

January 18, 2018

Attendance:

Bill Allen, President
Dean Bergman, VP
Glen Schmieding, Secretary
Jim Augustyn, Fun Day Registration Manager
Larry Honeycutt, Fun Day Coordinator
Greg Bauer, Publicity Coordinator
Michael Gerhart, League Manager
Ned Hedges, Past President
Allen Gabel, League Manager
Dennis Lacquement, Fun Day Coordinator, Web Editor
Veryl Jessen, Fun Day Coordinator
John Tritt, Fun Day Coordinator
Bob Westlund, League Manager

President Bill Allen called the meeting to order at 10am.

Fun Day Schedule and Plans for 2018: Bill Allen provided the Board with a proposed list of 25 events, including the dates for play. Specific starting times will be withheld until it is time to register for each block of events. One major change involves Tiburon, which has agreed to host up to 192 golfers, utilizing all 27 holes.

In lieu of forming teams via the U PIK or Mixer method, the League will experiment with a lottery for one or two of the most popular venues.

Fun Day Coordinators will keep track of unreported “no shows” for each event and report these to the Fun Day Registration Manager.

League Schedule: The pros and cons of expanding league match play to 18 matches instead of the traditional 14 matches were discussed, but it was decided to postpone such a potential change until 2019 to allow more time for evaluation and membership growth. The league will stay with 14 round robin matches for 2018. Under the present format there is room for another 11 teams. Makeup dates due to rainouts are always a challenge, but the municipal course are keeping four Mondays open in case makeups are required.

Division Coordinator Feedback: Dean Bergman reported on the results of a survey of Division Coordinators. Following are some comments and feedback:

- *Pace of play did not seem to be as much of an issue during the 2017 season.
- *The municipal courses are hoping to recruit more marshals for the 2018 season.
- *Some type of future restriction or penalty should be implemented for members who do not show up for Fun Days.
- *Use both E mail and hotline to communicate cancellations
- *Are handicaps for some new members creating some unbalance in match play?

Registration Form for 2018: Veryl Jessen handed out a final draft of the Registration form to be used for the coming season. This form will be finalized at the February Board meeting.

Spring Meeting: The Spring meeting will be held March 21st at the Auld Center beginning at 10am.

Rules: Glen Schmieding will incorporate several changes which were implemented in 2017 and add clarify some provisions, including resolution of scoring and rules disputes, Fun Day formation of teams and registrations details, and movement of a ball on the green. A final rendition of the rules will be posted on the league website prior to the Spring meeting.

Publicity: Greg Bauer will compose an article and ad to be run in the Neighborhood Extra in February. Motion made and approved to authorize an expenditure for the ad which will promote the League not to exceed \$1,000.

Future Issues: (1) Study the possibility of utilizing more scores for calculating handicaps in League play and dropping off more high scores; (2) Penalties which might be instigated due to “no shows” for Fun Days; (3) Finalization of Registration Form and topics for Spring meeting; and (4) Rules approval for 2018.

Glen Schmieding
Secretary