

IESGA Board Meeting, August 10, 2020 at Coeur d'Alene Golf Club

President Larry Kincaid called the meeting to order at 9:48 a.m.

In attendance were President Kincaid, Vice President Randy Allen, past president Jack Lawson, tournament chairman John Hanke, Treasurer Don Kahl, board members Jon Solberg, Mike Hemmingson, Lee Paul, Doug Kearsley, John Mantello, Joel Rogers, Mike Ruscio and Pete Frederickson.

Lawson read the minutes from the previous board meeting. Motion made to approve by Rogers and seconded by Allen, motion passed, minutes approved.

Treasurer's Report

Treasurer's report given by Don Kahl. The cost of the season ending trophies was discussed and the apparent lack of interest by most members in receiving trophies. It was decided that the gross and net winners in each flight and the Old Goat winners in each flight would receive a \$50 gift certificate in lieu of a trophy. It was discussed, moved and approved that the membership dues be reduced to \$15 at mid season as an incentive to attract new members. Motion made to approve by Ruscio, seconded by Rogers, motion carried.

Tournament Chairman's Report

John Hanke discussed how we are handicapping the tournaments and that contrary to our decision at the Fall board meeting John has been able to use the World Handicap system for our tournaments and has been doing so. Hanke discussed the possibility of the IESGA further subsidizing the Old Goat competition for this season since there are extra funds available. After much discussion it was decided to not increase the Old Goat prize money this year. It was then discussed we eliminate one of the Moses Lake tournaments due to Covid-19 concerns with lodging and dining. It was moved by Lawson and seconded by Kearsley that we cancel one of the Moses Point tournament dates and leave it up to the head pro to determine which day to cancel. Motion approved and carried. The problem with single cart rental during Covid-19 was discussed. The problem being that the courses are charging more for single cart rental rather than half of a cart price. John Hanke informed the board that due to the unusual circumstances, the IESGA has been subsidizing the additional cost. After discussion, a motion was made by Rogers and seconded by Ruscio that due to the current circumstances we would continue this practice since we are not spending money for out of town lodging for officers. Motion was approved.

New Business

Board discussed the need for selecting a Vice President for the upcoming season to succeed Randy Allen who becomes President next year. Motion was made and seconded for John Mantello to be Vice President. Motion was approved. A new board member will need to be found to replace Mantello's position on the board. It was mentioned that Steve Jones has expressed interest in serving on the board. President Kincaid said he will contact Steve regarding this. Allen discussed the possibility of changing the annual banquet to take place at the last tournament of the season venue. The reason for this is the lack of attendance at the annual banquet and increasing cost of the dinner. This will be discussed at a later board meeting as there

will not be an annual banquet this year. Mantello discussed the possibility of using mixed tee boxes for our tournaments so everybody would be playing the same course. After discussion, it was decided to keep our current procedure. President Kincaid recognized the new webmaster, secretary and board member.

Vice President Allen thanked President Kincaid and John Hanke for their work to get us through the unusual season we are having due to Covid-19.

The meeting was adjourned at 10:44 a.m.