

MGA Minutes 11/12/20

Minutes from October meeting were previously approved via email

Present: Smialek, Fuzak, Grovum, Day, Snyder, Taransky, Zowine, Sheldon

Excused: Tisone

This meeting was held by Zoom conference due to virus issues in the clubhouse.

TREASURER'S REPORT

Treasurer Grovum reported that we have a current balance of \$12,187 with outstanding payables of \$1446.

STATUS OF BANK RESOLUTION

Smialek and Grovum need to be the new MGA board members with signing privileges on our bank account. The bank is insisting on an ID number. Day has talked with GM Slusser, and the club will issue a letter of understanding to be presented to the bank, allowing the MGA to use the MVCC Tax ID number.

BUDGET

The raffle for the opening day shamble produced a net income of \$405, and newly added members produced additional income of \$350. This additional income will be used for the MGA yearend project as well as revising the budget for some of the MGA sponsored events.

OPENING EVENT – SHAMBLE

We had 95 participants, up from 72 last year. A scorecard playoff was used to break ties, in this case 5 teams tied for the last money place, and only one earned pts towards the year end MGA cup. It was decided that a scorecard playoff should be used only to determine 1st place, and all other ties should share the money allocated to the place tied.

SENIOR CUP

38 players have signed up for the event which has been reduced to a one day event Saturday, November 14, 2020 due to the rainout of the Wednesday round. Since we have 7 players signed up for the 60's age bracket as well as 7 for the 80's age bracket, and 24 players signed up for the 70's age bracket, it was decided to split the 70's age bracket to 70-74 and 75-79, in order to better balance the payouts for each flight.

SHOOTOUT

We presently have 70 players signed up for the shootout and the event is full (60 carts). It may be possible to add additional teams if both members of the team are walkers. It was noted that we need to monitor the budget for each event closely when the number of entries exceed the scheduled budget, with the idea of increasing the budgeted pay outs.

WEBSITE UPDATE

Paul Grovum reported that we currently have 70+ members who have logged in, a good start, but we need to encourage more participation. The season long Cup Standings page is live and will be updated with each event.

RECRUITING

Day reported on behalf of the committee, Snyder and Sheldon, that we currently have 207 MGA members.

BY-LAWS CHANGE

Since we received no comments from members after posting on the Men's locker room bulletin board, and having been approved by the MGA board pending the required posting, Article 4, Number 2 of the Mission Valley Country Club MGA By Laws shall be amended by adding the following sentence:

NO MEMBER MAY SERVE MORE THAN 2 CONSECUTIVE THREE YEAR TERMS

MEMBER EMERITUS RECOGNITION

Zowine is working with Pro Dahle and long time members to develop a list of long time members who are no longer able to play golf, to be presented with an MGA certificate of emeritus membership, which has been developed by Zowine and Tucker Alford, an example of which was presented to the MGA board, and approved.

Meeting was adjourned a 1:10, next meeting is set for 12/10/20 at 12:30, hopefully to be held in person.

Respectfully submitted,

Acting Secretary John Fuzak