

# MGA Executive Committee Meeting Minutes

May 7, 2020

**Attendees:** Tommy Lee, Bruce McKnight, Bill Schell, Dave Rowland, Lee Pereksta, Tony Delmonte, Richard Valorose, Mike Bazanos, Dennis Knox, Bill Schieder, Ron Dillon, Jack Narhi, Bob Duquette, Billie McCullough

## Agenda Items:

- 1) The reading of minutes from the last meeting was waived
- 2) Committee Reports:

Treasurer: Tony handed out the Treasurers report as of May 7. Our budget for the year is \$10,461 and we have spent \$6,295 to date. We also have a check book balance of \$3,064. To be decided yet is what to do if we end the year with a positive balance since we are a non-profit organization. The treasurers report was approved by all present.

Tournament Committee: no report

Handicap: no report

Membership: Dave Rowland reported that we currently have 150 members. We discussed briefly what to charge for next year's membership dues and decided it's too early to discuss that yet.

Rules Committee: no report

Food and Beverage: Bill Schieder and Tony Delmonte discussed possibly having box lunches for players if we start up and cannot gather as a group, because there is still money in the budget for a luncheon. After a brief discussion this was tabled for now.

### 3) Other / New Business:

1. Nominating Committee: Bill Bonnell and Mike Bagnato are willing to serve on this committee. We were to vote on that per MGA rules at the spring luncheon. Because that luncheon was canceled, we voted to have them approved per Executive committee vote and the motion was approved.
2. MGA Start-up after the virus shutdown. We discussed how to do that. Per Bob Duquette, the city said we cannot have a shotgun start at the current time. He also said that he did not have enough carts for the MGA members to have their own carts if we did have a shotgun start. However, he is allowing two people to a cart if they request that, especially if they happened to drive to the course together anyway. After a discussion of how to have people sign up for specific times if we are required to have specific tee times only, and how to collect the tournament fees Tony made the following motion. The motion was that we hold for now on starting up again until we are allowed to golf in our normal shotgun start format. That motion was voted on and approved. When we are ready to startup again another Executive meeting will be scheduled.

**Adjournment:** A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary