed a copy of the Constitution which addresses the election process:

- posting board vacancies on bulletin board
- posting a list of candidates on bulletin board and mailings to members
- meeting and electing officers

Dona agreed to take care of posting vacancies on the bulletin board. However, we will discuss the vacancies and the process further at the next board meeting.

AUGUST 21st TOURNAMENT (FLORIDA SCRAMBLE)

Dona reminded the Board that the 8/21 tournament included "free drink coupons to be provided following the tournament". Deb said we can use 50/50 tickets,

and she will make sure we have those. Charlie will talk to Cindy and make sure that the bar is staffed. Charlie will also post the sign-up sheet this week.

NEXT MEETING

The next meeting will be held on Tuesday, August 30th, at 2:00pm, at Hickory Ridge.

The meeting was adjourned at 2:55pm.

Respectfully submitted,
Dona Hazen, Secretary

ACTION ITEMS TO BE COMPLETED BEFORE NEXT MEETING

DONA

- Ask Ken to post the July 5th minutes on the web page.
- Post board vacancies on bulletin board following continued discussions at the next meeting.

DICK

- Check into remaining hole-in-one funds from 2015.

CHARLIE

- Train Larry on tournament software.
- Talk to Cindy to make sure bar is staffed for 8/21 tournament.
- Post the sign-up sheet for the 8/21 tournament.

DEB

- Talk to the Pro Shop and Cindy about getting HRGA information out next year to league secretaries and potential new members.
- Finalize yardages for forward tees, acquire tee blocks, and discuss mowing tee areas with appropriate personnel.
- Get 50/50 tickets to distribute as drink coupons for 8/21 tournament.
- Check and verify eligibility for Senior and Club Championships.