

EXECUTIVE COMMITTEE MEETING

MINUTES – March 10, 2016

Attendees: T. Delmonte-Pres; J. Nedorostek-VP; B. Schieder-Treas; B. McKnight-Hdcp; Dennis Knox-Tourn; R. Dillon-Registra; D. Rowland-Memb; R. Valorose-Tourn; J. Mahoney-Rules; L. Rice-Past Pres; Pat Garrigan-Food/Bev

RED TEE POLICY: Presented by Dennis Knox, with much discussion from the board. Passing on a 9-2 vote, the board established a policy whereby a member may move up to the Red Tees if said member has an age and handicap (based on the white tees) of 105 or more.

PRIZE MONEY: Discussion on how the prize money is paid out. Presently we pay out with money going to Pro Shop credit. The board heard some talk from members about going back to what we did at Spruce Creek where we paid out cash each week which was handled by Tommy Lee. Bill Schieder pointed out that he still has payouts to make from this style. It was determined by the board that we would keep what we are doing and not change. This is much easier, creates good-will with the club and better all the way around. Vote in favor was unanimous.

HOLES IN ONE PROCEDURES IN TAVERN: Policy clarified as to how many pitchers of beer will be purchased and how the pitchers are distributed. The procedure going forward will be: Nine pitchers of beer will be purchased by the MGA and the Tavern will give us an additional two pitchers for a total of 11. The beer will not be given out in the bar until the player who made the hole-in-one comes in. At that time nine pitchers will be placed on the bar for members to pour from. Two pitchers will be held back until all players have come in from play. Pitchers on not to be taken to individual tables.

MGA LUNCHEON-MARCH 24TH: Pat Garrigan presented the board with the menu and pricing for our up=coming luncheon. We will be served cold sandwiches (Roast Beet, Ham, Turkey) with bread/rolls, pasta, and cookies. ½ barrel of beer will be provided as well as soft drinks. Price for the meal is \$16 and the ½ barrel of beer is \$250. Prices are similar to our last luncheon meeting.

MGA CHAMPIONSHIP: Bruce McKnight brought up the fact that we do not have a plaque to display the names of winners of our MGA Championship. Pres. Delmonte asked Bruce to look into getting a plaque pending approval of the club for a place to display the award.

AGENDA FOR MEMBERSHIP MEETING/LUNCHEON:

RED TEE POLICY

HOLE-IN-ONE BEER POLICY

NOMINATIONS FOR THE JOHN TERRELL AWARD: The board received the following nominations: Tom Edington, Pat Garrigan, John Mahoney and Jack Nedorostek. Vote to be held by email.

MEETING ADJOURNED: Hallelujah!

