

Heron Lakes Women's Golf Club
Minutes of the Board
January 16, 2016

The meeting was brought to order by President, Julie Gish at 10:12, at Heron Lakes Golf Course.

Those in attendance: Valerie Spirit, Julie Gish, Marsha Cutter, Marlane Tostenrude, Hollis Brown, Janet Elliott and Luan Penner.

The minutes of the 2015 annual membership meeting on October 17th were reviewed and approved.

New Business:

OGA Report: Janet will volunteer to be the OGA rep again this season. We will enter the Interclub Tournament (WIP) again this year. Have to defend our title 😊 The dues for the OGA went up \$2.00.

Status on By-Laws Rewrite: Julie

The rewrite is in it's final stage. Trying to make them more flexible for all members. Taking out Tuesday and Saturday membership details, so we can clarify one team. This must be approved by the membership. We will have a meeting for a vote. This cannot be done by email or mail. We had a discussion about changing the bylaws for an email vote in the future.

Tuesday and Saturday Team Captains' Report:

Still in need of:

Tuesday's Vice President in charge of days' play

Tuesday Tournament Chair

Saturday Tournament Chair

Tournaments:

A discussion was held and a tournament schedule was decided based upon both the membership and board feedback.

Option A was selected with one change: The club championship will be held on a Tuesday and a Saturday.

1. One Club Championship Tournament – Two day tournament held on a Tuesday and a Saturday.
 - a. Tuesday and Saturday players can participate as long as they have played at least 6 rounds of golf on either a Tuesday or Saturday.

2. Spring and Fall Handicap Tournaments – two day tournaments.
 - a. To be held 2 consecutive Tuesdays and 2 consecutive Saturdays in the same two weeks (course scheduling permitting). Participants must sign up in advance for chosen days. This allows for more availability as players can choose two out of the four days to play that works best for their schedule.
3. Ringer Tournament – one tournament.
 - a. Qualifying days of play will be any scheduled club day of play.
4. Two tournament chairs.

Tournament chairs need to work with Kylan at Heron Lakes, ktrevor@kempersports.com, set dates and get dates to the Tuesday and Saturday Vice Presidents. Hollis and Janet have volunteered to set up the tournament schedule since we do not have any tournament chairs at this time.

Memorial Tournament – We will keep this tournament on Saturday – no change.

Home and Home – Will set the date and will form a committee to organize this event with McNary, Stonecreek and the OGA Clubs.

Local Rules updates and revisions: Marsha

Changes in red

Water Hazard (Provisional Ball): A provisional ball may be played for a ball that may be in a water hazard in order to speed play. **If the ball is not in the water hazard, the provisional ball must be removed from play. If the drop area is used the ball must be dropped from shoulder height with arm fully extended – it may not be placed on a tee.** Rule 26-1 (Appendix 1 Par A2.b)

Distance measuring Devices: The use of electronic measuring devices will be allowed during days' play and tournaments. **If, during a stipulated round, a player uses a distance-measuring device to gauge or measure other conditions that might affect her play (e.g., elevation changes, wind speed, etc.). the player is in breach of Rule 14 -3. Appendix 1-A7.**

Move Through the green* is defined as the entire area of the course except: a) the teeing ground and putting green of the hole being played; and all hazards on the course. **To the end** of the Embedded Ball rule.

Standing Rules: We did not have time to go over the current rules for changes.

Next Meeting: February 13, 10:00, Heron Lakes Golf Course

