

MMGA Board Meeting Minutes

Meeting Date: October 16, 2018

Attendees: Jim Petrick, Tom Durenberger, Manny Lira, Ken Ward, Gary Denhalter

Absent: Rory Tomsic, Jim Anderson

MEETING MINUTES:

The meeting was called to order by President Jim Petrick at 1:04 P.M.

- 1) Rod Stranger and Tim Miller, the tournament directors, were present to discuss the monthly tournaments. After the discussion, Tom made a motion to have just one (1) tournament a month. The league will use the total allotted prize money of \$300 for the monthly tournament. This motion was passed.
- 2) While Rod and Tim were there, we discussed the need to have more league play where members play with different people. Part of Tom's motion in item (1) was to have a random draw once a month that will be on a different day than the tournament. Rod and Tim will get the list of players from Bubba and come to the course with the pairings for that day.
- 3) The board discussed the need to have members sign up at least 2 days in advance. The deadline to sign up for Tuesday's play is the preceding Sunday; the deadline to sign up for Thursday's play is the preceding Tuesday. The Board continues to encourage players to sign up using the signup sheets.
- 4) The board revisited having a gross Club Championship tournament. When the board originally voted to change to a "net only" payout, it was agreed to at the time that the Gross Club Champion would have his name engraved on the trophy and no prize money would be given for low gross. No vote was necessary since this motion has already been passed.
- 5) The Club Championship dinner and tournament was discussed. The dinner will be paid for by the league. Currently, there are 53 signed up to attend the dinner and 38 to play in the Club Championship tournament. The DEADLINE to sign up for the dinner is November 1.
- 6) Rod and Tim were excused from the meeting.
- 7) Jim Anderson wasn't present so there was no formal financial report made to the board. Tom indicated that there was approximately \$12,000 in the league funds.
- 8) The membership dues will remain the same as last year which is \$225 for new members and \$175 for returning members.
- 9) There is a requirement in our bylaws that we are required to give the association members the opportunity to vote for three (3) board members each year. Gary Denhalter, Ken Ward

and Jim Petricks' positions will be put up for vote. Tom will send out an email to the club members so they can vote for each position.

- 10) Manny will verify that Mike Gerner received the New Member documents. If not, then Manny will get them to him.
- 11) Tom asked if any board members wanted to change their current assignment. No one wanted to change.
- 12) Tom reported that he has had several requests by members to play the Oasis Canyons course more often, even though it is more money. To honor those requests, Tom will schedule more events at the Canyons course in 2019. In addition, Tom will also inquire about playing more events at the Conestoga course since they are now owned by the same company as Falcon Ridge. Tom will report back to the board.
- 13) The board discussed the need to replace the Treasurer position being vacated by Jim Anderson. Tom will send out another email to the membership asking if someone is willing to step up and take over as Treasurer.
- 14) Gary Denhalter discussed the new rule changes coming in January. The group watched a YouTube video - The 20 Most Important Rule Changes. It was suggested that Gary send out an e-mail requesting all the members to watch this video since it provides a good explanation of the current rules and how they will change.

The meeting was adjourned at 2:20 P.M.