

Lincoln Senior Golf Board of Directors Meeting December 10, 2015

Attendance:

Bill Allen, President
Dean Bergman, Vice President
Dave Pauling, Treasurer
Glen Schmieding, Secretary
Myron Thoreson, Fun Day Coordinator
Veryl Jessen, Fun Day Coordinator
Dennis Lacquement, Fun Day Coordinator & Web editor
Jim Augustyn, Handicap Coordinator
Marvin McMichael, At Large
Greg Bauer, Publicity Coordinator
Michael Gerhart, League Manager

2016 Registration Issues:

Registration Opening: Bill Allen will notify all current members prior to the end of 2015 that registration for 2016 will open March 1st. Prospective members who contact a director will be advised to check the first page of the League website and watch for announcements in the Neighborhood Extra.

Publicity: Motion made, seconded and approved to authorize Greg Bauer to negotiate and design a full page ad with the Neighborhood Extra editor, not to exceed \$500, to be published around the 1st of February, 2016. He will encourage the editor to run subsequent articles pertaining to League activities and membership during the 2016 season.

Registration Form: The 2016 Registration Form was reviewed and changes were made to add the March 1st registration opening date and to eliminate the statement that forms can be e-mailed. Each existing member and new members will be required to complete a registration form and forward it to the League treasurer beginning March 1st along with their dues payment. Membership will not be validated until both the completed registration form and dues payment are received. (Revised form attached to these minutes).

Website Information: Board members were encouraged to review the website and make recommendations for changes and additional information to Denny Lacquement . Special attention will be given to deleting information from the previous season with the exception of retaining photos and listings of Fun Day and Division winners.

Division Coordinators Meeting: Dean Bergman provided board members with a summary of the comments received at the November 12, 2015 meeting. He reported that 13 of the Divisions were represented at this meeting and that many positive comments were received. He will make a full report to the Board at its January meeting. (Copy of comments and attendance attached).

Rules: If a team is dissolved during the season, no points will be awarded to opponents for any matches played or scheduled against the dissolved team, in effect, those matches will become bye weeks for the remaining teams in the division. (Previously, 6 points were awarded to all teams, but the software is not able to accommodate that procedure.)

Future Meetings: Spring, 2016 membership kickoff meeting will be held March 16th at the Auld Center.

The January Board meeting is scheduled for January 14^t 10:30am, at Holmes.

Glen Schmieding, Secretary