

Executive Committee Meeting

Minutes – December 1, 2016

Discussion Topics:

- Budget Review for 2016/2017
- Announce Player of the Year
- Review Criteria for 2016/2017 Player of the Year
- Holiday Gifts for Staff

Attendees: President – Tony Delmonte, Al Angelone, Ron Dillon, Bill Manson, Bruce McKnight, Jack Nedorostek, Dave Rowland, Bill Schell, Bill Schieder, Rich Valorose.

Meeting Convened at 1:25 PM

- **Budget Review:** Bill Schieder, reviewed the budget for years 2016/2017. Bill stated that the majority of the MGA funding comes from dues paying members which is approximately \$10-\$12 K per year. He anticipates a \$2K shortfall for the coming year. Bill told the committee that he depends on the proceeds from the 50/50 raffle to support the budget. Bill added that forecasting the “Hole in One” money is a challenge, and uses yearly averages as a basis for budgeting.

It was determined that the food budget be cut to compensate for the projected revenue loss. Bill Manson agreed to work with the restaurant to plan meals that are within targeted budget allocations.

There was a discussion regarding nine committee members that traditionally were exempt from paying the \$40.00 membership fee, which includes the \$12.00 handicap fee. Bill Schell motioned that those nine members should be required to pay the \$12.00 annual handicap fee. That motion was seconded by Bill Manson and passed by a vote of seven in favor, and three opposed. Bruce McKnight made a motion to approve the 2016/2017 budget. That motion was seconded by Dave Rowland, and passed unanimously.

- Bill Schell was named the 2015/2016 **Player of the Year**
- **Review Criteria for 2016/2017 Player of the Year:** There was considerable discussion regarding the criteria for naming Player of the Year. Bill Schell told the group that a seven person committee developed the current procedure for determining that award. Essentially, the award was based on 60% Performance and 40% Participation/Volunteering. The Performance points were based on how well each member did during weekly and tournament play. The Participation points were determined by the number of weeks, played while Volunteering points were assigned based on a member working on committees. The group generally agreed that it was a fairly complex formula.

Bruce McKnight motioned that the Player of the Year should be awarded to the player that

wins the most money during the year. Bill Manson seconded the motion, which passed by a vote of Seven in favor with three opposed.

There was some concern that those who volunteer would no longer have the opportunity to be recognized for their efforts. The committee recognized that any member could be nominated at anytime for the John Terrell award.

- **Holiday Gifts for Staff:** President Delmonte asked the committee if we wanted to give a holiday gift to the staff as we have done in the past. There was some discussion regarding which staff members are to receive gifts and the amounts given. President Delmonte motioned that we continue to give gifts and amounts to staff that are consistent with those given in the prior year. Bruce McKnight seconded the motion which passed unanimously.

Jack Nedorostek motioned to adjourn the meeting which was seconded by Tony Delmonte.

The meeting was adjourned at 2:18 PM.

