

Hyland Hills Senior Golf Club

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**Executive Board Meeting
Hyland Hills Senior Golf Club
Cianco's Restaurant
March 18, 2019
9:30 AM**

The meeting was called to order by President Dan Wolfe at 9:30 AM

Executive Board Members present: Dan Wolfe John Rector
Vernita Cole Jim Paquette

Review membership signup to date:

There are a total of 92 individuals signed up through March 18th (81 renewing and 11 new members). There were 23 individuals from last year who did not send in a renewal. 10 of the non-renewals were new members in 2018.

Changes to Application for 2020.

Two changes were suggested for the 2020 Membership Application.

- Replace "Home Phone" with "Preferred Phone Contact number"
- Include a space for Hole in One entry fee.

Luncheon Orders:

Dan Wolfe will follow up with Ciancio's staff regarding menu orders for the four luncheons.

Discussion of Agenda Items for April 15th Membership Lunch:

The agenda should include the regular reports from the Board Officers. In addition Alan will be invited to provide an update on the Hyland Hills Course.

Given the number of rule changes that have been implemented by the USGA in 2019, Val Heim, Hyland Hills Pro, will be invited to review key changes most likely to impact our league this season. Dan Wolfe will preview this with Val prior to the meeting.

There will be several "local rules" implemented for the league this year that will be reviewed. These were agreed upon by the Board earlier to speed up play.

- Implementation of "10 stroke limit per hole" for all tournaments except for the Club Championship.
- Use of Stroke or Distance Rule for balls hit Out of Bounds or Lost.

Adjournment:

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

DAN WOLFE	JOHN RECTOR	JIM PAQUETTE	VERNITA COLE
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