CLEVELAND INDUSTRIAL GOLF LEAGUE

CAPTAINS WINTER MEETING

February 22,2020

The Meeting of the Team Captains of the Cleveland Industrial Golf League was held at Buffalo Wild Wings - Westgate on Saturday, February 22, 2020. Meeting minutes were taken by Secretary Daryl Smith.

- 1. President Jim Bilek called the meeting to order at 12:14pm and welcomed everyone to the 87th year of the CIGL. Roll call was taken, all teams were represented except for Tendon Manufacturing.
- 2. Meeting Minutes: Minutes from the Captains meeting on September 17, 2019 were presented and reviewed. Motion to accept by Mike Stefko, seconded by Adam Hill. Approved.
- 3. Finance Report: Treasurer Jeff Kregenow reported a balance of \$2,780.03 in the league's account. President Bilek reported it was the league's goal to have a balance of \$2,000 at the start of 2020 by subsidizing the 2019 weekly/annual games but since the goal was not met, he will endeavor to meet the \$2,000 goal by the end of this year. Motion to accept by Brian Semen, seconded by Adam Hill. Approved.
- 4. Handicap Chairman: Handicap Chairman David Hill reported:
 - The new World Handicap System (WHS), put in play by the USGA for 2020, has a number of changes to the calculation of a player's index. The biggest difference is a Playing Condition Calculation which uses scores submitted each day to determine any adjustment for abnormal play conditions and, unfortunately, the USGA will not provide direction on how it is calculated. Their only comment states the league must belong to a club who would be responsible for administering the calculation. The Board recommends the league table the WHS for one year to let it play out and continue to use the CIGL's 2019 index calculation. No objections heard from the captains. David Hill will select a committee of players to review/recommend how the league could potentially use the WHS next year.
 - Review of No Show/Slow Play Penalties and Warnings, 2018 vs. 2019:

	2019	2018
No Show	16	18
No Time	4	4
Slow Play		
Warnings	21	11
Issued		
1 Stoke Cut	40	40
2 Strokes Cut	14	5
3 Strokes Cut	1	0
4 Strokes Cut	2	0
Total Strokes Cut	57	45
Total Slow Play Warnings + Penalties	78	56

Warnings		
Scorecard Errors	61	0
Times	12	2

Observations:

- i. Penalties were more severe but primarily due to one member having multiple slow times with escalating penalties.
- ii. Scorecard warnings were issued which drew attention to the problem of scorecards not being completed in their entirety.
- iii. No callouts were entered for the year for slow play probably due to players not wanting any "figure pointing".
- iv. Slow Play warnings increased mid-year due to changes voted in for the pace-of-play calculation.

Board Recommendations:

- i. Use of a sample card be available each week for players to know what is expected.
- ii. Encourage captains to fill out cards for their team each week.
- Potential for the use of an electronic means for teams to make payments to the league was discussed. Concerns were raised with the administrative burden it would present. David Hill and Jeff Kregenow will look into potential use/options/concerns/transaction fees. Ray Mach suggested linkage through the CIGL Website.
- David communicated he would be on vacation from May 2nd to May 12th and unable to prepare the handicaps for the May 9th match at Mohican Hills. President Bilek indicated the league will have to use the May 2nd indexes prepared for the Gleneagles match.
- Suggestions were made concerning the use of a phone app for score entry instead of using the computer. Nothing is planned but captains are encouraged to bring potential solutions to future meetings.

5. Rules Committee:

Nothing to report.

6. Schedule: Chairmen Jim Bilek reported:

- The team captains will be asked if they would prefer to have their teams play early, middle or late tee times by week in preparation for completing the 2020 schedule. Jim will ask for a quick response from the captains.
- Kennsington and Valley of the Eagles have asked each captain to represent their team and make one payment to the course for green fees.
- Kennsington has been added to the schedule with the potential of it opening the
 possibility of adding other courses like Firestone Farms, Reserve Run and Yankee Run
 to the schedule.
- As a means to hopefully draw more players to Open events two very good courses have been placed on the schedule, Ashland Golf Club (Open #4) and Sanctuary Golf Club (Open #5).
- A new course, Millstone Hills, will be added to the 2021 schedule.
- Have approached Cle Golf Properties regarding an opportunity of packaging league play at Legend Lake, Fowlers Mill, St. Denis or Powderhorn but the league has not received a response.

