

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

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

Excused Absence: Mitch Ziobro

1) Formal approval of March meeting minutes: Approved

2) Treasurers Report: Approved treasurers report

\$1,200 will be left after last event; \$1,000 in reserve for hole in one will be carried over to next year.

\$3,300 will be available for gift to club;

Motion approved to Keep extra funds from this year to be spread over all events next year.

A \$300 Tip will be given after last event.

3) Event Updates

- March ABCD results – John

\$2475 was given in prize money, \$200 for par 3 proximities, and \$550 was given out in the 50/50 drawings. There were 71 participants.

- Final Event – 4/17. Joe Tisone

Emails for the final event should have an announcement that the 50/50 money not distributed to winners will be donated to our All Faiths Food Bank.
A jar will be available at the donation table for individual donations by check

Motion approved that the format will AB and CD flights with 2 best ball net scoring.

- Shootout – Paul will describe the new format at the last meeting.

4) New Board Members

The following members will be nominated to board positions: Robert E. Voth (REV), Paul Babbitt, and Ed Glasheen

5) New Business

- Motion approved to purchase a Trophy for the Season Shootout winners. \$280 from the surplus event fund will be used for a permanent trophy.
- Requests for Charitable Org: A motion was approved to give half of the 50/50 Proceeds of the last MGA event on 4/17 to All Faiths Food Bank for the charity donation this year
- Potential MGA donations to club.

A motion to donate \$1000 for the 5th tennis court was not passed
Brian will get pricing for crates for range balls that allow dispensing of balls.
Brian will look into Alignment sticks for the club stands
Brian will look into prices for Ball washers

Board members are requested to Email for other ideas to Joe for donations to golf

- Golf Committee Update

Joe and Paul gave a report from the golf committee meetings.

- Greens Committee Update

Brian reported on the Golf genius app that may become available for use by groups and it could be used for MGA events.
Motion approved for us to use Golf Genius for at least one MGA event next season.

6) Adjourn

7) Next Meeting 4/17/24 after Annual Meeting on 4/17 in Boardroom.

Respectfully submitted by
John Landis, MGA Secretary