

MGA Executive Committee Meeting Minutes

December 14, 2017

Attendees:

Jack Nedorostek, Tommy Lee, Lee Pereksta, Bill Schieder, Dennis Knox, Richard Valorose, Bill Schell, Tony Delmonte, Ron Dillon, Dave Rowland

Agenda Items:

Budget Review:

Bill Schieder reported:

- 1) We had \$1,577 at the start of this year, and have about \$7,450 now.
- 2) Bill requested that anyone planning to use MGA funds this year let him know. Examples of money needs were MGA booklets, Printer Ink, Score Cards, Food, etc.
- 3) Bill said we are saving money this year on Hole in One's by purchasing beer as needed rather than purchasing the beer all at once after someone gets a hole in one.
- 4) Bill said we need to obtain a Tax-ID number per our Bank for reporting interest to the government.
 - a. Tony said he reviewed the Tax code and didn't think we needed one.
 - b. Tommy said that we have a tax-exempt status as a non-profit. However, since we haven't filed taxes as a non-profit for more than 3 years (5 years for us), we have lost our non-profit status.
 - c. Bill and Tony will look into this further and talk to our bank (Florida Community Bank).
- 5) Holiday Gifts for the Golf Course staff:
 - a. We typically give the Golf Course Staff Christmas gifts of \$20.
 - b. A list of 12 people to include for gifts was discussed. Two were dropped from the list because they were part time golf cart people that didn't work on Thursdays to service the MGA.
 - c. There were 4 additional people we do work with that were added to the list.
 - d. Tony will follow up to certify that the list of names is accurate.
 - e. Jack asked if all were in agreement to proceed with the gifts. All agreed, and the Christmas gift plans were approved.

Tournament Committee:

Dennis Knox reported:

- 1) Dennis said all is going well, and asked for comments.
- 2) During discussion, it was noted that we need to stress during announcements that if anyone has signed up to play and cannot make it, that they need to call the golf course as soon as they know they are not able to golf.

Handicap Committee:

Bruce McKnight reported:

- 1) Bruce had nothing to report and asked for comments.
- 2) There was a complaint during discussion, that some of the golfers using the gold tees should be using the white tees because of their skill level.
 - a. After some discussion it was decided not to pursue this, as our rules allow all to choose the tee they wish to play.
- 3) We discussed the use of the escape number during play. Rather than just announcing it, sometime in January, a note will be added to the score cards describing the escape number to use for specific ranges of handicaps.

Membership Committee:

Dave Rowland reported:

- 1) There are currently 138 MGA Members. However, not all pay dues. Committee heads and elected officers do not pay MGA dues. There are also a few others that do not pay dues, such as Cypress Head employees.
- 2) On March 31, Dave said that if anyone has not rejoined the MGA and has money in their account, that money goes back to the MGA general fund. He said that he maintains the MGA records, and that if someone joins after March 31, or even the next year, they can request that the money be moved back to their account.
- 3) Tommy Lee suggested that we send a registered letter to the last address we have for those that don't rejoin, asking where to send their MGA money; and made a motion to that effect. We further discussed if we should have a money level to base that on, and he amended the motion to only send the letter if the person has more than \$50 in their account.
 - a. After discussion of the motion, and the current policy, we voted: The motion was not approved, and it was decided to leave the current policy as is.

Registration Committee:

Ron Dillon reported:

Registration is going well. There was nothing specific to discuss or report.

Rules Committee:

Bill Schell reported:

There are no updates to the rule changes review we sent to the USGA.

Food and Beverage update:

Tony reported:

- 1) Tony handed out a summary of food planned for our January 18 MGA Luncheon.

- a. The menu included Soup or Salad, Chicken Piccata and Filet Tips, Mashed Potatoes, Rolls and Butter, and Chefs Choice Dessert.
 - b. The cost would be \$15.00 per person, and includes Tea and Soda. Beer would be extra.
- 2) All agreed that the food planned for the luncheon was fine.

Adjournment:

Richard Valorose made a motion to Adjourn. Dennis Knox seconded the motion and it was approved by all present.

Respectively submitted:

Lee Pereksta, MGA Secretary