# Minutes - January 12th, 2016

PRESENT: Dona Hazen, Larry Powers, Dick Roberson, Deb Wood.

ABSENT: Karen Berlew, Charlie Panepinto

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

#### MINUTES

The minutes from the December 8, 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

Dick reported that the treasurer's report has not changed since the one he distributed on November 2, 2015.

#### UPDATES ON ACTION ITEMS:

#### ACTION ITEMS FOR CHARLIE

Since Charlie was not available for this meeting, his action items were delayed until the next meeting (discussion with Ken regarding web page backup options/training another individual as web page backup, and discussion with Cindy regarding increasing memberships and scheduling tournament dates).

Note: The mailing date for the HRGA membership letter, application, and tournament schedule is prior to March 1<sup>st</sup>, so tournament dates need to be scheduled before that date.

# **HOLE-IN-ON E CARDS**

Larry prepared a new hole-in-one card for use in 2016, and it was reviewed and approved by the Board. Larry will give blanks to Charlie. Dick will provide Charlie with names of members who pay the hole-in-one fee so that Charlie can prepare the cards for those members. In addition, each board member will have blanks to distribute during the year as additional members pay the fee.

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# NEW MEMBERSHIP DISCUSSIONS

Deb talked to Cindy Diehl regarding ideas for increasing memberships. HR will introduce a junior membership for \$200. Deb will distribute the information to Kendall, Holley, Albion and Brockport golf coaches. Deb will suggest to Cindy that HR post this information on the HR web site.

Deb will also talk to the Pro Shop about reaching out to league secretaries regarding the benefits of joining HR.

# INCREASING TOURNAMENT PARTICIPATION BY RV GOLFERS

Deb talked to Cindy about obtaining email addresses and handicaps for potential tournament players from the RV sites. (Reminder that Michelle Hofstra has agreed to serve as a liaison for the RV golfers.)

## PINKTEES

Talks will continue about moving some of the tees forward and creating some "pink" tees.

# IDEAS FOR NEW ASSOCIATION MEMBERS

Deb will prepare a list of addresses of association members from prior years so that we can review the list for potential new members.

# INFORMATION FOR HRGA WEB SITE

Deb will provide Ken Taylor with tournament winners from 2015 so the HRGA web site can be updated.

Dona will also forward the last board meeting minutes to Ken for posting on the HRGA web site.

#### OTHER ITEMS:

#### 2016 HICKORY RIDGE MEMBERS

Deb will ask Cindy to email her a listing of the members who have paid for 2016.

For the new members, Deb and Dona will get together to prepare a letter or email welcoming new members.

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# 2016 HICKORY RIDGE GOLF ASSOCIATION MAILINGS

The goal is still to have the letter, application, and tournament schedule mailed prior to March 1, 2016.

# **NEXT MEETING**

# Note date and time change!

The next meeting will be held on Tuesday, February 2<sup>nd</sup>, at 5:30pm, at Bill Gray's Tap Room. (The meeting after that will be held on March 1<sup>st</sup>.)

The motion was made to adjourn at 7:00pm.

Respectfully submitted, Dona Hazen, Secretary

# ACTION ITEMS TO BE COMPLETED BEFORE THE NEXT MEETING

## CHARLIE

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

Talk to Cindy about increasing memberships and scheduling tournament dates.

# DEB

Distribution of junior membership information to area golf coaches.

Discussion with Pro Shop about reaching out to league secretaries regarding HR memberships. Information for RV potential tournament players.

Update on "pink" tees.

Addresses of association members from prior years.

Provide Ken with 2015 tournament winners.

Get together with Dona to prepare a letter or email welcoming new members.

# LARRY

Give blank hole-in-one cards to Charlie.

# DONA

Forward December 8<sup>th</sup> board meeting minutes to Ken.

Get together with Deb to prepare a letter or email welcoming new members.

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