

MGA Executive Committee Meeting Minutes

October 26, 2017

Attendees:

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

Agenda Items:

Player of the year selection criteria:

Three options were presented in the agenda:

- 1) Finishes with the most money in the weekly standings.
- 2) Finishes with the most weekly standings money, plus the closest to the pin money.
- 3) Finishes with the most weekly standings money, plus closest to the pin and the hole in one money.

The discussion was brief, with Dennis Knox making a motion to follow option 1. Tommy Lee seconded the motion after Tony Delmonte added to the motion that the closest to the pin money would be used as a tie breaker if two people were tied for the most weekly standings money.

All were in favor of the motion and it passed.

Other Discussion Items:

Player of the year selection:

Tony Miller will be the player of the year per the selection criteria. It was noted that Dave Rowland would be the person to get the plate engraved and added to the player of the year plaque. Besides being added to the plaque, the player of the year is awarded \$50.00, which will be added to his MGA account.

It was noted that the minutes of this meeting will not be added to the MGA website until the Player of the Year is announced at the November Hot Dog Lunch. If Tony Miller is not in attendance, it will still be announced and will be announced again before golf when he is in attendance.

MGA Account Discussion:

It was brought up and discussed how we handle money left in someone's MGA account for a new season if they have passed away, or have not rejoined the MGA. Bill Schell said that every year around January, Dave Rowland determines who is impacted by this and sends a letter asking how

to handle the money left in a person's account. If there is no response to the letter, the money is transferred to the MGA General Fund.

John Terrell Award:

Bill Schell noted that we should start thinking about who would be receiving the John Terrell Award this year. Jack Nedorostek will mention this at the hot dog lunch, as members can nominate anyone in the MGA that is deserving of this award.

Adjournment:

Tommy Lee made a motion that the meeting be adjourned. It was seconded by Jack and approved by all present.

Respectively submitted:

Lee Pereksta, MGA Secretary