

MGA Executive Committee Meeting Minutes

August 16, 2018

Attendees:

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

Agenda Items:

1) Reading the Minutes from the prior meeting:

Lee summarized the minutes, which were then approved by vote.

2) Officer/Committee Reports:

Treasurer: Bill Scheider reported that we have both state and federal tax-ID numbers. Taxes will be filed after October 1 due to our MGA season starting in October. We currently have \$2,231 in the bank, plus \$881 in our account for people that have left the MGA. The annual banquet is estimated to cost around \$1,000.

Food and Beverage: Tony reported we will be having Pork Tenderloin for our banquet, plus mashed potatoes, corn, tossed salad and cookies. Added to the cost will be beer, with a charge of \$8.95 per pitcher.

Tournament Committee: Dennis reported on counts of closest to the pin winners. Gold Tees won the most, followed by White Tees, and then Red Tees. The counts were pretty much consistent with the numbers of people in each flight. Richard Valorose reported that we are now mixing various handicaps in each foursome. He also reported that once someone has established a handicap of 36 or less. If that handicap goes above 36, we will only give that golfer a 36 handicap for tournament play.

Handicap Committee: Bruce had nothing to report.

Membership: Dave Rowland was not present. Jack reported that inactive MGA members will be deleted from our name list when they are inactive over 2 years. He also reported that deceased members have had remaining money in their account returned to their families.

Registration: Ron Dillon reported that Ray Geiger has retired from running the 50/50 raffle after doing that for several years. This is now a volunteer position along with the weekly tournament fee collection. We will bring this up at the banquet to ask for volunteers.

Rules: Bill Schell reported that the updated USGA rules will be published in 2019. We may fully adapt them at that time. One new rule he noted is the handling of out of bounds balls. The new rule will allow dropping the ball near where it went out of bounds with a 2-stroke penalty added to that hole's score.

3) Election of Officers:

Jack noted that Mike Bagnato will preside over the election of officers at the banquet.

4) MGA Members reaching 90 years of age:

Jack reported that plaques are being prepared for our two members over 90 years old that will be at our banquet next week.

5) Other:

- A) We discussed having a blue tee flight. Bruce made this a motion that was defeated by vote.
- B) Jack noted that next week there will be people working on verifying placement of tees on the course.
- C) Tony reported that he will be updating our manual for next year. One of the things he is doing is removing the apostrophe from Men's all through the book. He asked that if anyone can think of additional updates they should contact him.
- D) Jack asked that we let him know of any people we believe should receive the John Terrell award.
- E) Jack asked about moving up to shorter tees due to illness or injury, to see if doing that and then moving back would be a problem. Bruce will check the manual and get back with him.
- F) Lee brought up the potential of having a Christmas luncheon or dinner for the MGA this year, noting that another golf group does this and invites spouses. Such an event would not be covered by our dues but would be a nice way for everyone to socialize a little. Nothing was decided, but Jack asked Lee to word something describing this that could be brought up at the luncheon.
- G) Bill Schell asked that if anyone knows of MGA members that are not currently golfing due to illness, to notify him so he can send a card, and invite them to our banquet.
- H) Tommy Lee noted that we officially will not be paying people their winnings in cash. Clubhouse credit only will be given.

Adjournment:

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

Respectively submitted:

Lee Pereksta, MGA Secretary