

Board Meeting: June 17, 2020
12:30 PM, Bunker Hills Conference Room
Agenda/Minutes

Agenda Item	Background Information	Action
Call to order, Roll Call	Boettcher, Cleven, Donnelly, Andryski, Blowers, Gageby, Lindemann, Roy, Strabley	All in attendance
a) 2020 competition	a) Dates b) Games* c) Publicize	Decision to not hold competitions this year beyond the League Championship.
b) re-opening the skins race	Delayed to 2021 by email vote June 9th	Decision to not hold competitions this year. <ul style="list-style-type: none"> • The discussion of this and previous agenda item evolved into a discussion of scheduling and scoring options for 2021. • Tim Cleven will lead a group to evaluate Golf Genius and other platforms available for the league. • A recommendation is expected for the November meeting.
c) potential revision of the points race scoring	Issue: Score all players and then rank participants only Or Score only participants	Score and rank participants only.
d) revised guest policy	Recommendation; Guest is defined as <ol style="list-style-type: none"> a) Out-of-region (overnight) visitor b) Prospective member c) Former members are not normally considered a prospective member d) Any board member can approve guest playing e) Majority of the executive committee must approve a former member playing as a guest. 	No need to change formal guest policy. Attached list establish criteria for board approval Clarify: a member can invite a guest multiple times. But a guest can only play 1 time
e) Policy regarding members dropping, and potentially rejoining.	Recommendation: <ol style="list-style-type: none"> a) Members who resign from the league will not be eligible reinstatement for the remainder of the League Year b) A member who resigns for personal, family, or public health reasons (example Covid-19 pandemic) will receive full refund of League Fees for resignation before June 1st of the league year. c) All member who resign: <ol style="list-style-type: none"> i) Will receive a refund of unused fees pre-paid for the Prize Pool &/or Skins Competitions. ii) Will receive winnings from Prize Pool and/or Skins competitions. 	No need to publish policy.

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f) No Shows	Recommendation a) Publicize expectations & management on the web. b) Repeat no-shows (2x) receive email warning and coaching from membership committee c) 3x repeat. Player and scheduler may not schedule for before Tuesday for 4 week period.	Continue to monitor no shows
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