

MGA Meeting 10/08/20

- Attendees: Bob Smialek, Steve Day, John Fuzak, Paul Grovum, Jay Sheldon, Chuck Snyder, Lou Zowine, Brian Dahle, Joe Tisone, and by teleconference: Fred Taransky
- The Treasurer gave his report; Beginning Cash on hand \$1814.11. Also 2021 dues are being allocated at \$10,000.00 to the MGA. A Bank resolution was made. Seconded and passed for Bob Smialek and Paul Grovum to have authority to sign checks for the MGA.
- Status of Events: Our opening day event was discussed. It was unanimous vote to waive the entry fee for this event. The event is all set to go. Currently have 62 signed up. Tee time event. Due to our current restrictions, meals will not be provided, but can be bought by members that wish to have lunch. Scoreboard and results will be reported at the event. It was agreed that due to current restrictions, for future events where a meal was to be provided, that we would charge a \$10.00 entry fee. A motion was made, seconded, and approved.
- Bob Smialek handed out a summary for the MGA season long competition, where players earn points equal to the dollars for each event, as well as participation points. At the end of the season the top 10 earners of point will have a shootout for overall winner. It was agreed by the Board to call the tournament the “MGA Season Long Point Cup”. Bob agreed to finalize the summary for the next meeting.
- Budget and Event Reporting: Bob and Paul presented a spreadsheet that covers revenue and expenses for every event that summarizes our cash flow for the year. It was well received by the group and will be used throughout the upcoming year.
- Website Update: Paul Grovum gave an update on the current MGA website. Thanks went out to Paul for his work in putting together the

site. It has been well received. So far 65 MGA members have logged into site.

- Recruiting Update: Steve Day gave us an update on the work he Jay Sheldon and Chuck Snyder have done to contact all new club members and discuss the MGA. It was well received by the new members. We currently have 200 MGA members.
- By-Laws: Bob Smialek discussed a proposed change to Article 4 Number 1 of the Mission Valley Club Men's Golf Association By-Laws to amend by adding the following sentence: No Member may serve more than 2 consecutive three-year term. It was discussed and will be voted on at the next meeting after the required posting in the club.
- Handicaps: Bob Smialek discussed our position on following the rules of Handicapping for MGA events. Responsibilities of our members were covered. Brian Dahle supported the discussion as well. It was discussed that a statement be put out on our position by the MGA, along with the USGA Rules of Handicapping, as well as posting the positions of the MGA on our website.
- New Business: Bob Smialek discussed recognizing our long-term MGA members that are not able to play golf, but a huge part of our club and our history. Lou Zowine was tasked to create the potential list to discuss in a future meeting.
- The meeting was concluded. Our next meeting of the MGA will be November 12, 2020.