

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

The meeting was called to order at 9:00 by board president Dan Fitzgerald. Members present were Dan Fitzgerald, Marc Bayer, Duane Ninke, Jack Sandlin, Eric Blohm, Tony Mayerhofer, Al Houck, and Harv Shelton.

The minutes of the February meeting were approved after they were amended to include an email vote by the board members to approve a \$1 increase in the amount of the weekly prizes. The treasurer's report was also approved.

Duane reported that he had obtained enough volunteers to fill all starter and scorer positions for the season. Based on this information, Marc moved to reverse the decision made last month to combine the starter and scorer positions because we had sufficient volunteers for both positions. The motion was discussed and approved. Duane provided Jack, as the tournament director, with the list of volunteers so that he could assign individuals to starter and scorer duties on each of the play dates.

Duane moved to change the rules to allow players to use a tee or mat on holes that are designated cart-path-only at the time of play. After some discussion, the motion was amended to change the words "on the fairway" to "through the green." It was agreed that this rule would apply to the Wild Bunch as well. The motion, as amended, was approved.

After some discussion about adding prizes for low gross and low net, Marc moved that we make no changes to those prizes. Dan seconded the motion and the board approved it.

Eric reported on his communications programs to recruit new members into the Association and to report on weekly winners. He asked if there were any suggestions for further communication efforts. There were none.

Jack explained a suggestion he had received about holding the championship tournament over three play days instead of two and allowing players to post their two best scores from those three days as their championship scores. Board members agreed this was an idea worth considering for the 2022 season.

There was some discussion about members who have not yet renewed their membership for 2021. The consensus was it is not a large enough number to cause alarm, but it needs to be monitored.

The date for the April board meeting was changed to April 6 because of some schedule conflicts.

The meeting was adjourned at 9:57.