

MGA Executive Committee Meeting Minutes

Dec 12, 2019

Attendees: Tommy Lee, Bruce McKnight, Bill Schell, Dave Rowland, Lee Pereksta, Tony Delmonte, Ron Dillon, Mike Bazanos, Jack Nederostek

Agenda Items:

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

Treasurers: Tony handed out and reviewed the December Financial report. Of note was that we budgeted for 150 members and have 133 to date; with membership dues budgeted for \$6,910 against \$5,520 received to date. We have also had \$1,896 in expenses against a total budget for the year at \$10,461. There are no budget issues, as more people will be joining throughout the year.

Handicap: Bruce reported that the current handicap system will be shut down at the end of the year and updated with the new handicap rules on January 6. Of note is changes to the equitable stroke control and the use of only 8 scores to calculate the handicaps. Bruce also noted that he is entering 72 for the score of those that do not total their score cards.

Registration: Ron noted that he is not sure that those running registration know they should also be responsible for selling 50/50 tickets.

Rules: Tommy asked the rules committee to try shortening their time going over rules before golf on Thursdays.

Membership: Dave also noted the current membership number of 133 to date.

- 3) Other / New Business:

We approved Christmas cards and gifts of \$20 for 12 Cypresshead employees. Bill Schell has cards and Tony will provide the money.

Tony brought up the issue of people showing up late and the scrambling around necessary before golfing every Thursday. After some discussion, we decided that if people show up late, we will fit them in, but will not collect their \$6 for the days game and will not allow them to win prizes.

We discussed possibly not golfing the day after Christmas and the day after New Years as those days are Thursdays. The thought was the golf course may want to use those days for open golf. After some discussion, we decided that we should still golf on those days as normal.

We discussed an issue with mixed tee tournaments. Someone had complained that we had previously said we would not have mixed tee tournaments. Lee said he recalled that being brought up at a member meeting some time ago and would find the minutes from that meeting.

Adjournment: A motion was made and approved to Adjourn.
Respectively submitted: Lee Pereksta, MGA Secretary