

EXECUTIVE COMMITTEE MEETING

MINUTES – Dec. 3, 2015

Attendees: T. Delmonte – Pres; J. Nedorostek – VPRES; B. Schieder – Treas; B. Schell – Sec; R. Dillon – Registra; D. Rowland – Memb; J. Mahoney – Rules; T. Moore – Hdcp; D. Knox & R. Valorose – Tourn; L. Rice & P. Garrigan – Past Pres.

Meeting CONVENED at 1:45 pm.

Financial Report. B. Schieder presented the statement for Oct 2015 which is posted on the MGA bulletin board. It was reviewed by the EC members. Motion to ACCEPT. SECONDED. APPROVED. INFO

Membership Status Report. D. Rowland reported that as of today we had 173 members. He proposed we provide him funds for the purchase of the materials for the MGA "Green Card" which has member information necessary and convenient for the member's use throughout the year. The laminating machine will be provided by the Cypress Head Pro Shop. Motion to ALLOW the expenditure was made. SECONDED. APPROVED. CLOSED

Christmas Gifts to the CH staff. T. Delmonte brought the issue to discussion. After such discussion it was APPROVED that we would in fact give gifts again. Then a motion made to present gifts to the CH staff members which met the criteria used last year. SECONDED. APPROVED. CLOSED

MGA Luncheon for Jan. 21, 2016. P. Garrigan asked for the guidance from the EC members regarding the type of meal and the maximum cost. The suggestions given were to get 2 or 3 different types of luncheon plates costing not more than \$16 per member. INFO

MGA Player of the Year for 2014/15. B. Schell who keeps the data on the POY announced the member who earned this award was J. Nedorostek. The data is available for all to review by contacting B. Schell. The award of the individual plaque and \$50 will be made in the near future. Also, the EC members will review the data used last year to make any necessary changes for the 2015/16 year. INFO

Terrell Award nominees. All MGA members are reminded the suggested requirements for this recognition are posted on the MGA bulletin board. Any member may make a nomination to any EC member who will then bring it forward to the EC Committee. INFO

Meeting ADJOURNED at 2:15 pm.

Submitted:

