

## **HIMGA Board Meeting Notes February 13, 2019**

Meeting was called to order by president Wes Higdon 9:04 AM

Members present were; Wes Higdon, Karl Trahan, Rich Rose, Marvin Emmons, Dave Howerton, James Loomis, Dennis Farris, and David Makidon

Wes shared that Don Cline had contacted him and resigned from board

Rich Rose gave financial report, YTD we have \$5079.81 compared to last year same time \$2337.00.

Confirmed changes to HIMGA rules based on new USGA rules. Discussed a maximum score of triple bogey on hole to speed play. Motion was made to adopt new rules, was seconded and passed.

Discussed requirement of 3 handicap rounds to be played in current season to be eligible to play in HIMGA handicapped tournaments.

Discussed tee selection rule aborted last season, motion was made and seconded to leave as is. Passed

Schedule changes were discussed, corrected some dates, decided to change AA/BB/CC/DD events to AB/CD format due to the larger number of mid to high handicaps in our league.

Discussed fun day tournament this season and decided to schedule it. Passed

Dave Makidon briefly discussed Barry's resignation, said a committee is set to search for new pro

Discussed the rewriting of by-laws to present for vote regarding election of board members and voting.

Discussed fee changes for use of meeting rooms and storage area that HISID introduced.

Closed meeting at 9:50 AM