

## **Lincoln Senior Golf Board of Directors Meeting**

### **January 14, 2016**

#### **Attendance:**

Bill Allen, President  
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  
Mike Toomey, Sub Coordinator  
Ned Hedges, Past President

#### **Lincoln Municipal Golf Course “Community Committee on Sustainability of Lincoln City Golf”:**

President Bill reported on the ongoing meetings and discussions in connection with this committee. He will be serving on this committee and is also on a committee to interview the prospective professional for Holmes Golf Course. Based on the progress to date, it appears that no final committee recommendations in connection with the entire operation will be forthcoming until later this year.

**Registration Form for 2016:** The Board reviewed and approved the 2016 registration form submitted by Veryl Jessen and it will be posted on [lincolnseniorgolf.com](http://lincolnseniorgolf.com) on February 29<sup>th</sup>. The deadline for submitting the registration form and fee will be March 31, 2016. (Copy attached)

**Rules Revisions and Review:** Glen and Bill reported that they had updated the League Rules in accordance with the previously approved changes noted in the Dec. 10 and Aug. 13, 2015 minutes. These will be posted on the league website in the next few days. The major changes include expansion and clarification of the preferred lie, unplayable lie, lost ball, ball out of bounds, and a ball in a hazard, and are explained in detail in Section IV of the Rules. The term “Qualified Substitute” will be replaced with the terminology “Full Field Eligible Substitute” and referred to by the term “FFE Sub”. This is explained in Section VIF. The board was presented with a proposed set of “Condensed Playing Rules” summary, which will be utilized and made available at the spring membership meeting.

**Publicity:** Publicity Coordinator, Greg Bauer, reported on his negotiations with the Neighborhood Extra editor and recommended that the League purchase a one quarter page ad in this publication which would entitle the League to a an additional quarter page news release and future news regarding League activities. Greg will be submitting the final design for this ad and content for this news release to the Board at its February 11<sup>th</sup> meeting. Motion made, seconded and approved to authorize expenditures for this project not to exceed \$750.

**Fun Days for 2016:** The Fun Day committee will be meeting on January 20th to finalize the venues and dates for fun days in 2016.

**Next Board Meeting, February 11, 2016 and Spring Membership Meeting March 16, 2016**  
Glen Schmieding, Secretary