

**HICKORY RIDGE GOLF ASSOCIATION BOARD MEETING MINUTES**  
**OCTOBER 22, 2019**

PRESENT: Karen Berlew, Dona Hazen, Larry Powers & Deb Wood.  
The meeting was called to order at 5:10pm.

**MINUTES**

The minutes from the September 9, 2019 board meeting have been approved and have been 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. All outstanding items have been paid for.  
**Reminder:** Karen will audit the books before the end of the year.

**2020 BOARD OF DIRECTORS**

In accordance with the HRGA Constitution, notice was given to association members regarding serving on the HRGA Board of Directors for 2020. Only one member signed-up, David Polisoto. He was notified that he would be contacted after this board meeting. Deb said that she would talk to him to make sure that he is interested and is aware of possible duties. If he is, the current officers agreed to appoint him as a Director on the Board.

Since multiple candidates do not exist for any position, the same slate of officers agreed to serve for the upcoming year.

**REVISION OF RESPONSIBILITIES AND ASSIGNMENTS**

The existing list of responsibilities and assignments for board members is outdated. A discussion took place providing suggestions. Dona will revise the list and provide board members with a draft.

**TOURNAMENTS FOR NEXT YEAR**

Most of the tournaments will remain the same, except for:

- A nine-hole alternate shot tournament will be added next year.
- The 6-6-6 tournament will be added back next year.
- The club championship will change so that all tees can be played: men white-age 64 & younger, men gold-65 & older,

women red-64 & younger, women orange-65 & older. The winners can come from any set of tees.

Dona will revise the tournament schedule and email a draft to the board members.

#### HR CONTACT FOR 2020

Deb will contact Sean to make sure he is our contact for 2020.

#### HOLE-IN-ONE FUNDS

For the members that paid for the 2019 hole-in-one second program, the funds will carry-over for them. They will not have to pay the fee for 2020. Dona will note this on the application forms for those people.

#### COMPUTER/SOFTWARE ISSUES

Per Larry, this is a work in progress.

#### MEMBERSHIP FEE FOR 2020

The motion was made and approved to raise the association membership fee to \$50. Board members will pay \$25. This will help cover cost increases and other expenses such as trophies, website/computer maintenance, score cards, ink, office supplies, and hors d'oeuvres which will be served following two tournaments in 2020.

#### SCHEDULE FOR 2020 MAILINGS

Mailings to association members to sign-up for the 2020 season will go out by the end of the second week in March.

#### REVISION OF LOCAL RULES

The local rules were going to be revised to include wording that all sand traps are out of play. However, it was decided to wait until 2020 to see what the condition of the sand traps is.

#### SCORECARDS

Before HR revises and has new scorecards printed, there are several changes that need to be made. Deb has mentioned a few items to Sean. She will suggest that Sean have the HRGA board members review the draft before it goes to print.

NEXT MEETING

The next meeting will be held on Monday, December 9th, beginning at 5:00pm, at Deb's house.

The meeting was adjourned at 6:30pm.

Respectfully submitted,  
Dona Hazen, Secretary