

HSV Men's 9-Hole Golf Association
Minutes of the Board Meeting of February 2, 2021

The meeting was called to order at 9:00 AM by President Dan Fitzgerald. Those present were Dan Fitzgerald, Marc Bayer, Duane Ninke, Jack Sandlin, Eric Blohm and Harv Shelton.

The minutes of the November meeting and the treasurer's report were unanimously approved.

After brief discussion, the board confirmed that we will continue to pay weekly prize money to the top five golfers in each flight during the 2021 season.

The board voted to change the first sentence of paragraph 16.c of the Rules & General Instructions to read, "Normally, individual handicaps will be updated after each week of individual play."

The board agreed to make significant changes to paragraphs III.2 and III.3 of the Rules & General Instructions concerning starters and scorers. The officer positions of Starter Chairman and Scorer Chairman will be combined, and the new position will be called Tournament Director. The Tournament Director will be responsible for scheduling starters and providing the weekly starter with the necessary materials. All of the duties listed in the Rules & General Instructions for both starter and scorer will now be performed by the starter. Jack Sandlin agreed to serve as the 2021 Tournament Director.

The board agreed to clarify the wording of paragraph II.18 of the Rules & General Instructions concerning the effect of inclement weather. Delete the sentence that reads, "In the event play has started and it begins to rain, the Starter will contact the League President, or his designated representative, who shall make the decision to continue play or cancel the tournament." The board also clarified the meaning of the phrase "50%, or more," used to determine whether a tournament is valid. The 50% figure is based on the number of golfers scheduled on the amended pairing sheet which the starter presents to the pro shop.

Eric Blohm agreed to work as a backup to Bruce Limozaine as the league's IT person.

President Dan Fitzgerald will schedule an 18-hole off-site tournament in September. Details will be announced when available.

The board agreed to change the title of the Publicity Director to Communications Director.

The meeting was adjourned at 10:10. The next meeting of the board will be on March 9, at 9:00 AM.