

MGA Board Meeting

August 4, 2021

Present: Board Officers, 2021-22:

Jan Marsh, *MGA President*, David Neely, *MGA Vice President & Tournament Director*, Jim Golomb, *Treasurer*, Gary Biermann, *Assistant Tournament Director*, Frank Large, *Rules & Grounds Chairperson*, Billy Wood, *Membership Chairperson*, Roland Robichaud, *Sunshine Chairperson*, Mike Tebbano, *Communications & Historian*.

Guests: None

Absent: None

Meeting Called to Order 1:31pm

Chairperson Reports

President's Report:

- Spotlight Golfer Info:
 - August: Carl Zimmerman
 - September: Gary Biermann

Vice President's Report

Combined with Tournament Director's Report

Treasurer's Report:

- Budget FY 2021-22
 - Operational budget is balanced, and expenses accounted for accordingly.
 - Cost for beer at tournaments has not been determined yet, awaiting detail from Club food service. Negotiation with Jerri Harper occurred in the meeting a potential cost was tentatively discussed.
 - Reservation of two rooms requested for tournaments.
 - Explanation of how treasurer's report will be simplified.
 - Joint Marketing Fund: Last year 24 people were part of the program with 16 converts to Club memberships. Of the 16 converted memberships 8 rejoined the MGA
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- Fund Raising: consensus of Board is to not actively pursue sponsorships.

Tournament Director:

- Otto Bohmueller Boys of Summer Tournament & Luncheon
- Summer/ Fall Schedule: Proposed and Accepted. Posted on website.
- Membership interest lagging during the summer. Will things pick up as the fall begins? We need to talk with members about signing up and getting involved.

Rules & Grounds Report

- MGA Bunker Rule

Membership Report:

- Communication concerns from Club.
- A list of inactive members was reviewed and it was determined that we need to contact them to confirm interest and participation in MGA events.

Sunshine Report:

- Sunshine Update:

Website & Communications:

- 200 site sessions
- Password update for Gmail to Board

Old Business

1. Proposal to create “Honorary Membership” status:
 - People who make significant contributions to the league and honored as such.
 - How do we qualify significant contributions?
 - Table until planning for Holiday Tournament.
2. MGA Golf Clock: can we elevate it higher for people to see.
3. Marking serious deflections with fluorescent paint or flags

Meeting adjourned 3:24 pm