

MGA Board Minutes
Men's Golf Association Board of Directors
Meeting 3/7/24

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

Excused Absence: Tim Ryan

1) Approval of Feb minutes; Approved

2) Treasurers Report: Accepted as submitted with a correction: raffle for Member-Member was \$600 not \$650.

3) Event Updates

- Member/Member – Bob. Paid out \$3,880 + \$600 50/50
- 2 Man Match play – Brian & Joe Finished. \$200 over budget on pay-outs

4) Upcoming events

- ABCD event – John. 2 net best ball, the par 3 tees will be moved forward one tee box. A proximity prize will be awarded on all par 3s. Pizza, Salad bar and more for the menu.
- Final event – Paul. This event will be discussed at the next meeting.

5) New Business

- Potential candidates for MGA Board - Discuss

Four candidates were submitted, and Joe will contact them to verify their interest. The MGA members will vote at last event on these nominees. Nominees for MGA officers are being sought and a vote will occur at the final board meeting in April.

6) Tennis requests from MGA. Rob Harkins has approached Joe to ask the MGA to support the fund raising for a new tennis court. The request is tabled for now and will be discussed at the April board meeting.

7) Update from Golf Committee – discussion followed concerning the absence of tee times occurring because of our increased membership and about dealing with groups that are consuming many tee times. There will be a meeting on 3/12 with all group game directors, MV board representatives and club management to address some of these issues.

8) Next Meeting - Thursday April 4, 2024, **1:00** - Board Room.

Respectfully submitted by
John Landis, MGA Secretary