

Hyland Hills Senior Golf Club

www.hylandhillsseniorgolf.com

9650 Sheridan Blvd. • Westminster, Colorado 80031

E-Mail Address: hylandhillsseniorgolf@gmail.com

**Board Meeting
Hyland Hills Senior Golf Club
Cianco's Restaurant
November 14, 2019
9:30 AM**

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

Board Members present: Dan Wolfe John Rector
 Vernita Cole Jim Paquette
 Ron Kramer Steve Martin
 Steve Pischke Neil Sandven

Others Present: Tim Johnston (Chair Audit Committee)

Board Terms:

Dan Wolfe reviewed the Board Members whose terms expire in 2020. They are Steve Pischke, Dan Wolfe and John Rector. All three indicated a willingness to serve another term if elected.

Assignment Monthly Chairs:

May: Neil Sandven
June: Steve Pischke
July: Steve Martin
August: Ron Kramer
September: Mark Greubel

Audit Committee Report:

Tim Johnston, Audit Committee Chair, reported that the Committee had reviewed the financial records of the Club and found no concerns or issues. He commended Vernita Cole on the work she has done this past year to insure our records are in order.

A motion was made, seconded and unanimously approved to accept the Audit Committee Report.

Treasurer Report:

Treasurer, Vernita Cole, provided the following report:

Our current cash balance is \$4,245. We have a hole-in-one unpaid liability of \$655 leaving a net asset balance of \$3,590.

DAN WOLFE	JOHN RECTOR	JIM PAQUETTE	VERNITA COLE
President	Vice President	Secretary	Treasurer
303-408-1962	303-880-5848	303-945-4160	303-430-7650
dwolfe2115@gmail.com	john.rector@live.com	pattepaquette@gmail.com	betagolf@comcast.net

For 2020 budget purposes we are projecting a membership of 100. This provides the following forecast of income and expenses:

Membership Dues:	\$9000
Tournament winnings:	(3800)
Lunch Expenses:	(3600) Based on 3 lunches
Banquet Expense:	(1800)
Overhead Costs:	<u>(300)</u>
Net Income (loss)	(500)

A motion was made, seconded and unanimously approved to accept the Treasurer's Report.

Golf Software License Renewal:

John Rector reviewed the decision made to continue with the current software setup vs using the on-line version offered by the vendor. He also reviewed the changes that will be instituted by the CGA in January 2020 that impact how handicaps will be calculated. These are being instituted to bring the system currently used in line with that in place in other countries.

Following that discussion the Board agreed that we will leave our current methodology for computing Club Handicaps in place with the following two exceptions:

1. We will use the 8 best scores out of the last 20 recorded to calculate the handicap. Currently we use the best 10 scores.
2. For new members who do not have an established GHIN index we will use the first three regular tournament scores to establish their handicap. Currently we use the first 5 scores.

Tournament Schedule 2020:

Dan Wolfe reviewed the following key dates for the 2020 season:

- Opening Spring Lunch 4-13-20
- First Tournament 4-27-20
- Last Tournament 9-28-20
- Club Championship 8/10, 8/17 and 8/24

Start times for tournaments will be as follows:

- April and May 8 AM
- June and July 7:30 AM
- August 8 AM
- September 8:30 AM

Standing Rules review and changes:

The following changes to the Standing Rules were agreed upon:

1. To determine an initial handicap and flight assignment new members without a previously established GHIN Index will be required to complete three 18 hole regular tournament rounds.
2. In order to qualify for Hole-In-One prizes a Regular Member is defined as an individual who has completed 5 rounds by year end.
3. In order to qualify for participation in the Club Championship an individual has to have completed five individual rounds prior to the start of the Club Championship.

By-laws review and changes:

There were no changes recommended to the By-laws.

Membership Form:

There were two changes recommended for the 2020 Membership Application.

1. Replace "Home Phone" with "Contact Phone".

2. Replace “**New members are required to play to at least a 40 handicap by playing in 5 Club Tournaments**” to “**New members are required to play to at least a 40 handicap by playing in 3 Club Tournaments**”.

Adjournment:

There being no further business the meeting was adjourned at 11 AM.