MGA Executive Committee Meeting Minutes

June 20, 2024

Attendees: Mike Bagnato, Lynn Rill, Lee Pereksta, Jim Walsh, Jack Narhi, Bill Schell, Tim Hill, Bruce McKnight

Mike Bagnato called the meeting to order.

Agenda Items

- o Establish Escape Number for Net Tournaments:
 - Mike proposed that we determine something for 'Net tournaments' other than playing the ball out; to speed up play.
 - O Discussion items included score + handicap + 2, double par, and a max score of 10,9,8 for par 5,4, and 3 holes.
 - Lee made a motion to adopt the max 10,9,8 rule to speed up play. This motion passed.
- Discussion for playing the ball up or down from white tees.
 - o Some white tee players have complained about not playing the ball up like the gold and red players do.
 - After discussion we decided to leave the play the ball down format up to the tournament committee until the next membership meeting and have the white tee players vote on this.
- o Payout for closest to the pin when the closest player doesn't finish the round.
 - We decided to still award the closest to the pin money even when a player does not finish the round, as subsequent players would not know the distance they needed to beat.
- The best format to change to for rain delays when the original format is not practical.
 - This was brought up because of last week's 2-man shamble format that had to be changed when golfers dropped out due to the rain.
 - We decided to leave this up to the tournament committee and that they discuss potential format changes when rain is in the forecast, while determining seeding on Wednesdays.

Other items discussed:

- o Jim Walsh brought up the potential of allowing golfers to sign up on line when they do not golf the prior week.
 - We agreed this would be beneficial and gave him an ok to discuss using 'Golf Genius' software for this with Bob Duquette.
 - o Bill Schell brought up a few items that we decided to table till year end when updating our MGA booklet.
 - The MGA should have but does not have an official policy for 'Rules of Conduct'.
 - o Penalties for slow play are not enforced as strictly as they should be.
 - o Playing the wrong ball might not need to be a penalty if that ball does not give an advantage.
 - The course is not always marked properly when we have championship tournaments.
 - Bill proposed we add a budget item to purchase marking red and white paint to mark the course when needed. We decided to discuss this with course management first.

A motion was made and approved to adjourn the meeting.

Lee Pereksta, MGA Secretary