**BHSML Board Meeting Minutes**

**April 20, 2020 :9:00 AM by Video & Conference Call**

**Note: Revised procedure in response to Mn Gov Covid-19 Responses**

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| Agenda Item | Link to Documents | Decision | Follow Up |
| Attendees | Boettcher, Cleven, Donnelly, Gageby, Hedlund, Strabley, Andryski, Lindemann | All Except Andryski | All except Mark & Dave |
| 2 Approve Dec 19 Minutes | <https://drive.google.com/open?id=1UBIq_1dTGls9yRb3r_FisL2xk56Ra_37> | Strabley moved, Hedlund seconded  Passed | approved |
| 9. Update from BH (Tim Anderson) |  | Covid-19 procedures:   * Golf shop closed. * Prefer reservations and green fees online. * Starter shack will be open for fees & carts. * One rider per cart.   League play not allowed until Walz modifies his executive order |  |
| 4 Approve 2020 Policy & Procedures | [Proposed Bylaws](https://tinyurl.com/y85ytk2s)  [Policies & Procedures](https://tinyurl.com/ybzqv44v) | * 2020 Bylaws recommended for approval by Members * Policies & Procedures Approved | Post Proposed, Vote at Fall Meeting |
| 5. Covid 19 Special Rules | See #6 In Secretary Report | See Note #1 Below | This will be published as a separate Covid-19 Notice. |
| 6. 2020 Schedule | <https://tinyurl.com/ydhpea95> | May 6 play, Tourney on same dates. Spring Banquet moved to June 17th if food service available. Check re HS Tourney | Post revised schedule on line.  Check with Dan re tourney, etc |
| 7. 2020 Budget | <https://docs.google.com/spreadsheets/d/18aSMq-2IAJKFqoS7pHUq70d62Isr6EeTBOEvYfjZYQg/edit?usp=sharing> | Approved. |  |
| 8. Member Meetings | Member Meeting 4/30  Website Training, 4/23 & 4/27  All at 9:00 AM on GoToMeeting | Website Training Sessions Cancelled. | Notice Posted on Line |

Note 1: Modification to normal policies and procedures will be in force as long as such procedures are required by Bunker Hills Golf Course or any legal authority.

1. The League will refund membership fees for any member who requests refund due to Covid-19 concerns regarding health of himself or his family.
   1. The League refund will be $40.
   2. A refund of the USGA/MGA GHIN fee ($25) is dependent on any decision by those bodies to refund their fee.
2. Covid-19 violations will be enforced per course and league procedures.
3. Bunker Hill’s Covid-19 procedure modifications. (Subject to change. See [www.bunkerhillsgolf.com](http://www.bunkerhillsgolf.com) for the most current information.
   1. Online Registration and Payment
      1. Request on BHSeniorGolf.com Sunday-Saturday prior to event.
      2. Payment online at BunkerHillsGolf.com or on day of play at Starter Shack.
   2. Electronic Scoring us Bunker Hills supplied software on phone
   3. Social Distancing & No-Touch: Do not remove flag, etc.
      1. Social distancing (6 ft = extended club and arm)
   4. BH food facilities closed with no cart service.
      1. Golfers encouraged to bring own non-alcoholic fluids & snacks
      2. Sandwiches OK, no commercial food such as McDonalds, Panera, etc.
   5. Take our own trash with you. Do not leave on the course.