HICKORY RIDGE GOLF ASSOCIATION BOARD MEETING MINUTES September 13, 2022

PRESENT: Karen Berlew, Dona Hazen, Larry Powers & Deb Wood. The meeting was called to order at 4:08 pm.

MINUTES

The minutes from the August 16, 2022 board meeting have been approved and are posted on the HRGA web site.

TREASURER'S REPORT

- Deb reported a balance of \$1,027.02. This includes \$450 hole-in-one funds (\$310 carried-over from 2020 & 2021 plus \$140 collected so far this year.)
- We will also need \$350 for officer payments, approximately \$100 for trophies (Deb ordering this week), \$50 for season tournament points participation winner, and approximately \$143.88 for the web page (Go Daddy) due this month.
- 50/50 raffle at 2-person scramble raised \$35.
- The association membership fee will need to be increased next year to at least \$60 (plus optional \$5 hole-in-one).
- Karen completed an audit of the books and reported that everything is in order.

RESPONSIBILITIES FOR OCTOBER 1, 2022 YEAR END TOURNAMENT

- Dona sent out email announcement on 9/11 and will send reminder on 9/20.
- Larry will post sign-up sheet week of 9/11.
- Deb confirmed with the Pro Shop that the tournament is on the schedule.
- Deb will remove sign-up sheet on 9/23 and text a copy to Larry & Dona.
- Deb will verify eligibility. (All players must be association members.)
- Larry will assign foursomes, tee times, and prepare scorecards.
- Larry will email or text sign-up sheet to Dona by the end of the day on 9/24.
- Dona will email tee sheet to players and to HR on 9/25.
- Deb will prepare rules sheet and sheet to record scores.
- Karen will collect money for skins. (Larry will need to put Karen in the last group.)

- Dona will sell 50/50 tickets after the tournament.
- Dona will draw for the \$50 tournament participation points raffle. (She will need \$50 cash from Deb.)
- Karen will distribute trophies and run the meeting.

BOARD OF DIRECTORS FOR 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. If multiple candidates exist, a list of candidates shall be emailed or mailed to each Association member, and a copy of such list shall be posted on the club bulletin board." Voting, if necessary, will also be in accordance with Article V, Section 3, of the Constitution.

FEEDBACK CONCERNING THE CLUB CHAMPIONSHIP

Because the club championship and senior club championship were combined this year, Dona emailed the membership on 8/17 requesting feedback. Four responses were received:

- Based on the numbers that play, good idea to combine the two tournaments.
- Whatever is decided is good.
- Leave as is (combined).
- Have multiple champs from whatever tees are played.

WEB PAGE LIST OF TOURNAMENT WINNERS

Dona asked Larry when the 2022 tournament winners are added to the web page. Larry said it will be done at the end of the season.

NEXT MEETING

The next meeting will be held on October 27th, beginning at 4:00pm, at Deb's house.

The meeting was adjourned at 4:55pm.

Respectfully submitted, Dona Hazen, HRGA Secretary