

Hyland Hills Senior Golf Club

www.hylandhillsseniorgolf.com

9650 Sheridan Blvd. • Westminster, Colorado 80031

E-Mail Address: hylandhillsseniorgolf@gmail.com

Hyland Hills Senior Golf Club

Board Meeting

Ciancio's Restaurant 9 AM

November 8, 2018

Meeting was called to order by President Fred Miller at 9 AM

Board Members Present:

Fred Miller	John Rector
Vernita Cole	Jim Paquette
Steve Pischke	Neil Sandven
Dan Wolfe	Jim McIntyre
Mark Greubel	Ron Kramer

Audit Committee Report

Audit Committee member, Tim Johnston, reviewed the oversight work performed by the committee. Their conclusion was that all financial records and reports were in order.

Treasurer Report

Vernita Cole provided the following financial report:

- The current cash balance is \$3,645. There is an unpaid "Hole in One" Fund of \$625 resulting in cash available of \$3,020.
- Assuming we maintain the current level of dues, projections for 2019 are as follows:

Membership Dues	\$9,000
Tournament Winnings	(3,900)
Lunch expenses (3)	(3,700)
Banquet Expense	(2,000)
Overhead Costs	<u>(400)</u>
Net Income (loss)	(1,000)

Utilizing these estimates the Club will still have a reserve at year end of approximately \$2,000. No dues increase is recommended at this time. The Board will review the financials during the year and respond accordingly should there be any material changes in either revenues or expenses.

Election of Executive Board

- A motion was made, seconded and unanimously passed to elect Dan Wolfe President for the upcoming year.
- A motion was made, seconded and unanimously passed to elect John Rector Vice-President for the upcoming year.
- A motion was made, seconded and unanimously passed to elect Jim Paquette Secretary for the upcoming year.

FRED MILLER	JOHN RECTOR	JIM PAQUETTE	VERNITA COLE
President	Vice President	Secretary	Treasurer
303-460-9194	303-880-5848	303-945-4160	303-430-7650
femiller49@gmail.com	john.rector@live.com	pattepaquette@gmail.com	betagolf@comcast.net

- A motion was made, seconded and unanimously passed to elect Vernita Cole Treasurer for the upcoming year.

Appointment of Monthly Chairs

Monthly Chairs for the upcoming 2019 season were appointed as follows:

- May – Neil Sandven
- June – Steve Pischke
- July – Mark Greubel
- August – Jim McIntyre
- September – Ron Kramer

Review of Standing Rules

A discussion took place regarding the Club Championship rules as well as limiting the number of strokes taken during tournament play. The following changes were agreed upon:

- **CCS Payout and Playoff:** It was agreed that a winner and payout would only be designated for the gross score by Flight. In case of a tie for first place, a playoff between those players would take place during the regular tournament on the following week. In case a player was not able to participate in the playoff, they would not be eligible for first place designation.
- **10 Stroke Limit:** It was agreed to limit stroke count to 10 on any hole during regular tournament play. This limit will **not** be in effect during the Club Championship Tournaments.

Establish 2019 Tournament and Luncheon Schedules

The following was agreed upon related to Tournament Schedules, Luncheons and Starting Times:

- The 2019 Season will open on April 29th and will continue through September 23d.
- To accommodate Memorial Day and Labor Day tournament dates will be moved to May 28th and September 3d respectively.
- Special Scramble Tournaments will be scheduled as follows
 - 4 Person Equalizer – June 3d
 - Red, White and Blue Scramble – July 1st
 - Orange Peel Scramble – July 29th
 - Modified Stableford – September 16th
 - 4 person Flighted Scramble – September 23rd
- The Club Championship will take place on 8/12, 8/19 and 8/26.
- The Kickoff Luncheon will take place on April 15th. Other luncheons are scheduled for June 3d, July 29th and September 30th
- Starting tee time will be 8 am for April, May, August and September. June and July start time will be 7:30 am.

New Business

- **Golf Software Changes**

John Rector reviewed changes taking place with the “Golf Software” program currently used by the Club. The Club pays a \$300/yr fee for the license to use the current version. A new “online cloud based” version is available at a cost of \$ 1,000/year. The company indicates that our current software will continue to be supported but there is some question as to how long that commitment will be in place. John reviewed another software that is available through Golf Genius. Hyland Hills management has encouraged the Senior League Board to consider this as an alternative. The Board agreed to continue with the current software through the upcoming season and evaluate the alternatives for 2020.

- **2019 Rule Changes**

The Board discussed the number of rule changes on the horizon for 2019. These have been outlined in recent months through communication from the CGA. Dan Wolfe will consider convening a committee to review the changes and develop recommendations as to how they might be incorporated into league play. It was also recommended that a portion of the April 15th Kickoff Meeting be set aside for a presentation on the rule changes.

- **Junior Golf**

Discussion continued regarding the Junior Golf Program and how the Club can best continue to support this effort. No changes will be made at this time.

Adjournment

There being no further business the meeting was adjourned at 10:30 AM.