

Mission Valley Golf & Country Club MGA minutes

DATE: January 7, 2025

TIME: 11:00 AM

LOCATION: Board Room

FACILITATOR: John Landis

NOTE TAKER: Ed Glasheen

ATTENDEES

John Landis, President

Mitch Ziobro, Vice President

Tim Ryan, Treasurer

Jeff Bell, Director

Matt Brower, Director

Paul Babbitt, Director

Ed Glasheen, Director

Paul Grovum, Director

Brian Dahl, Golf Pro

Pat Gallagher, Director

ABSENT:

Rev Voth

AGENDA

Welcomed Pat Gallagher to the MGA Board

Approval of December Minutes

Approved

Treasure's Report

Tim reviewed the budget, asked for any questions about the report, and readjusted the budget based on the cancellation of the last tournament due to rain.

Upcoming Events

Mitch mentioned the Guest Day scheduled for January 8 is all set with 36 teams.

Old Business

A review of the bylaw changes was discussed by the group. The following were the proposed changes

Article 4: A director may not serve more than two (2) consecutive terms on the Board of Directors. If the Balance of an unexpired term is more than one year, then the director may not serve more than one (1) consecutive term.

Article 9: Minor wording changes of MGA events

Article 10: Minor changes that Amendments will be put on the MGA website

Article 11: New article that would allow changes to Policies and Procedures to be done at Board meetings as long as they are consistent with MGA

New Business

The 2 day member-member tournament, February 7-8, will be left as a gross/net tournament. The shootout format previously discussed was tabled until next year.

Taking the April 16th tournament to an afternoon event was discussed to allow 55 and under members to participate with a bigger dinner type meal attached to the event. Tim made the motion, Mitch seconded, and all were in favor of the change.

Also discussed was taking 2 tournaments next year to a Wednesday afternoon and one to a Saturday to allow 55 and under members to participate. All were in favor of the move and will incorporate this idea into next year's schedule.

The meeting was adjourned at 11:48 AM

The next meeting is scheduled for February 4, 2025 at 11 AM