

MGA Executive Committee Meeting Minutes

Dec 10, 2020

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Lee Pereksta, Tony Delmonte, Bill Schieder, Jim Walsh, Jack Narhi, Mike Bazanos, Norm Fry, Bill Bonnell

Agenda Items:

- 1) Tommy made a motion to suspend the reading of the prior Minutes. The motion was approved.
- 2) Tony gave a brief Treasurers Report: We are \$1,500 under the revenue budget to date; Expenses to date are \$1,519 with a total expense budget of \$10,685; and we currently have \$6,841 in the bank. The Treasurers report was approved.
- 3) Holiday Gifts:
We discussed giving holiday gifts again to the golf course employees that support the MGA. There are 10 full time and 5 part time employees that support us. We voted to give each a card with \$20 as we have in the past. Tony said there is \$300 budgeted for holiday gifts.
- 4) Committee reports:
 1. Tournament Committee:
 - a. Jim Walsh said that when a tournament is canceled due to weather, if the following week is a two or a four-man event, it will be changed to a one-man tournament.
 - b. We had a brief discussion of having a blind when we are short players for a two-man tournament, and allowing the person that is the blind to be part of a three-man group and use his score for two different players in that group. Tony said any decisions regarding this should be designated to the Tournament committee. We all agreed and dropped this subject.
 2. Handicap Committee: Bruce discussed allowing a person to re-establish a handicap after a surgery effecting his play. There is an official rule for this, allowing a person to use three rounds to re-establish a handicap. The handicap rule book has a table to use for this.
 3. Membership Committee: No report.
 4. Registration Committee: Bill Bonnell had nothing to report.
 5. Rules Committee: Bill Schell noted that the 2020 MGA championship that was not held due to Covid is officially canceled. There will be a MGA Championship held in 2021.
 6. Food and Beverage Committee: Bill Shieder said if anyone had suggestions for what to serve at luncheons, they should see him. He said there is a slight concern about how best to serve food with Covid still around, but the restaurant has handled it well so far this year.

Tommy thanked everyone for supporting the MGA this past year. Bill Schieder added to that saying that Tommy has been an excellent President, which was echoed by all present.

Adjournment: A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary