

The meeting was called to order by President Jim Petrick at 2:30pm. Members of the Board in attendance are:

Jim Anderson      Tom Durenberger      Ken Ward      Rori Tomcic      Frank  
Thomasino      Gary Denhalter

1) Weekly match payouts were discussed. Some consideration was given to changing the payout amounts, going to a different format for the matches. It was decided to KEEP THE WEEKLY MATCHES THE SAME AS WELL AS KEEPING THE PAYOUTS THE SAME.

2) 2017 Club Championship- consideration given to changing the days to Tuesday and Thursday or Thursday and Friday. We understand that holding the Tournament on a weekend eliminates many members.. So, the Board will decide at the next meeting on the days the Tournament will be held.

MOTION: Gary Denhalter made a motion that there be a "Probationary Period" of 60 days or 5 Rounds for any new member who joins MMGA. After the Probationary Period ends or 5 rounds have been completed, the Board will vote on awarding a Full Time Membership or not.  
The Motion was seconded and passed 7-0.

We will waive the previous requirement of obtaining a Urine Sample from potential new members.

MOTION: Tom Durenberger made a motion that any new member who joins between the months of October-December will pay the FULL AMOUNT of \$200.00 for the BALANCE of the year. There WILL NOT be ANY discounted rate or PRORATED rate.  
The Motion was seconded and passed 7-0.

MOTION: Tom Durenberger made a motion that any Member 80 years old and older can move to the RED Tees if desired. Handicaps will be adjusted based on playing from the RED Tees.  
The Motion was seconded and passed 7-0.

Finally, we continue to have the problem of Members not showing up for play without notifying Jim Petrick. This causes extra work for Jim with the pairings that have been established and requires him to re-assign players to different groups.

So, STARTING WITH PLAY ON FEBRUARY 2, 2017, WE WILL IMPLEMENT A \$10.00 FINE FOR ANY MEMBER WHO FAILS TO SHOW UP FOR PLAY WITHOUT NOTIFYING JIM PETRICK. EITHER THE NIGHT BEFORE OR THE MORNING OF PLAY.

We ask for your cooperation with this new policy. The Board realizes that there will be

times Members need to cancell. All we ask is that you notify Jim in advance that you will not be showing up, preferably the night before. If you have any questions about this new policy, please contact any member of the Board.

The Meeting was adjourned at 3:45pm.

Frank Thomasino  
Secretary

PETRICK