

HSV Men's 9-Hole Golf Association
Minutes of the May 18, 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, Harv Shelton, Bruce Limozaine, and Lou Eichler.

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

Bruce and Lou presented information about upcoming software changes due to the termination of support for the software we presently use by the vendor, effective September 21. After reviewing many golf league systems, they narrowed the choice down to two that could effectively meet our processes, a Golf Software product called League Manager and the Total E system used by the POA.

The Total E proposal had two major flaws. First, every member would have to subscribe to the GHIN handicapping system at a current cost of \$30 per year (which will begin to increase to \$40), in addition to their MGA9 dues. Second, we would not be able to award cash prizes. Instead, winners would receive credit for merchandise at POA pro shops. These two factors were considered to be fatal flaws in the Total E proposal.

The League Manager software would cost significantly more than the \$230 we pay for our current software. It would provide all the features we current have: website, tournament scheduling, handicapping, prize awards, etc. The cost would be \$6 per member, and we would have to be careful in determining the number of members we pay for. We must set that number at the start of the contract, and if we ever exceeded that number, the system would lock up and would require days to resolve the problem. With that in mind, we decided 200 members was an appropriate number to use, at a cost of \$1,200 per year.

Dan moved that we approve using League Manager as proposed by Bruce and Lou. Harv seconded the motion and the board approved it unanimously.

In old business, Tony passed out his proposed new member orientation outline. After some discussion about who is eligible to be a member, the board decided to change "property owner" to "POA member." Also, the last bullet in the outline was edited to say, "all members need to review" The board approved posting the new member orientation on the website after those changes were made.

As the last item of business, Marc asked for dates to raise funds for Crush Cancer this year. The board decided to do it the last week of September with the Wild Bunch sponsoring the fundraising and donations being collected during play on Wednesday and Friday.

With no further business to conduct, the meeting was adjourned at 10:15.

The next board meeting is scheduled for July 20.