

Lincoln Senior Men's Golf League

Executive Committee

August 18, 2011

Present: Ned Hedges, President
Glen Schmieding, Secretary
Phil Zillig, Treasurer
Jim Augustyn, Handicap
Marion Tatum, Schedule and Sub Coordinator
Dick DeLorm, Public Relations
Bill Reese, Match Scorecards

Chairman Hedges handed out the agenda for the meeting (Copy attached). All of the items were discussed, however, these minutes will only reflect key actions or decisions made by the Board.

9 Hole Divisions: Pay each of them separately.

Membership: There are currently 384 active players and substitutes. Team members total 288.

Nominating Committee for 2012: The Board of Directors made up the Nominating Committee. Motion made, seconded and passed to submit Marvin McMichael for Treasurer and nominate all current members with the exception of Phil Zillig for election to the 2012 Board.

Handicap Coordinator Reimbursement: Motion made and seconded to pay the Handicap Coordinator \$4.50 per member (\$1,728) for 2011. Motion carried.

Fun Day, August 31, 2011: As of today, there were 193 signed up, with a total projected signup of 230 men. Course pros and superintendents will be invited. Lunch will cost \$8.25 per person for hamburger, chips, etc.

Players will be divided between Highlands and Pioneers with plans to fill up Highlands and assign the overflow to Pioneers with a little earlier starting time.

The format will be a dropout scramble.

Photographs of the Division winners and hole in one winners are scheduled for 7:30am, with Dick DeLorm and Glen Schmieding handling this activity.

Report to Members: Ned Hedges will prepare a short written report summarizing the year's activities. Each board member was asked to submit information pertaining to their position by August 24th.

Season End Division Payouts: Payouts for each division will be given as follows:

\$30...1st

\$25...2nd

\$20...3rd

\$15...4th

\$10...5th

Ties will also be paid.

Open Session of Meeting: In the interest of time, members will be invited to submit questions or suggestions, but their will be limited discussion. All the suggestions and concerns will be noted and considered by the Board prior to the Spring, 2012 meeting. Members will be encouraged to E mail or call suggestions to any of the Board members.

Respectfully Submitted:

Glen Schmieding

