

HICKORY RIDGE BOARD MEETING MINUTES
OCTOBER 23, 2018

PRESENT: Karen Berlew, Dona Hazen, Larry Powers, Deb Wood
The meeting was called to order at 11:39am.

MINUTES

The minutes from the June 19, 2018 board meeting have been approved and posted on the HRGA web page.

ELECTION/APPOINTMENT OF OFFICERS/BOARD MEMBERS

In accordance with the Constitution, all Association members were emailed, and a notice was placed on the bulletin board, seeking names of Association members interested in serving on the Board of Directors for the upcoming year. The only name submitted was that of John True who expressed interest in serving on the Board. Since multiple candidates do not exist for any position, the same slate of officers agreed to serve for the upcoming year (Larry Powers-President, Karen Berlew-Vice President, Dona Hazen-Secretary, and Deb Wood-Treasurer). Those officers agreed to appoint John True as a Director on the Board.

Deb will contact John to notify him and to also suggest his duties include: serving as handicap chairman, assisting in collection of money for tournaments, and setting the tees for tournaments.

TREASURER'S REPORT

Deb reported a balance of \$838.80.

Karen also reported that she completed an audit of the treasurer's accounting for the past year.

HOLE-IN-ONE FUNDS

Clark Brooks was paid \$187 for his hole-in-one on Hole #6. Next year a note will be placed on the bulletin board showing a start and end date for the hole-in-one program (4/15/19 – 10/31/19). Those dates coincide with the dates for posting scores.

DISCUSSION WITH HR

Deb will be meeting with Shaun from HR this week to discuss needed items on the course. She will also discuss the possibility of mini-memberships, and obtaining a list of all HR members for the upcoming year. She will also ask Shaun if the draft tournament schedule should be submitted to him or to Cindy for next year.

TOURNAMENT SCHEDULE

Suggested changes that were made:

- No tournaments on a holiday weekend. This was implemented this past year, but the dates had to be changed due to outside tournaments. We will try again this year.
- Combine Senior Club Championship and Club Championship. Dona will email the members to get feedback on doing so and also ask if Senior should be one day or two.
- Hold the year-end tournament and banquet on the same day. The Board agreed to do this.
- More scrambles. Board agreed to add one more scramble.
- Fewer tournaments. We had 12 tournaments in 2017 and 10 in 2018. Will keep it at 10.

Dona will prepare a draft schedule for the next meeting.

The final draft tournament schedule was given to Cindy this year on January 30th. Will try to do the same this next year.

NEW MEMBERS

Deb gave Dona a list of the new HR members to date. Dona will email those individuals to see if they want to consider joining the Association.

INCREASE TO MEMBERSHIP FEE

Use of the GHIN system has increased by \$5/person. Therefore, the HRGA membership fee will increase from \$40 to \$45/person next year. Board members will increase from \$20 to \$25/person. Junior membership will remain the same at \$20.

MAILINGS

Cover letter, application, and tournament schedule were mailed to the membership this year the second week of March. Same timeframe will be followed next year.

LOCAL RULES

Minor changes are needed to the Local Rules. Dona will draft a revision prior to the next meeting.

NEW RULES OF GOLF

Larry will order 100 books from the RDGA.

SCORECARD CHANGES

HR will have new scorecards printed. Prior to doing so, Deb needs to provide input on the hole handicap ratings for the front nine from the gold tees. Larry, Ed Berlew, and Craig Hazen will review the current card and provide input.

NEXT MEETING

The next meeting will be held on Monday, December 3rd, beginning at 5:00pm at Deb's house.

The meeting was adjourned at 12:55pm.

Respectfully submitted,
Dona Hazen, Secretary