

**HICKORY RIDGE GOLF ASSOCIATION BOARD MEETING MINUTES**  
**DECEMBER 9, 2019**

PRESENT: Karen Berlew, Dona Hazen, Larry Powers & Deb Wood.  
The meeting was called to order at 5:00pm.

**MINUTES**

The minutes from the October 22, 2019 board meeting have been approved and posted on the HRGA web page at [www.hrga.org](http://www.hrga.org).

**TREASURER'S REPORT**

Deb reported a balance of \$1,049.97.

In accordance with the HRGA Constitution, The Vice President (Karen Berlew) completed an audit of the books this past weekend. Two audits should take place during 2020, in accordance with the Constitution.

**2020 BOARD OF DIRECTORS**

Dave Polisoto, a new board member, will be invited to the first Spring meeting. Larry will invite him.

**REVISION OF RESPONSIBILITIES AND ASSIGNMENTS**

The draft was reviewed and changes were made. Dona will revise the list and finalize.

**TOURNAMENTS FOR NEXT YEAR**

Draft #1 was reviewed and discussed. Except for a few minor changes/corrections, the following changes to that draft will be made as follows:

- Move the hors d'oeuvres from the Nine-Hole Tournament to the HR Cup.
- For the Flag Tournament, remove "Reserve a tee time in the Pro Shop". It will only be necessary to sign-up on the posted sign-up sheet.
- Drop the Four Club Scramble. In its' place, add back the Two-Person Scramble.

Dona will revise the tournament schedule and email Draft #2 to the board members.

#### COMPUTER/SOFTWARE ISSUES

Larry reported that there will be a new software program with the new handicap system. Also, the HRGA web page has been redesigned and is up-and-running.

#### NEXT MEETING

The next meeting will be held on Monday, April 13th, beginning at 5:00pm, at Deb's house.

The meeting was adjourned at 6:10pm.

Respectfully submitted,  
Dona Hazen, Secretary