

**DRAFT Pending Approval Minutes
Men's Golf Association Board of Directors
Meeting 11/3/23**

Present: Joe Tisone, Bob Smialek, John Landis, Mitch Ziobro, Fred Taransky,
Tim Ryan, Matt Brower,

Excused Absence: Brian Dahle, Paul Grovum

Absent: Jeff Bell

1. **Welcome** and congratulations to Tim Ryan for a successful Opening day event.

2. Formal Approval of April 2023 Minutes
Approved

3. **Treasurer's Report** (handouts)

Report #1 and #2. We now have an account set up like a member account to use to deposit and expend all funds received and spent by the MGA. Event funds are separate from raffle funds. Our goal each year is to end the year with only a small reserve fund to begin the next fiscal year. So event payouts have been budgeted to leave only a reserve and the 50/50 proceeds will be spent at the end of the season on club donations and to charity.

There are currently 289 MGA members. After the opening event we have \$15,860 in event funds and \$580 in the Raffle fund.

50/50 raffle tickets will continue to be sold before events with shotgun starts, winning tickets will be drawn soon after, and winners announced at lunch.

Great job Tim.

4. **Review of our events.** Event checklist handed out.

5. **Upcoming event.** Shootout. Jeff Bell not present for a report.

6. **Old Business**
None

7. **New Business**

A question was asked about an MGA member coming to the luncheon of an event if he is not playing in the event. The Board agreed we will allow that and charge the luncheon fee only.

A discussion ensued about the day for Board Meetings. There have been requests to change to another day of the week. Joe will contact Brian and the

house manager to determine if we can meet at 1:00 PM on Mondays in the future.

Joe Tisone will be checking on having MGA/MV logo golf balls as gifts for guest day. He will check pricing.

Joe asked us to consider awarding trophies for MGA events. Initial discussion was negative, but we will discuss it at future meetings.

Joe Tisone will check on cost of having coffee and doughnuts provided for our shotgun events at the 50/50 raffle table.

Discussion was held about having an event in the off season that would allow wait listed members to play. It will be discussed with Dawn and Brian. Mitch suggested we do it for first event in Oct. We would charge extra for prize money since these are not MGA members. Fee to be determined.

Joe asked that if we have any suggestions for Format changes for our events for future? Bring suggestions to the next meeting.

We have 3 board members leaving at the end of the year. Please think about suggesting new board members for next year.

Discussion was held about having a permanent trophy for the winner of the MGA Season-Long Point Cup.

9. Adjournment. Next meeting will be Friday December 1, or an alternate date to be determined.

Respectfully submitted by
John Landis, MGA Secretary