

MGA Executive Committee Meeting Minutes

September 27, 2018

Attendees:

Jack Nedorostek, Tommy Lee, Lee Pereksta, Bill Schieder, Dennis Knox, Bill Schell, Tony Delmonte, Richard Valorose, Dave Rowland, Ron Dillon

Agenda Items:

1) Reading the Minutes from the prior meeting:

The reading of minutes was waived.

2) Officer/Committee Reports:

Treasurer: Bill Scheider reported that we pretty much broke even this year. We took in \$8,121, spent \$8,338 and have an estimated \$1,406 left in our account.

Tournament Committee: Dennis summarized counts of closest to the pin winners.

Membership: Dave Rowland noted that we sent checks with amounts left in their accounts to the families of two members that passed away last year. Dave also noted that 84 membership applications for \$3,044 have been received to date for the season starting in October. It was also noted that dues are waived for Officers and committee heads.

Registration: Ron Dillon reported that additional volunteers are still needed, but we are ok for now.

Rules: Bill Schell reported that the new USGA rules include allowing moving loose impediments in hazard areas, and golfers will also be allowed to move their ball in penalty situations without announcing that to others in their group. He also noted that there is an upcoming rules seminar at the LPGA course.

Tony noted that some rules are listed in our USGA book along with a statement that USGA rules will be followed. He made a motion, that was passed, to remove the rules and only mention that we follow USGA, and Cypress Head rules.

Food and Beverage: Tony stated that Bill Schieder will be head of the Food and Beverage committee this year.

3) New Business:

- a. Holliday Party: Lee Pereksta presented a summary of food choices and costs for a Holiday party. After some discussion, we decided to table planning for that party until later in January. We will also pursue holding that event at Cypress Head.
- b. John Terrell Award: Jack noted that he had received nominations for that award. The committee discussed the nominations and made a decision on the award.

Adjournment:

Dennis made a motion to Adjourn. It was seconded and approved by all present.

Respectively submitted:

Lee Pereksta, MGA Secretary