

Oct 23, 2019 BCMGA Board Meeting Agenda

1. Roll call, members present.
2. Read and approve of 5-8-2019 mtg minutes, SEE BELOW FOR COPY.
3. Unfinished business from last mtg-
 - A. Membership numbers on 2019 membership from Lary.
 - B. Status of 2019 spending/budget from Lary. Look at budget and modify with dinner change, SEE BELOW FOR BUDGET.
 - C. Plan for date and location for 2019 end of year meeting. Post sign up sheet and discuss meeting format. ARRANGE GETTING GOLF CERTIFICATES FROM BC courses AND MAYBE BRUCE FROM REVERE TO ENCOURAGE MEMBERS TO ATTEND MTG. Maybe have on a Thur evening at Boulder Creek in Dec as they are open in evening and have room? Randy to check with Andy
 - D. Any member or new members who did not recently get a BCMGA hat should see Lemos at upcoming tournaments as we have extra hats.
4. New Business
 - A discuss changes due to board taking over tournaments.

B. Changes next year with posting scores per Deanna.

C. Lary able to cover 2020 membership signup at Nov/Dec tourneys?

D. Lary get gift card for Deanna and invite Deanna to yearly meeting.

E. Board member status and recruit new members?

5. Presidents report.

6. Next meeting time and date.

October 23, 2019 BCMGA Board Meeting

1. The Meeting was called to order with all Board members present.

2. Read and Approved the minutes of the Board Meeting on 5-8-2019.

3. Unfinished Business

A. The number of members for 2019 was 91. Lary to send a list to Board members.

B. Lary indicated the BCMGA spending is within the budget established on

01-10-2019. Randy took notes on new 2020 budget and will issue to board.

C. The Board chose to comply with the annual meeting requirement of members by

conducting a meeting, after play, on the Friday and Saturday of the December tournaments. Randy and Bruce will attempt to procure door prizes for complimentary rounds and Randy will publish agenda.

D. Any existing member or new member who did not recently get a BCMGA hat should see Randy at upcoming tournaments as we have extra hats.

4. New Business

A. Cecil will preside over the December tournament as his service to the Board as Tournament Director ends. Many thanks to him for his efforts for years of running tournaments.

B. The Board is exploring the idea of having different Tournament Directors for the Friday and Saturday events. The set-up meeting will be conducted (most likely after the Wednesday skins game prior to the events) to complete pairing and scheduling. A board member will be assigned as lead for each tournament and will coordinate help and be contact point. Randy will issue e-mail a week before monthly tournaments to notify members who is the contact point for each tournament and a phone number to call or text in case of changes.

C. Deanna informed us that the posting of scores and the handicap system will change around January 1, 2020. The GHIN system will be replaced by the World Handicap System. This will be the combination of

6 different handicap

systems from around the world into one universal system. Jeff will become educated as new handicap changes expert and Deanna will inform him of training opportunities. Some changes

already agreed upon are:

1.) The number of scores to establish a handicap will decrease from 5 to 3,
and may be made up of 9 or 18 hole rounds.

2.) The number of scores to calculate your handicap index will decrease
from 10 to 8. Expect your index and therefore your handicap to
decrease slightly.

3.) A score which significantly increases your handicap may be subject to a
cap. Details to be worked out.

4.) A score which is significantly better than your handicap may qualify to
reduce your handicap. Details to be worked out.

5.) There may be a score adjustment applied to rounds taking into
consideration the playing conditions of the day.

6.) Instead of handicaps being updated on the 1st and 15th of each month,
the WHS system will update handicaps daily. This means that if you are
establishing a handicap, on the day after your 3rd round, your handicap
will be available.

7.) The maximum handicap number for both men and women will increase to 54.

8.) There may be an adjustment to your handicap index when computing a handicap for a particular course which will take into account the rated par for the course to be played. This adjustment would account for playing different sets of tees.

9.) The maximum hole score for handicap purposed will be a Net Double Bogey. To compute, you add par to the number of pops your handicap allows for that hole, and then add 2. Players will be responsible for making adjustments and posting the properly adjusted score, with players needing knowledge of how each hole handicap rating affects the maximum score calculation.

10.) In posting 9 hole scores, two 9 hole scores will be added together to create an 18 hole score for handicap purposes.

11. All players must have an e-mail and if a current player does not have an e mail assigned then SNGA will create one. That player will then post his own scores on the day he plays at the computer at the golf course at which he plays or at any other computer he has access to. If a players spouse has a GHIN number and it is associated with the same e mail as the other spouse then a new e mail must be created as 2 people in the system cannot have the same e mail. All scores must be posted on the same day as playing the round.

12.) MORE TO FOLLOW AS IT IS WORKED OUT.

D. Lary will be available at NOV/DEC tournaments to collect 2020 dues. Lary will procure gift card for Deanna for her work posting scores for 2019. She will no longer post 2020 scores as all players will be responsible for posting their own scores. Details will be worked out later on how tournament scores will be posted.

E. A sign-up sheet has been posted for members to volunteer for the BCMGA

Board. With Bruce and Cecil retiring that will leave two vacancies on the Board.

F. There was no Presidents' report as issues were already addressed.

G. Next meetings will be on December 21 and 22 after the tournaments.

H. Meeting Adjourned.