

# MGA Executive Committee Meeting Minutes

Dec 6, 2018

## Attendees:

Jack Nedorostek, Tommy Lee, Bruce McKnight, Lee Pereksta, Tony Delmonte, Richard Valorose, 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 had \$5,861 in the bank at the start of November and \$5,854 at the end of November. He also noted that we have a balance of \$59.82 in the pro shop. The balance is due to the pro shop having more money from us than is owed to MGA members.

Tournament Committee: Richard said there was a complaint about tournament money paid out; that the red payout of 4 places was less than the gold payout of 4 places. He explained that \$5.00 from each person golfing goes into the prize fund. All money collected for each division is then paid out to that division. If there is less paid out, it's because that less money collected for that division.

Handicap Committee: Bruce had nothing to report.

Membership: No report.

Registration: Ron Dillon reported that one person on his committee was not showing up for his assigned work and was taken off the committee. Other than that, he has enough volunteers for his committee.

Rules: No report.

Food Committee: Tony reported for Bill Schieder: Flagsticks will be hosting an invitation only event on December 20 from 4:00 PM to 6:00 PM with drinks, wings and meatballs provided by Flagsticks. MGA members are invited to the event, and members may bring their spouses if they choose to do so. Jack will let members know that, just prior to next week's golf.

### **New Business:**

- a. Holliday Gifts: Jack presented a list of Cypress Head employees that interact with the MGA. In the past we gave each a Christmas gift of \$20 from the MGA. We voted to do the same this year. There were 14 people on that list, with \$280 to be given out as gifts. Richard asked about Flagsticks employees. After some discussion, we decided that this would be covered by tips from MGA members.
- b. MGA January 17 Luncheon. Food has not yet been decided on. The food committee will handle that with another meeting for approvals not necessary.
- c. John Haury: Tommy Lee noted that John's wife that had pre-deceased him has a plaque dedicated to her from the Women's Golf Association posted on a tree just outside of the golf course. He made a motion to do the same for John and that it be posted next to his wife's plaque. After much discussion and a vote, we decided to pursue that. Tommy will check with the golf course and with John's current wife for an ok before we proceed.

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

Respectively submitted: Lee Pereksta, MGA Secretary