

HIMGA Board Meeting
June 22, 2020

Members present: Don George, Rich Rose, Jim Sexton, James Loomis

Called to order at 9:00 am

1. Treasurer's Report – Rich Rose reported that the current balance in the account is \$6,326.72 compared to \$6,384.18 for the same period in 2019. He also reported that the annual golf ball order is in but he has not received a bill from the Pro Shop yet.
2. The Board discussed cancelling Fun Day due to COVID restrictions in place and the inability to have a group lunch. It was decided to substitute the Flight Challenge for Fun Day. The 9 hole players will play their regular scramble. Everyone that plays on that day will receive a sleeve of golf balls since they won't be needed for Fun Day prizes.
3. The Board discuss Match Play and Club Championship tournaments scheduled in August and September and determined that they would be able to be played as scheduled as they are tee time tournaments and don't require large gatherings.
4. The Board discussed a memo from Randy Tabler suggesting a change to points awarded in Point Games. It was decided to eliminate the awarding of a point for a net double bogey. Points will be awarded as follows: Net Bogey 1, Net Par 2, Net Birdie 3, Net Eagle 4, Net Double Eagle 5, Net Triple Eagle and Less 6.
5. James Loomis suggested that we institute a temporary putting rule for the current raised cup with flagstick condition to cover deflected putts. It was decided to consider a putt holed that enters the cup whether or not it stays in the cup and does not deflect an unreasonable distance. James will inform the groups of this when they tee off on Tuesdays.

Meeting adjourned at 9:30 am

Respectfully submitted,
Rich Rose, Secretary/Treasurer