## Men's Golf Association Board of Directors Meeting 3/3/23

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

Absent: Paul Grovum

- 1. Welcome and belated Congrats to Joe Tisone for chairing the Guest Day in Jan. Special thanks to Jeff Fields for his advice to the board
- 2. Formal approval of January minutes Approved
- 3. Treasurer's Report-Fred

Waiting for 2-man match play results for payouts to complete the budget. There was no 50/50 drawing for the member-member but it was budgeted. Based on this year's income, it is recommended that the budget for next year should include more prize money for events. Last event of the year will have 50% of drawing to charity. Recipient needs to be determined – See New Business.

- Treasurers report Approved as submitted.
- 4. Guest Day and Member/Member report- Joe/Chuck Great event. \$1300 taken in for the 50/50 drawing.
- 5. Member-Member. Chuck and Brian
  Turnout was down a bit, but it was a successful event.
- Upcoming ABCD event-Mitch.
   playing. This is a Tee time event.
   Pizza and ice cream on the menu.
- 7. Old Business-Shotgun vs Tee times (the elephant in the room).

A discussion was held concerning having most events shotgun starts or tee times. It was moved by Jeff Bell and seconded by Bob Smialek that all future MGA events will be shotgun starts with the option for walkers, who must get to their starting holes to start play on time. Motion passed.

Maintenance shed: MGA involvement over now. The MV Board is taking care of redoing the worker areas.

8. New Business-

Matt made a motion and Jeff seconded that future Member-Member match partnerships will have a maximum 10 stroke handicap difference between partners. If there is a greater than 10 stroke difference, the higher handicap golfer will lose handicap strokes so that a 10 stroke difference between players exists.

Chuck was invited to the MV Board Golf Committee and relayed some items that may affect MGA events in the future. These suggestions have not been formalized yet.

Suggestions for new Board member:

Chuck is leaving board at the annual meeting. Please send suggestions for a new board member to Chuck in the next 2 weeks.

Suggestions for 50/50 charity proceeds were discussed. Two charities were identified, and a vote determined that Loveland Center Inc. will be the recipient of our donation this year.

NEXT MEETING will be Thursday, April 6 1:00 PM

9. Meeting was adjourned.