

## Bunker Hills Senior Golf League Agenda

A. Call to order	9 AM
B. Board Members; David Boettcher, Tim Clevon, Mark Andyski,,Bret Gagby, Tom Hedlund, Scott Lindemann, Ralph Strably. Officers: Jim Donnelly, Jim Ahles (retiring)	All Present except Tom Hedlund
C. Minutes to last meeting (distributed in email)	March,2019 Approved
<p>D. Issues/Discussions for 2020</p> <ol style="list-style-type: none"> <li>1. Calendar <ol style="list-style-type: none"> <li>a. Run Season from mid-April to last week in September</li> <li>b. Championship Early September. <ol style="list-style-type: none"> <li>i. 2 weeks with additional rain date</li> <li>ii. 2 weeks only</li> <li>iii. 2 of three weeks</li> </ol> </li> </ol> </li> <li>2. Cancelling Play <ol style="list-style-type: none"> <li>a. Who cancels: Current president with one board member, agreement with Bunker Hills Staff</li> <li>b. What time is decision made</li> <li>c. Notification of members.</li> </ol> </li> <li>3. Review tournaments held during 2019 season <ol style="list-style-type: none"> <li>a. Best Ball 4 Person,</li> <li>b. Best Ball 3 Person</li> <li>c. Stableford</li> <li>d. Hot Ball</li> </ol> </li> <li>4, Optional Competitions <ol style="list-style-type: none"> <li>a. Season Point Race</li> <li>a. Match Play</li> <li>b. Skins. Gross and Net, or both</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>a. Spring Membership meeting April 1<sup>st</sup>. (subject to availability)</li> <li>b. Season April 8<sup>th</sup> -&gt; Sept 23<sup>rd</sup></li> <li>c. Championship Aug 12<sup>th</sup> &amp; 19<sup>th</sup></li> <li>d. Hold 26<sup>th</sup> for backup</li> </ol> <ol style="list-style-type: none"> <li>a. Bunker Hills staff is sole entity to CANCEL PLAY.</li> <li>b. League President and 1 officer can cancel league sanctioned event due to temperature or inclement weather.</li> <li>c. Discussion re criteria for above</li> <li>d. Discussion re timing and notification at March Board Meeting</li> </ol> <p>Tourneys</p> <ol style="list-style-type: none"> <li>a) 5/13: 4 man, BB Shamble (net)</li> <li>b) 6/17: 2 man BB</li> <li>c) 7/15: 3 man Stableford (net)</li> <li>d) 9/02: 3 ball net Lone Ranger</li> <li>e) 9/23: 4 man Scramble</li> </ol> <p>Season point: Apprived May 6<sup>th</sup> -&gt; Sep 9<sup>th</sup>. Request to consider start on 5<sup>th</sup> week of league play in the future years.</p>

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	<p>Match Plan: consider consolation round depending on signup. Check with course about kicking in merchandise/\$ for prize pool.</p> <p>Request course to approve senior rates for all rounds, regardless of time</p>
E. Rules compliance	<p>Preferred Lie per by law Jun 1-&gt; Sept 1 (?) <b>Question: clarify if Preferred Lie is Fairway only. Is preferred lie for damaged turf only or Lift, Clean, and Place for anywhere on the fairway.</b></p> <p>Rules violation: refer question to board member. President plus two members will determine whether violation occurred and assess penalty per USGA rules.</p> <p>?? Propose sanctions for repeated infractions?</p>
F. Issues/Discussions for 2020	
<ul style="list-style-type: none"> <li>a. Course conditions</li> <li>b. Preferred Lie</li> <li>c. Guest Play</li> </ul>	<ul style="list-style-type: none"> <li>a) No action</li> <li>b) see above</li> <li>c) If opening, 1 time per year</li> </ul>
G. USGA Handicaps	Reviewed new info from USGA. See agenda handout
H. Bylaws	<p>Need updating. Bret and Jim D will propose revised bylaws at March meeting. Board should send proposals to Jim.</p> <p>We will review MGA template and Bunker Hills Men's league</p> <p>Will need to also develop a list of operating procedures for league (Jim will propose)</p>
I. Banking: New Account needed	Approved establishment of new LLC, application of Enterprise Identification Number (EIN), and opening new bank account. Jim will work with Dave Boettcher
<ul style="list-style-type: none"> <li>a. Cannot find EIN from original opening, therefore I cannot get online</li> </ul>	
J. New Business	1, New award for most improved (% of handicap). Should additional be for

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	# of strokes improved? Need to formalize dates for analysis.
K. Follow Up Tasks and assignments	<ol style="list-style-type: none"> <li>1. Schedule spring meeting at Andover YMCA</li> <li>2. Schedule March board meeting (<b>Propose March 25<sup>th</sup></b>)</li> <li>3. Dave &amp; Jim D. Meet with Dan S at BH to review Schedule, Match Play support, Senior rates for all match play rounds, general communication.</li> <li>4. Bret to revise match play and season points handouts.</li> <li>5. Bret and Jim D meet to revise bylaws (Jan 23<sup>rd</sup>) Board send suggestions.</li> <li>6. Jim &amp; Dave. Set up LLC, transition banking as necessary</li> <li>7. Jim D send out registration forms by January 30<sup>th</sup>, response due by March 20<sup>th</sup>. Bret and Jim D will revise registration form.</li> </ol> <p>Jim Ahles notes:</p> <ol style="list-style-type: none"> <li>1. Plan early with Andover YMCA</li> <li>2. Trophy group needs two weeks to order trophies. Last year price about \$25/</li> </ol>

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**2020 Calendar**  
**Approved 12/18/2019**

Date	Event
4/1/2020	Membership Meeting
4/8/2020	Regular Golf
4/15/2020	Regular Golf
4/22/2020	Regular Golf
4/29/2020	Regular Golf
5/6/2020	Regular Golf
5/13/2020	Tourney 4 Man BB Shamble
5/20/2020	Regular Golf
5/27/2020	Regular Golf
6/3/2020	Regular Golf
6/10/2020	State may be moving to Mon-Tue
6/17/2020	Tourney 2 Man BB
6/24/2020	Regular Golf
7/1/2020	Regular Golf
7/8/2020	Regular Golf
7/15/2020	Tourney 3 Man net Stableford
7/22/2020	Regular Golf
7/29/2020	Regular Golf
8/5/2020	Regular Golf
8/12/2020	Club Champion #1
8/19/2020	Club Champion #2
8/26/2020	Regular Golf
9/2/2020	Tourney 3 Ball Net Lone Ranger
9/9/2020	Regular Golf
9/16/2020	Regular Golf
9/23/2020	Tourney Scramble Fall Banquet

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