

**HICKORY RIDGE GOLF ASSOCIATION BOARD MEETING MINUTES**  
**SEPTEMBER 9, 2019**

PRESENT: Karen Berlew, Dona Hazen, Larry Powers & Deb Wood.  
The meeting was called to order at 5:00pm

**MINUTES**

The minutes from the July 9, 2019 board meeting have been approved and will be posted on the HRGA web page at a later date.

**TREASURER'S REPORT**

Deb reported a balance of \$1,704.19.  
Karen said that she will audit the books before the end of the year.

**RESPONSIBILITIES FOR SEPTEMBER 21<sup>ST</sup> & 22<sup>ND</sup> CLUB CHAMPIONSHIP**

Dona emailed announcement and reminder.  
Larry posted sign-up sheet.  
Deb will prepare instruction sheet. **NOTE:** Include that sand traps are out of play – drop ball with sand trap between you and the green.  
Larry will prepare cards and do pairings.  
Karen will collect money.  
Deb will verify eligibility. Players must be HRGA and HR members, and played/posted a minimum of ten 18-hole rounds in 2019.  
Deb will prepare sheets to record scores.

**RESPONSIBILITIES FOR OCTOBER 5<sup>TH</sup> YEAR END TOURNAMENT**

Dona will email announcement on September 16<sup>th</sup>.  
Larry will post sign-up sheet week of September 16<sup>th</sup>.  
Deb will prepare instruction sheet.  
Larry will prepare cards and do pairings.  
Deb will collect team skins money.  
Deb or Karen will verify eligibility. Players must be HRGA members.  
Deb will prepare sheets to record scores.

### YEAR END BANQUET

The year end banquet will not be held this year due to low turnout in the past. Trophies will be passed out at the end of the Year End Tournament, in the HR bar, where hors d'oeuvres will be served. Deb will talk to Steve about hors d'oeuvres. The tournament email announcement will include wording that if the tournament is rained-out, HRGA members should come to the bar that day at 3:00.

### TROPHIES

Deb is working on the order for trophies.

### TOURNAMENTS FOR NEXT YEAR

Following a lengthy discussion, especially regarding the Club Championship and Senior Club Championship (i.e. combining them, changing Club Championship to one-day, having net and gross winners for Club Championship, getting input from other cubs), it was decided to continue the discussion at the next board meeting.

### COMPUTER/SOFTWARE ISSUES

A work in progress. Larry has been working with Garret Rustay, who is building a new program.

### PREPARATION OF CARDS AND PAIRINGS

Deb will be working with Larry to learn this process so she can serve as backup.

### STATUS OF ASSOCIATION NEXT YEAR WITH NEW OWNERS

Decided it might be a good idea for either Larry or Deb to talk to the new owners at some point to see where we stand.

### COURSE NEEDS

Deb will talk to Eric (grounds) about putting red stakes at locations based on map that Larry provided.

### BOARD MEMBER ELECTIONS

Dona sent out an email and posted a sign-up sheet for anyone interested in serving on the HRGA Board for the coming year.

### MOTION MADE AND APPROVED

Due to the amount of time that is put into using Golf Genius and updating the HRGA web page, the HRGA Board of Directors voted to pay a board member \$150 to be the Webmaster. This person will keep the web site updated, do tournament pairings, post signup sheets for tournaments at the appropriate times, print-out necessary scorecards for tournaments, and take care of payouts from the tournaments.

### NEXT MEETING

The next meeting will be held on Tuesday, October 22<sup>nd</sup>, beginning at 5:00pm, at Deb's house.

The meeting was adjourned at 6:30pm.

Respectfully submitted,  
Dona Hazen, Secretary