



MGA Executive Committee Meeting Minutes

December 9, 2021

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Lee Pereksta, Tony Delmonte, Bill Schieder, Jim Walsh, Jack Narhi, Mike Bazanos, Bill Bonnell, Dave Rowland, Mike Bagnato, Tim Hill

Agenda Items:

- 1) Tommy called the meeting to order. The first order of business was to discuss Christmas gifts to Cypresshead employees. As we have done in the past, we will give \$20 to 15 Cypresshead workers that support the MGA on Thursdays. Tommy then asked for committee reports.
- 2) Tony gave a brief Treasurers Report and handed out the proposed budget for next year. The bottom line is that we will finish the year with about \$2000 ahead. We discussed having another luncheon or a 'drink day'. The final recommendation was to hold it over for next year and possibly have another luncheon next year. Dave Rowland reported that Don Bell was called just before the meeting, and he said he will again donate \$300 towards the printing of our annual MGA Booklet. The treasurer's report was approved.
- 3) Tournament Committee: Jim Walsh reported that he will be finalizing the tournament schedule for next year and will pass it on to Tony, and also to Dave Rowland. Later in the meeting, he also noted that Bobby Greene, Gary Brideau, and Tony Addeo have recently joined his committee.
- 4) Handicap Committee: Bruce McKnight asked about adding the equation for calculating handicaps to our MGA Handbook. After some discussion, we decided to only add a note in the handbook pointing to the USGA website for handicap information. [Rules of Handicapping \(usga.org\)](http://www.usga.org/handicapping/roh/2020-rules-of-handicapping.html)
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- 5) Membership Committee: Dave Rowland reported we currently have 49 members that have rejoined for next year. He noted that members need to rejoin by January 7, to be eligible to golf with the MGA in 2022. Dave said dues checks should be made out to MGA Cypresshead. Dave noted that after a member has been gone for a year, any winnings in his account will revert to the MGA. He also noted that he keeps records where he has done that in case past members ask about their account.
- 6) Registration committee: Bill Bonnell said he gave a list of volunteers that have helped on his committee to Tim Hill, who is taking over the registration committee.
- 7) Food and Beverage: Bill Schieder said he will review the schedule of events for next year before scheduling luncheons.
- 8) Rules Committee: Bill Schell noted that USGA rules are not published in our handbook, but that changes to rules will be presented to members each week as they apply to the MGA.
- 9) New (and Old) Business:

- a. Tommy brought up payment of Dues, and how best to handle those joining in the last few weeks and months of the year. After some discussion we decided to table this discussion for next year's administration.
- b. Tommy asked that committee heads give a list of their helpers to Tony so he can add the names to next year's handbook.

Adjournment: A motion was made and approved to Adjourn.

Respectively submitted: Lee Pereksta, MGA Secretary