

Pending Approval Minutes
Men's Golf Association Board of Directors
Meeting 1/6/23

Attendees: Jeff Bell, John Landis, Bob Smialek, Matt Brower, Mitch Ziobro, Chuck Snyder, Paul Grovum, Jeff Fields, Fred Taransky, Brian Dahle, Joe Tisone

Guest: Steve Day

Absent: Mitch Ziobro

1. Welcome

2. Approval of December Minutes – Approved by acclamation

3. Treasurer's Report - Fred Taransky reported that proceeds and expenditures from our events are tracking to plan. Proceeds from the 50/50 raffles are running ahead of last year.

4. Report on Last Event - Jeff Bell reported the success of the last ABCD event. 65 players participated. The 50/50 intake was \$1,300 and \$650 was paid out. A discussion followed about getting better participation. It was later pointed out that we did not have a December ABCD last year so the holidays and other events may have led to fewer players than typical this year. A discussion followed about contacting MGA members who are not typically playing to invite them.

5. Preview of Upcoming Guest Day - Joe Tisone reported we have 100 players for the Guest Day. The 50/50 money will be collected as players arrive and drawing will occur during lunch. The golf format will be 1,2,3 best ball net with a shotgun start.

6. Website Musings - Paul Grovum reported on the web site activity. The ability to sign up for events was discussed. Dawn will be contacted to so we can add a link to all event announcement emails.

7. Old Business – Discussion about Brian getting handicaps for guests. It's a work in progress.

8. New Business- a project worthy of the MGA – Steve Day discussed the opportunity for the MGA to help repair/rebuild part of the equipment barn that the ground crew uses for a break room and bathroom. The board visited the facility to see what the project would entail. The board will discuss this further at the next board meeting.

9. Adjourned

Next meeting Feb 3, 1:00 PM

John Landis, Secretary