

Lincoln Senior Golf Board of Directors Meeting
May 14, 2015

Present:

Bill Allen, President
Dean Bergman, Vice President
Dave Pauling, Treasurer and Scheduling Coordinator
Glen Schmieding, Secretary
Veryl Jessen, Substitute Coordinator and Fun Day Manager
Denny Lacquement, Web Editor and Fun Day Manager
Jim Augustyn, Handicap Coordinator
Marv McMichael, At Large
Ned Hedges, Past President
Michael Gerhardt, League Manager
Mike Tommey, Substitute Coordinator

League Play Cancellation Policy: President Allen recommended that the Board consider amending the league play cancellation procedure to include the possibility of re-scheduling league matches when an entire day's play is postponed due to weather or for other causes. Motion made and seconded to: "Grant authority to the Executive committee to schedule makeup matches at their discretion." Motion carried.

Data Base Coordination: It was decided that the League Manager, Mike Gerhardt maintain the master membership list and that all changes or additions should be sent to him for distribution to Fun day Managers and Substitute Coordinator.

Substitute eligibility for Fun days: Previous terminology has proven to be misleading and confusing. Language was developed to insure compliance with Section VI, E of the LSMGL Rules, which define a "qualified substitute" and the Fun Day participation criteria as outlined in Section XIV, A of the rules".

The Board agreed that the League Manager regularly produce a list that identifies those members who are not fully qualified to participate in Fun Days. This list will be referred to as the "Full Fun Day Non-eligible" roster.

Glen Schmieding, Secretary