

## **LAGA Minutes 2-19-20**

1. **Call Meet to Order/Roll Call**- Called to order by Chad Padilla  
Members present Chad Padilla, Mike Fogelman, Wally Iverson, Gerry Quinlan, Kevin Goodrich, Gene Cunningham, Andrew Williams, Jason Myers, Jay Myers, Paul Bernier, Jerry Simon, Mike Davidson, Dave Westerfield.
2. **Minutes from January 15, 2020 Board Meeting**- Kevin Goodrich motion, seconded by Gene Cunningham.
3. **Vice-President/Membership Report**-255 current members/15 new members. Membership has been picking up since the start of Wednesday League play.
4. **Treasurer's Report**-The 2020 Treasurer's report was accepted by the board. Mike Davidson motion, seconded by Kevin Goodrich.
5. **Duffer Editor's Report/Deadline**-a draft was sent out to board members by Andrew Williams. Will add some finishing touches and distribute a 'final' copy for board approval and print out ~20 hard copies. Get with Wally to send out to the whole association after the final approval.
6. **Web Page Report**-update the software to reflect current state of technology to aid in the ease in transfer and uploading of files to the website. One problem has been conversion of files from Microsoft office files to Adobe PDF. We also need to have a more stream-lined method to get things updated on the website. This will be worked on by Andrew and Gene.
7. **Wednesday Chairman's Report**-130 people signed up for first week and 115 actually players in the first week of league play, which was February 19<sup>th</sup> (the first 2 weeks were cancelled due to poor weather conditions). Scorecards use the COURSE HANDICAP system, which is approximately 4 strokes lower than handicap index at Los Altos.
8. **Golf Advisory Report**-golf advisory is meeting tomorrow at 3pm at Ladera. Hole #8 has the new driving range net up. Questions regarding what will happen with the dirt area on Hole #14. Mike Davidson asked regarding chicken wire being put on the bottom of the net on Hole #8 driving range net.
9. **Handicap Chairman's Report**-Bob Bowman is not present
10. **Tournament Chairman's Report**-82 players in the February tournament. 81 players participated in the skins game. Paid out \$3470. No more double net bogey in tournaments because of confusion. Will use DOUBLE PAR max for future tournaments No more day skins for 2-day tournaments, to avoid confusion (skins for both days will be combined in 1 pot). Hole-in-One insurance for tournaments contains \$420 at the moment. A Hole-in-One in tournament play will pay out the whole pot and then we will reset. Wednesday league play pay \$100 for a Hole-In-One.
11. **Old Business**-Jerry motion to accept \$9,300 budget, Mike Davidson second. Mike Davidson motion to accept tournament schedule. Gene second
12. **New Business**-Gerry Quinlan proposes a new local rule that if you are virtually certain your ball goes into the Pampas grass, you can take an unplayable lie (instead of a lost ball). Jay Myers motion to accept the rule and second by Chad (14-1 accept). Kevin Goodrich motion to accept and Gene second paying

for John Parisoto and Dave Salas GHIN memberships paid by the association. Wally proposes to change double posting for an exceptional score to 67 from 63 with the new course handicap system. Golf Genius has a system in place to account for exceptional scores of 7 below and 10 below Par. We will wait until the next board meeting to have a final decision on this matter. Further discussions on double-posting and exceptional scores with the new Course Handicap system will be performed at the next Board Meeting.

13. **Next Meeting**-March 18<sup>th</sup> 2020.

14. **Adjourn**- Kevin motion to adjourn and Jerry seconds the motion.

Andrew Williams-Secretary