

# MGA Executive Committee Meeting Minutes

June 24, 2021

**Attendees:** Tommy Lee, Bruce McKnight, Bill Schell, Lee Pereksta, Tony Delmonte, Bill Schieder, Jim Walsh, Jack Narhi, Mike Bazanos, Bill Bonnell

## Agenda Items:

- 1) Tony gave a brief Treasurers Report: YTD Revenue is \$9,385 and YTD Expenses are \$6,073. The current check book balance is \$5,113, and Tony projected that we will have a year end balance of about \$1,000.

The treasurers report was approved.

- 2) Tournament Committee: Jim Walsh noted that we will be returning the membership fee to the person that did not have a qualifying MGA handicap.
- 3) Handicap Committee: Bruce McKnight noted that two people are currently reestablishing handicaps due to medical reasons.
- 4) Membership Committee: No Report.
- 5) Registration committee: Bill Bonnell said there is a slight problem at this time finding people to collect tournament fees and sell 50/50 tickets each week.
- 6) Food and Beverage: Bill Schieder noted that there will be a hot dog lunch next week.
- 7) Rules Committee: No Report.
- 8) New (and Old) Business:
  - a. Mike Bagnato is currently the only member of the nominating committee. He will be voted on to chair that committee at the hot dog lunch.
  - b. We had a lengthy discussion on how to handle people not qualifying for the MGA due to the minimum handicap requirement.
    - i. Tony noted that we only send money to add people to GHIN once a year, and if they do not qualify it is easy to back them out of the system.
    - ii. We discussed not taking membership fees until a person qualifies with an appropriate handicap. Jack Narhi made a motion to not take fees until a person qualifies. This motion was not passed.
    - iii. There was a motion to allow people to play 5 rounds to qualify and if they do not qualify, allow 5 additional rounds from a closer tee to try qualify again. This motion was passed. Tony will write this up for the membership book and send it out for approval by the executive committee.
    - iv. Jim Walsh made a motion, that was approved, for the Tournament Committee to make the decision to reject membership and also to notify the person not qualifying.

- c. Bill Schell said that he would be contacting people that have not been here for a while to let them know there is a luncheon next week.

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

Respectively submitted: Lee Pereksta, MGA Secretary