

MGA Executive Committee Meeting Minutes

Mar 14, 2019

Attendees:

Jack Nedorostek, Bruce McKnight, Dennis Knox, Bill Schell, Dave Rowland, Lee Pereksta, Tony Delmonte, Ron Dillon

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 received \$5,428 in Membership Dues so far this year. There was \$4,128 in our account at the start of the month. After paying \$1,846 handicap fees and other expenses, we have 2,459 left in the bank.

Tournament Committee: Dennis reported that there might be some confusion about member fees for the upcoming 2-day MGA Championship. Golfers can golf in the regular tournament for the standard \$6 fee and have an option to be in the 2-day championship for an additional \$10. Golfers in the 2-day championship, must still pay \$6 and be in the regular tournament each week.

Bruce asked if we could play the ball down for the 2-day Championship. After discussion we decided to play the ball up, as we have done that all year so far.

Handicap Committee: Bruce had nothing to report.

Membership: Dave Rowland said we have 149 members to date.

We discussed the two people that advertise in the MGA booklet. Bill Schell will reach out to them and let them know they can feel free to ask their clients to golf with us. They would still need to pay greens fees but would be welcome to golf with us to check out our organization.

It was noted that we have a new member that has not met the minimum handicap requirement after 5 rounds. We discussed this and agreed that we will allow him to start his 5 rounds over to give him a second chance to meet our handicap requirement, as we have done that in the past.

Registration: Ron Dillon reported that he is doing ok with the volunteer list he currently has.

Rules: Bill Schell said he will continue going over new rules prior to each week's golf. He noted that there are some rules such as playing the ball down except in certain conditions, we do not comply with. However, the USGA rules do allow organizations to have their own special rules and still be compliant.

Food Committee: Tony reported for Bill Schieder on the upcoming luncheon menu. We will have Roasted Chicken, Potato Salad, Baked Beans and cookies for dessert. The cost to us is \$12 per person plus beer. The fee we will charge for guests if they would like to attend is \$14, which would include the beer.

Old Business:

We discussed the status of the John Haury Plaque. Jack noted that the cost (\$165-\$180) was steeper than we anticipated. He asked that we revisit this, as it could be very costly if we do this for all deceased members from this point forward. Bruce made a motion and we voted to approve it: That if a plaque is to be pursued, it should be by donation only. Any member is free to ask other members to voluntarily donate towards a plaque, but it would not be considered to be from the MGA.

New Business:

- a. Nominating Committee: It was noted that this was the meeting to pursue a nominating committee for next year's officers. Jack said he would ask Mike Bagnato to again chair this committee as he had done such a good job last year. We decided that if Mike decides not to do this, we would ask for committee volunteers at the luncheon in 2 weeks and have the volunteers get together and select their chair.
- b. Hole in One: We discussed making Holes in one a little more public and possibly post a sign on the clubhouse door, so members know there is free beer due to the hole in one. After discussion we decided to just announce next week that we had beer due to the hole in one, to encourage members to stick around a little longer after golf each week.

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

Respectively submitted: Lee Pereksta, MGA Secretary