• Asked Turkeyfoot if the league could start on either hole #10 or #14 as an alternative to starting on #1 but the course insists the league starts on #1.

7. Old Business:

None

8. New Business:

- The Board of Directors recommends the same slate of members as officers for 2020, President Jim Bilek, Vice President Pat Murphy, Secretary Daryl Smith and Treasurer Jeff Kregenow. No other nominations were heard from the floor. Motion to accept the Board's recommendation made by Eric Sandvick, seconded by Mike Stefko. Approved 11-0.
- President Jim Bilek stated he is looking to step out as president after 2021 and a group
 of members have indicated their willingness to step up and begin a process to
 transition to a leadership role. Ted Bush will spend the next two years shadowing Jim
 to learn how the league is administered and run. The group willing to commit are Ted
 Bush, Adam Hill, Par Shergill, Eric Sandvick and Brian Semen.
- Over the winter a sub-committee was formed to review the current scoring and playoff rules to determine if any changes or adjustments are needed. The sub-committee's recommendations are:
 - Allow the regular season champion to pick their first-round opponent from the seven remaining qualifiers (the remaining six teams will be seeded with the highest remaining seed playing the lowest remaining seed (e.g. 1 picks 6 then 2 plays 8, 3 plays 7, 4 plays 5).
 - The higher seed will have the option of placing their lineup into the computer after their opponent in all playoff rounds.

Motion to accept by Jim Bilek, seconded by Adam Hill, Motion passed 6-5.

- Ray Mach made a motion if two or more teams are tied for first place the prize money for the best won/lost record (\$250) be split amongst the teams. No second to the motion therefor no motion.
- Over the winter a second sub-committee was formed and asked to make recommendations for determining the criteria for establishing regular and front tee boxes. The 2019 tee box criteria was closest to 6300 yards for regular tees and next tee box up for front tees but could not be less than 5400 yards. The sub-committee's recommendations are:
 - Closest to 6400 yards for regular tees.
 - Closest tee box to 600 yards less than the regular tee box yardage. (e.g. If the regular tee box is 6350 yards the front tee box would be closest tee to 5750 and it might be the regular tee box.

Motion to accept by Jim Bilek, seconded by Bob Heiss. Motion passed 8-2. (A captain had to leave early hence the reduced vote count.)

 Players changing teams. Motion made to have Rick Szopo (Brilliant Source) move to xR, Craig Hyppa (Brilliant Source) and Josh Placko (Brilliant Source) move to County Engineers. Motion to accept by Ted Bush, seconded by David Hill. Motion passed 10-0.

- President Bilek indicated it is the league's intention to reduce the number of Captains Meetings by two for the 2020 season.
- President Bilek indicated all team/player league fees will be due by the April 6th Captains Meeting with the exception of any new players who may be added after the league starts play.
- Daryl Smith indicated the 2019 endorsement by the league to use the Rained-Out app for notifying members electronically has been rescinded. The decision, made by the Board, was based on the service no longer being free to its users.
- In the interest of saving time, Starters for each of the Open Events will be established at the next Captains Meeting.

9. Announcements:

- The next meeting will be held at Buffalo Wild Wings Westgate on Monday, April 6, 2020 at 6:30pm.
- 10. Motion to adjourn by Adam Hill, seconded by Bob Heiss. Meeting adjourned at 1:17pm.

Participants at Winter Captain's Meeting:

Team	Representative	Team	Representative		
6 Flavors	Sean Jones	DLH	Brian Semen		
ALT	David Hill	Keystone	Ray Mach		
American Jappaning	Mike Stefko	Lock 15 Brewing Co	Eric Sandvick		
Brilliant Source	Adam Hill	Mike's Tree Service	Bob Heiss		
Cleats Bar & Grille	Rick Saunders	Tendon Manufacturing	Absent		
County Engineers	Ted Bush	xR	Jim Bilek		
Officers					
Jim Bilek	Pat Murphy	Jeff Kregenow	Daryl Smith		
Additional Attendees					
Daryl Dubroy	Jack Fowler	Reed Rusnak	Par Shergill		
Allan Zupancic					