

Springhill Golf Club
2010 Board of Directors Planning Meeting Minutes
January 27, 2010

Present: Larry Sellers, Randy Mills, Mike Connolly, Mark Burgess, Steve Talbot,
Lyn Cooksey, Gerry Marman

The meeting began at 7 pm.

Match Play: as requested by the membership at the 2009 general membership meeting, Larry Sellers and Dave Dowler will look into the possibility of establishing a match play tournament in 2010.

Establish set dates for BOD and General Membership meetings: Mike Connolly will look into this. It should make it easier for members to plan their schedules for these meetings.

Mailout of packets: Ken Barber has requested assistance in mailing the membership packets. The Board recommended that Ken set a date, time and location and the Board members will assist.

***Name Change:* It was noted that we need to officially go on record with the Internal Revenue Service to have the name of our league changed from Springhill Men's Golf Club to Springhill Golf Club. Ken will look into what needs to be done for this to happen. The Board of Directors approves this name change and will get general membership approval at the general membership meeting in March.**

Revision of By-Laws: It was noted that our by-laws have not been updated in several years. Mike will revise them and send out to all Board members for approval and the changes will be voted on and approved at the general membership meeting in March. Changes will include:

The league name change as discussed above.

Incorporation of audit requirements as mandated by the City of Aurora

Other changes to better reflect the league as it now operates.

The meeting adjourned at 9pm.

Randy Mills
Recorder

Mike Connolly
President