

**Board Minutes from 1/21/20** - Called to order at 6:30pm. In attendance were the following:

Joey Hernandez – President  
Scott Thompson – Vice President  
Frank Cruz - Treasurer  
Missy Sharlow – Secretary  
Mike Fisk  
Xavier Bardy

### **NEW BUSINESS**

- 1<sup>st</sup> Quarter Survey
  - Discussed the results of the Survey from the members
  - Agreed to post the results to the members
  - Due to survey, we discussed that the 1<sup>st</sup> weekend of the month would be a No-Request weekend AND we will also put in more team events which will be TBD
  - PCC – Members voted to give the Weekly Tournament Ace extra points.
    - Motion was made to give the Ace an extra 100 points that would go back to the beginning of the season. Motion was 2<sup>nd</sup>, vote passed
- Approval of the new Schedule
  - Reviewed the new schedule that included the Alamo Golf Trail Courses. All agreed with new schedule
- Game Day Tee Box Changes
  - Discussion by the board agreed that announcements regarding what tee boxes will be played will come from someone on the Tee Box Committee
  - If inclement weather, the committee will gather to see if the tee box needs to change and refer it to the board PRIOR to the round starting
- Online Scoring
  - Determined to defer to another meeting to discuss
- Board Elections
  - Discussed that the next meeting for board elections will be at our year-end tournament in October 2020.
  - Discussed the process of the Board Elections prior to the year tournament
- 2<sup>nd</sup> Quarter Survey
  - Some questions we received for the survey will be save for the 2<sup>nd</sup> Quarter survey
  - Will send an email to membership for a list of questions
- Next Board meeting is scheduled for February 19<sup>th</sup>, 2020 at 6:30. Location is TBD. Preferably on the North side
- Motion to adjourn, 2<sup>nd</sup> and passed

### **NEXT BOARD MEETING – New Business**

- All agreed that the next board meeting will be dedicated to ONLY the By-Laws. To review, change and/or add
- Once by-laws are revised, it will be sent to membership for a vote