

# Hyland Hills Senior Golf Club

www.hylandhillsseniorgolf.com

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## Hyland Hills Senior Golf Club

### Fall General Meeting

Ciancio's Restaurant

October 7, 2019

Meeting was called to order by President Dan Wolfe at 11:30 AM

Board Members Present:     Dan Wolfe                     John Rector  
   Vernita Cole                     Jim Paquette  
   Neil Sandven                     Mark Greubel

Total Board Members Present:     6  
Others Present:  
    Members                     49  
    Guests                         2  
Total Present:                         57

President Dan Wolfe introduced Allen Brown, Hyland Hills Director of Golf Operations, for an update. He made the following report:

- Revisions to the Gold Course drainage system on holes 3 and 9 continue.
- A fourth well will be drilled to provide more irrigation backup. Currently 90% of the water comes from the canal system. The wells are tapped during the drier summer months.
- Cart path work is scheduled on the Blue Course for holes 4 and 5.
- Budgets have been completed for next year and there is no price change anticipated
- A summary of activity relating to the Hyland Hills Junior Golf Program was provided.

### Election of Board Members

The following Board Members were proposed for 2020:

- Steve Martin to fill a 3 year term as a monthly chair. Jim McIntyre will be vacating his position as a monthly chair after serving 3 years.
- Vernita Cole to be re-appointed to another three year term
- Jim Paquette to be re-appointed to another three year term.

The membership present voted for the proposed slate by acclamation

### Treasurer's Report

Treasurer Vernita Cole provided the following report:

- There is one unpaid bill for the website software which will be paid this month. That will leave us with a checking account balance of \$4125. With no regular winner of the Hole-In-One contest for 2019 we have a liability of \$655 that will be carried over to next year. This is made up of \$200 contributed by the Club and \$455 by the members.

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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
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- The major expenses from the Club dues were tournament winnings of \$3,574 and lunch/banquet expenses of \$5,194.
- Club overhead expenses were \$441. The bulk of this, \$300, covered the cost of our website.
- Fines charged for failure to cancel were \$60 for 2019. This was a decrease from the \$150 collected in the previous year.
- The winnings for September were turned over to the pro shop on October 4<sup>th</sup> for credit to the winners. Remember to spend your winnings by December 31, 2019. Any winnings not spent are given back to the Club to buy raffle prizes for the Junior Golf drawings at our luncheons. This year we collected \$725.

### **Secretary Report**

Secretary Jim Paquette gave the following report:

- Thanks to all members for their cooperation with the application process this year. Communication regarding applications for the 2020 season should be expected in early January.
- For the members who have their GHIN applications processed through the Club there is a delay between the time their application is mailed and the date it is processed by the CGA. We turn over all of the GHIN information and fees to the Hyland Hills Mens League and they submit it to the CGA. They wait and turn in the information all at one time after March 1<sup>st</sup>.
- Reminder that minutes of all Board meetings are available on the Club's website.

### **Vice President Report**

Vice President John Rector gave the following report:

- We finished the season with a membership of 100. 33% were less than 70 years of age. A reminder for all of us to promote the Club.
- Of the 23 tournaments scheduled 3 were cancelled due to weather. One additional tournament was added at the end of September.
- We averaged 65 members per tournament (65% of the membership).
- With respect to tournament winnings the total payout was \$3,574. Top winners were Bob Child, Jack Fulton, Bill Johnson and Fred Miller.
- Congratulations to our 2019 Club Champions:
  - A Flight – Joe Latiolais
  - B Flight – Bill Johnson
  - C Flight – Jack Fulton
  - D Flight – Bob Child
- A thank you to the Board Members who served as Monthly Chairs this year:
  - Neil Sandven
  - Steve Pischke
  - Mark Greubel
  - Jim McIntyre
  - Ron Kramer

### **President Report**

Dan Wolfe thanked the members for their participation and cooperation during the 2019 season.

In response to a question regarding extending the season into October, Dan asked how many present would be interested. There were only a few of the members present who raised their hand. The Board will discuss the possibility at their upcoming meeting.

There being no further business the meeting adjourned at 11:55 AM.

Lunch followed.