

MGA Executive Committee Meeting Minutes

Jul 11, 2019

Attendees:

Jack Nedorostek, Tommy Lee, Bruce McKnight, Dennis Knox, Bill Schell, Dave Rowland, Lee Pereksta, Tony Delmonte, Richard Valorose, Mike Bagnato

Agenda Items:

1) **Reading the Minutes from the prior meeting:** The reading of minutes was waived.

2) **Officer/Committee Reports:**

Treasurer: Tony reported that we started the year with \$1,505 and have \$1,793 left in our account. Since we still have a banquet to pay for, we discussed raising dues for next year and possibly raising the weekly prize money fees, having the board members pay their GHIN fees, and saving money by not printing pictures to post on the bulletin board. Tommy made a motion to raise our dues from \$40 to \$45. Bruce seconded, and it was approved by vote.

It was brought up that someone joined the MGA this year, had a medical issue and missed the entire season. We discussed returning his money and decided to return all but the fee paid for GHIN membership.

Tournament Committee: We discussed not having the signup sheet available last week. We decided to keep a master available to copy in case the newest membership list doesn't get printed.

Handicap Committee: Bruce reported that the handicap system was changing for next year, and seminars were being scheduled to go over the new process. The cost would be \$20 to \$25 per person to attend. We voted on and approved his request to attend with one other from his committee.

Membership: Dave Rowland said we have 154 members to date. We included the Membership discussion in the fee discussion above. It was also noted that we have not increased our dues for about 18 years.

Registration: No report:

Rules: Bill Schell presented rules changes for next year. We decided to adopt the rules starting next week as written. In summary:

If a ball is hit out of bounds. Instead of re-hitting the golfer may play from the fairway, approximately the same distance as the out of bounds ball and add 2 strokes. That same rule would apply to balls lost in heavy rough if not found.

We will continue our rule of allowing a golfer to play 2 balls on a hole when there is a rules question.

We decided to leave the playing the ball up rule the same for next year. However, we expanded that discussion to include having a second flight of golfers wishing to always play the ball down. Tommy made a motion that was approved, to put out a survey sheet for golfers to indicate if they would like to have a play the ball down flight. Richard noted that this might necessitate having a mixed gold and white flight playing the ball down.

Other / New Business:

Nominating Committee: Mike Bagnato gave Lee a letter to post on the bulletin board in August of those running for office.

Other: Bill Schell discussed the MGA supporting various causes or organizations by asking members to wear cause appropriate colors for specific occasions. An example included blue to support police occasions. Tony made a motion we try this, and it was approved by vote.

Adjournment: A motion was made to Adjourn. It was seconded and approved by all present.

Respectively submitted: Lee Pereksta, MGA Secretary