

Minutes - December 8th, 2015

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

The meeting was called to order at 6:10pm.

MINUTES

The minutes from the November 2, 2015 board meeting were approved.
(Approved by Larry, seconded by Deb.) Dona will forward the minutes to Ken Taylor and request that they be posted on the HRGA web site.

TREASURER'S REPORT

Delayed to next meeting due to the absence of Dick Roberson.

USGA RULE CHANGES

Larry distributed the November 23rd release from the USGA. Larry will post this in the spring on the HRGA bulletin board.

UPDATES ON ACTION ITEMS

Charlie talked to Ken Taylor about the lost web page information. The web page host, Go Daddy, will charge us \$250 to retrieve the lost information. The board decided not to pursue this.

Charlie will talk to Ken at a later date regarding web page backup options and training another individual.

Charlie will talk to Cindy Diehl in January about increasing membership and scheduling tournament dates.

HOLE-IN-ONE CARDS

Charlie will locate the template for hole-in-one cards and forward it to Larry. Larry agreed to print the cards.

2015 WEB PAGE INFORMATION

No report from Dick at this time about his discussion with Sharon to make sure Ken Taylor gets 2015 information for web page updates. Delayed until next meeting.

Page 2MEMBERSHIP APPLICATION AND COVER LETTER

The membership application and cover letter prepared by Dona were approved and will be mailed out by March 1, 2016 along with the tournament schedule. Deb will ask Sharon and/or Cindy for the mailing list, and will give that list to Larry. Larry will prepare the mailing labels.

NOTE: Dick will need to email Charlie the names of members paying the \$4 hole-in-one fee with their membership application so Charlie can activate the GHIN system for the people that pay association dues. Hole-in-one cards will also need to be issued to members who include the \$4 hole-in-one fee.

IDEAS FOR ATTRACTING NEW ASSOCIATION MEMBERS

Deb and Karen discussed:

- Deb will get names and email addresses of seasonal RV people that have golf privileges from Cindy. Michelle Hofstra has agreed to serve as a liaison in order to invite the RV golfers to play in scrambles (non-plaque tournaments), so Deb and Karen will get together with Michelle in the spring to talk about this. Tournaments will be "fun" tournaments, no handicap, and the board will designate four-somes.
- Suggested a \$20 social membership for RV golfers allowing them to play in non-plaque tournament scrambles.
- Deb will talk to Cindy Diehl about instituting a junior membership.
- Deb and Karen will give a membership application and cover letter to league secretaries encouraging league members to join. Deb and Dona will draft a cover letter listing some incentives.
- Deb will talk to Cindy about the status of the Thursday men's league.

TOURNAMENTS

Deb suggested running a 50/50 at each tournament. The proceeds will be used for free drink coupons and/or snacks.

The tournament schedule from 2015 was revised. Dona will make permanent changes once 2016 tournament dates are confirmed between Charlie and Cindy.

Tournament start times were discussed. For early season and late season tournaments we will request a 10:00am start time. All other tournaments will remain at 9:00am if HR agrees to that.

Page 3NEXT MEETING

The next meeting will be held on Tuesday, January 12th, at 6:00pm, at Bill Gray's Tap Room.

The motion was made to adjourn at 8:15pm.

Respectfully submitted,

Dona Hazen, Secretary

ACTION ITEMS TO BE COMPLETED BEFORE NEXT MEETINGCHARLIE

Talk to Ken about web page backup options and training another individual as a web page backup.

Talk to Cindy about increasing membership and scheduling tournament dates.

Locate the template for hole-in-one cards and forward to Larry.

DEB

Ask Sharon and/or Cindy for the membership mailing list.

Along with Karen, follow-up on ideas for attracting new association members.

DICK

Talk to Sharon to make sure Ken gets the 2015 information for web page updates.

DONA

Forward November 2nd board meeting minutes to Ken.

KAREN

Along with Deb, follow-up on attracting new association members.