

Hyland Hills Senior Golf Club

www.hylandhillsseniorgolf.com

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Hyland Hills Senior Golf Club Spring General Meeting Ciancio's Restaurant April 15, 2019

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

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

Total Board Members Present: 8

Others Present:

Members 64

Guests 2 (Allen Brown and Val Heim)

Total Present: 74

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

- Cart path paving has been completed on holes 10 through 12.
- Discussed the future challenges the course will face with access to water. At some point City water will not be available. As a result they have been working on the existing wells and successfully pursued a grant to drill a new well this Fall.
- The Junior Golf and PGA Team Golf Programs sponsored by Hyland Hills will be getting underway and sign up has been strong again this year.
- Requested that bunker rakes be placed in the bunkers after use.

Val Heim, Hyland Hills Head Pro, was introduced and provided an overview of the USGA golf rule changes for 2019. He suggested that the rules be downloaded on our smart phones and be available if needed.

Treasurers Report

Treasurer, Vernita Cole, gave the following report:

- As of April 15th we have 82 returning members and 14 new members signed up for a total of 96. The 2019 budget was based on a total of 100 so we are very close to our target.
- The Club's current cash balance is \$11,419. There is an outstanding liability of \$635 related to our Hole in One fund. This leaves \$10,784 available to pay tournament winnings, luncheon and banquet costs and general club operating costs. This should be adequate to cover our estimated budgeted costs for these items.

DAN WOLFE	JOHN RECTOR	JIM PAQUETTE	VERNITA COLE
President	Vice President	Secretary	Treasurer
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- With respect to the Hole in One monies, \$200 is funded by the Club and \$435 has been added by individual members. All club members are eligible to receive the \$200 and members who have contributed to the second fund are eligible to receive the \$435. The monies will be distributed at year end and in case there is more than one winner, funds will be divided equally.
- With last year's dues increase we will have three luncheons this year.
- During the season, tournament winnings will be given to the Pro Shop the first of every month. Any winnings not claimed by December 31, 2019 will be used to obtain the items we use for the Junior Golf raffles. This amounted to \$454 last year. In 2018 we contributed \$845 to the Junior Golf program of the Hyland hills Foundation.

Secretary Report

Secretary, Jim Paquette, gave the following report:

- Signup for the 2019 season went smoothly. There were an increasing number of members who were able to download the application and type in their information. This helps with the accuracy of our records.
- Reminder that minutes of all membership and Board meetings are available on the Club's website.

Vice President Report

Vice President, John Rector, gave the following report:

- Records indicate the median age of our membership for 2019 is 74. This increased from the median age of 73 from 2018.
- Reminded members that the golf clinics for this year are scheduled for April 17th (Full Swing) and April 24th (chipping and putting).
- There are 22 tournaments scheduled for 2019. 4 of these will be held on a Tuesday.
- There are 4 Scrambles scheduled for this year.

President Report

President, Dan Wolfe, gave the following report:

- Starting tee time for April, May, August and September will be 8 AM. Starting tee time for June and July will be 7:30 AM.
- There is a list on the Club website showing the members who usually choose to walk during their round. Anyone wishing to add or delete their name can contact John Rector.
- There will be a link to the videos demonstrating the new golf rules on the website.
- The Board approved two new Standing Rules for the 2019 Season:
 - A 10 stroke maximum/hole will be in place. If the ball has not been holed after taking 10 strokes the ball should be picked up and a score of 10 will be recorded. This rule will not be in place for the annual Club Tournament.
 - For lost balls and balls hit out of bounds Stroke and Distance can be used instead of returning to the spot where the original shot was taken.
- Reminder that Residence Cards can be obtained from Hyland Hills Park and Recreation District. A discount on green fees is available to cardholders.
- There were no by-law changes proposed for this year.

Lunch was served, the Junior Golf raffle was held and the meeting adjourned at 1 PM.