Men's Golf Association Board of Directors Meeting 1/4/24

Present: Joe Tisone, Bob Smialek, John Landis, Mitch Ziobro, Fred Taransky, Tim Ryan, Matt Brower, Paul Grovum

Excused Absence: Jeff Bell

- 1) Formal approval of December minutes. Approved
- 2) Treasurers Report Tim

Expenditures and income are on track and there is a slight excess. We lost one MGA member - now 295

3) Final report of Decembers ABCD event – Matt

63 players participated. Some slow play. Good event.

- 4) Upcoming Events update/status
 - January Guest Day Mitch

Entry fee was increased \$2.50/player to buy food for the continental breakfast. The event chair will be reimbursed for purchasing the breakfast food. Entry fee is \$170 per team with cart. The 50/50 raffle will have a payout of \$80 for the top prize and \$40 for others.

Tournament Format: 2 net best balls. Closest to pin and straightest drive prizes will be awarded. About 20% of the guests don't have a handicap.

- January 2 Man Match play – Joe

Brian indicates that nearly all matches will be played by the 13th We have an extra flight this year. Discussion of when matches should be completed. March 11 is the deadline for final matches. Joe will monitor matches to keep them on track.

- Feb 9/10 Two Man member/member - Bob

Menu suggestions are solicited for the event.

5) New Business

- Hole-in-One award - Bob/Joe

We will budget \$500 for a hole in one for ABCD events and Member-Member medal play tournaments only. We will replenish the pot if a hole in one occurs in a tournament.

- Handicap discussion – Paul

Group leaders need to be sure players scores are posted to GHIN. New GHIN will take a posted 9 hole and extrapolate it to 18 hole score. Discussion followed about members who may have inaccurate handicaps. We will use recommendations of the handicap committee to determine how changes to players handicaps might occur. This will determine if MGA addresses this issue.

- Speed of Play - Tim

Last ABCD there was a group playing too slowly. Brian recommended that letters need to come from the MV Board and possible punishment needs to be meted out to help alleviate the problem. We will continue to monitor events for slow play.

- End of Year Shootout Event - Paul

Brian, Paul and Joe will meet to present a plan to board.

- We will use par instead of a proxy for a 4th member of a group when there is a cancellation in our tournaments.
- 6) Adjournment at 1:58 PM

Next meeting will be Thursday, Feb 8 at 1:00 pm.

Respectfully submitted by John Landis, MGA Secretary