

HSV Men's 9-Hole Golf Association
Minutes of the April 6, 2021 Board Meeting

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

Before beginning with the agenda items, Dan called attention to an email sent out by Bruce Limozaine notifying the membership that beginning this week the cutoff time for signing up to play will be 5:00 PM on Sundays because the Golf Department requires us to have our tee time requests in by Monday morning. This applies to the Wild Bunch and Friday league play.

The board discussed the best way to address a cutoff date for players who do not pay their dues on time. Dan moved that the rule on this subject will say "No one may play as a member and be eligible for prize money until he has paid his dues. Non-Members may play with MGA9 no more than twice during a season." Dan's motion was seconded by Al and unanimously approved.

Following up on last month's discussion of making the annual championship a best-two-out-of-three format, the board decided to defer that decision until after we have learned what impact the proposed new software will have. That will be discussed at the May board meeting.

Marc recommended we have an orientation program for new members to familiarize them with our rules and procedures. We decided the best way to accomplish this is to add a new member page to the website. Tony will draft that page and bring it to the May meeting.

The board discussed the effect of having new members use their GHIN handicap in weekly competition. After reviewing the rules on this subject, we agreed no change was needed.

Dan called for any new business, and Eric announced he had edited the website information on the 2021 season to improve its appearance and readability.

Because of the importance of the presentation Bruce is going to make at the May meeting about IT changes, we changed the date of the meeting to May 18 to ensure all board members could attend.

With no further business to conduct, the meeting was adjourned at 10:02.