

# ***Hyland Hills Senior Golf Club***

www.hylandhillsseniorgolf.com

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**Executive Board Meeting  
Hyland Hills Senior Golf Club  
Cianco's Restaurant  
September 16, 2020  
11:00 AM**

The meeting was called to order by President Dan Wolfe at 11:00 AM

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

## **Financial Report:**

Treasurer, Vernita Cole, reported that the Club currently has \$10,400 on hand. With an unpaid hole-in-one fund of \$675, cash available is \$9725. A discussion took place regarding the excess funds on hand due to the cancellation of lunches and banquets during the 2020 season.

Based on a preliminary projection of membership, revenues and expenses for 2021 it was agreed that \$45 will be deducted from 2021 dues for all returning members.

## **Disbursement of 2020 winnings:**

A discussion took place regarding the distribution of winnings for the current season. Normally these are turned over to the Hyland Hills Pro Shop for redemption by Club members by December 31<sup>st</sup>. With the closure of the pro shop due to Covid 19 restrictions this has been problematic.

It was agreed that the funds would be turned over to the pro shop with the names of winners with the stipulation that there would be no date restriction as to when they can be redeemed.

## **Rule Changes:**

It was decided that at this time there should not be any rule changes considered for the 2021 season.

## **Board Positions:**

Dan Wolfe, John Rector and Steve Pischke have terms expiring at the end of the current year. Dan Wolfe will contact the nominating committee members to have them initiate the process of preparing a slate of individuals to fill openings. With the absence of in person meetings voting will take place via e-mail this year.

## **Transition to Golf Genius Software**

The Club will be moving to the Golf Genius Software System starting with the 2021 season. This is in line with most leagues in the Denver area and all of the Clubs associated with Hyland Hills. There are a number of advantages with this move but it will change significantly the processes we have used in the past to run the Club. The Board will identify willing individuals to receive training on the new system so that we have adequate backup and support for all functions.

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DAN WOLFE	JOHN RECTOR	JIM PAQUETTE	VERNITA COLE
President	Vice President	Secretary	Treasurer
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**Club affiliation with the Colorado Golf Association (CGA)**

With the move to Golf Genius it makes sense to consider affiliation with the CGA. Jim Paquette will research the process for affiliation and report back to the Board.

**Adjournment:**

There being no further business the meeting was adjourned at 1 PM.