

MGA Executive Committee Meeting Minutes

March 11, 2021

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Lee Pereksta, Tony Delmonte, Bill Schieder, Jim Walsh, Jack Narhi, Mike Bazanos, Ray Geiger, Dave Rowland

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 \$2,800 under the revenue budget to date; Expenses to date are \$5,700 under budget and our bank balance is currently \$4,779. Because of our current bank balance and the extended year, we will be adding an additional luncheon this summer. The nominating committee will be selected and approved at that meeting.

The treasurers report was approved.

- 3) Tournament Committee: Jim Walsh said he is reviewing the closest to the pin winners. Bill Schell noted that there have been some complaints again about the closest to the pin process, with some saying they wanted separate awards for white, gold, and red. This was discussed briefly and dropped to leave the current process as is.
- 4) Handicap Committee: Bruce McKnight noted that there are currently three members having their handicaps modified due to surgeries. Three rounds are needed to establish a new handicap.
- 5) Membership Committee: Dave Rowland said we currently have 138 members. We had a little over 150 members last year. The reduced numbers are probably the result of less snowbirds traveling to Florida due to Covid,
- 6) Registration committee: Ray Geiger reported for Bill Bonnell and said we have sufficient people lined up to handle registration and the 50/50 raffle for the next few months.
- 7) Food and Beverage: Bill Schieder reported that the menu for the March 25 luncheon is currently Philly Cheese Steak sandwiches with sides yet to be determined.
- 8) Rules Committee:
 - a. Bill Schell discussed playing the ball down for the white tee players. The MGA championship will be the next two weeks and will be following that rule for the white tee players only.
 - b. Bill also brought up thoughts that the MGA should purchase red paint for the course to better outline the red hazard areas around the course. After discussion, this was dropped.
- 9) New (and Old) Business:
 - a. We discussed the John Terrell award being awarded at any time during the year. Bruce made a motion to only award it once a year at our final luncheon. His motion was voted on and

approved. Tony said he will change the current wording in our handbook and send it out for approvals.

- b. We also discussed members joining that already have a GHIN handicap and if we should reduce their dues. After a lengthy discussion we decided to table this item for now.

Adjournment: A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary