

HICKORY RIDGE GOLF ASSOCIATION BOARD MEETING MINUTES
October 27, 2022

PRESENT: Karen Berlew, Dona Hazen, Larry Powers & Deb Wood.
The meeting was called to order at 4:02PM

MINUTES

The minutes from the September 13, 2022 board meeting have been approved. Larry stated that they will be posted to the web page shortly.

TREASURER'S REPORT

- Deb reported a balance of \$489.19. This includes \$450 hole-in-one funds (\$310 carried-over from 2020 & 2021 plus \$140 collected in 2022. This will carry-over to 2023).

DISCUSSION REGARDING ASSOCIATION FEES & TREASURY CHALLENGES

Due to the increase this year that the association pays to the Rochester District Golf Association for each GHIN membership, and for other increases/challenges, the board came to the following conclusions:

- Deb proposed that the association membership fee be increased next year from \$55 to \$65. That would include the \$5 hole-in-one fee, which would no longer be separate and optional. The board agreed that the officers for 2023 will discuss and vote on that at the next meeting. The new board will also need to discuss ways to raise additional funds (i.e. selling 50/50 raffle tickets at each tournament).
- The board discussed and approved changing the Year End Tournament. Currently the winners receive free membership for the following year. (See note below.) Next year the winners will only win payment of the GHIN membership portion of the association membership (i.e. if the association fee is \$65 and the association has to pay \$35 for the GHIN, then the winners will pay \$30 to join the association).
- NOTE: However, this will not change for the current year. The winners of the 2022 Year End Tournament did win the entire free membership for 2023. They are: Dave Cotter, Craig Hazen, Werner Stumpf, and Marcia Zambito. This should be so noted by the secretary on each of their 2023 membership applications.

- Currently the officers are paid \$150 President, \$150 Secretary, and \$50 Treasurer. Deb proposed a change in 2023 with the President and Secretary each being paid \$100 and Treasurer remaining the same at \$50. This will be discussed and voted on by the new Board of Directors.

REPORT BY KAREN – SUGGESTIONS MADE AFTER YEAR END TOURNAMENT

- 8-10 tournaments next year is a good number
- Include a California scramble format
- Include more scrambles
- Bring back the Flag Tournament (cancelled in 2022 by HR)

BOARD OF DIRECTORS FOR 2023

- The 2022 Vice President and Secretary both had given notice that they would not be returning in 2023.
- In accordance with the HRGA Constitution, Dona emailed the membership on 9/1 and posted a sign-up sheet seeking names of current Association members who are interested in serving on the Board of Directors for the upcoming year. Two association members indicated that they would like to serve: Vice President (Paula Knaak) and Secretary (Brenda Powers).
- Nomination/approval of 2023 Board of Directors was held as follows:
 President: Larry Powers (nominated by Deb Wood, seconded by Karen Berlew).
 Vice President: Paula Knaak (nominated by Dona Hazen and seconded by Deb Wood).
 Secretary: Brenda Powers (nominated by Karen Berlew and seconded by Dona Hazen).
 Treasurer: Deb Wood (nominated by Larry Powers and seconded by Karen Berlew).

FINAL DUTIES BY CURRENT SECRETARY

Dona indicated that she will:

- Email association members with the names of the new officers
- Email copies of minutes from this meeting to the new officers and inform them that past minutes, bylaws, and the constitution are available on the HRGA web page for their review
- Email to each new officer a list of board member responsibilities (which will need to be updated by the new Board of Directors)

- Email to new secretary the 2022 membership list, tournament schedule, and membership forms

NEXT MEETING

The next meeting will be held on December 6th, beginning at 6:00pm, at Deb's house.

The meeting was adjourned at 4:50pm.

Respectfully submitted,
Dona Hazen, HRGA Secretary