

MGA Executive Committee Meeting Minutes

June 21, 2018

Attendees:

Jack Nedorostek, Tommy Lee, Lee Pereksta, Bill Schieder, Dennis Knox, Bill Schell, Tony Delmonte, Dave Rowland, Richard Valorose, Bruce McKnight, Mike Bagnato

Agenda Items:

1) Reading the Minutes from the prior meeting:

Lee summarized the minutes, which were then approved by vote.

2) Officer/Committee Reports:

Treasurer: Bill Scheider reported that we collected \$7,875 in membership fees, paid \$1,900 for GHIN Handicaps, plus money for banquets, booklets, office supplies and other items; and have \$2,793 in our checking account.

Tournament Committee: Richard Valorose summarized many items, including how the MGA once always played the ball down and always played white tees. He discussed possible updates to the flighting system to include all tees playing together and create flights by handicap only. We discussed and left it up to the tournament committee to possibly try this during the summer months. (Several people wanted the minutes to include a note that this was the result of someone putting a bug somewhere to cause Richard to bring this up.)

Handicap Committee: Bruce reported that he was asked if we abide by USGA rules. Because of playing the ball up and not always putting out, he said we do not always follow the rules.

Membership: Dave Rowland reported that we have 169 members. He also reported that he had only received about 10 stamped and addressed envelopes from our snow birds, to send out application forms later this year.

Registration: No report.

Food and Beverage: Tony reported that the Hot Dog lunch next week will cost \$4.00 per person, excluding beverage costs. He also reported that our August Banquet has 3 possible items at a cost of \$8.95 per person. The options were Pork Tenderloin, Meat Loaf, or Chicken. We decided to ask for a vote on choices at the Hot Dog lunch.

Rules: Bill Schell reported that we will continue monitoring USGA 2019 potential rules and follow appropriate ones on a trial basis until they are finalized. He also noted that there will be 2 rules books; one for Amateur tournaments, and one for Recreational golfers.

3) Revisiting the Weekly Prize Money Distribution Method:

Bob Duquette attended our meeting to discuss this. Tony discussed possibly having golfers taking their golf receipts into the restaurant and applying their balances to gift cards there. The restaurant could then take the receipts into the club house later, to have the money deducted from the golfers account. Bob discussed the balancing and accounting issues with doing this. We finally decided to leave the process as is for now.

4) MGA Members reaching 90 years of age:

We revisited this from the last meeting. In the past we have allowed 90-year-old members in good standing to not pay their annual \$40.00 membership dues. Dennis made a motion to continue that practice; it was voted on and approved.

5) Nominations for next year's officers:

Mike Bagnato reported that 4 people had agreed to accept nominations for next year: Tommy Lee for President, Mac Macedo for Vice President, Tony Delmonte for Treasurer, and Lee Pereksta for Secretary.

Jack noted that one of the officers would need to make his Social Security number available to put on the Non-Profit tax forms we need to submit each year.

It was noted that if there are any nominations from the floor, our rules book states that they must be approved at that time by the nominating committee, and they must have served on one of the MGA committees.

6) Rules/Spirit of the Game Violations:

We again discussed putting the ball out. Bruce suggested we make the low handicap golfer in each group the group's captain and note that it would be that person's responsibility to be sure the rules, including putting the ball out, are followed. We discussed this and voted on the proposal. It was decided we would do this and would discuss the decision at the Hot Dog lunch next week.

Bill Schell discussed a possible cheating incident where a group may have colluded to win the closest to the pin and split the money. We had no proof of this but decided to monitor for potential cheating.

7) Other:

- A) Bill Schieder reported that our official name for tax purposes is: Cypress Head Mens Golf Association. He noted that there should be no apostrophe in Mens to match our official name.
- B) From the prior minutes...the member that re-started his handicap process was so close to making our minimum handicap requirement, we decided he was ok to stay in the MGA.
- C) From the prior minutes... Dave Rowland reported that the John Terrell award display had been extended to add more names.
- D) We discussed and approved presenting a Lifetime Achievement award to one of our members. The award will be presented at the annual banquet in August.

Adjournment:

Tommy Lee made a motion to Adjourn. It was seconded and approved by all present.

Respectively submitted:

Lee Pereksta, MGA Secretary