

Minutes Pending Approval

Men's Golf Association Board of Directors Meeting 12/2/22

Attendees: Jeff Bell, John Landis, Bob Smialek, Matt Brower, Mitch Ziobro, Chuck Snyder, Paul Grovum, Jeff Fields, Fred Taransky, Brian Dahle

Absent: Joe Tisone

1. Welcome

President Chuck Snyder welcomed all.

2. Approval of Minutes from 11/4/22

Approved. The secretary will label minutes as "Pending approval" before the board approves the minutes in the future.

3. Treasurer's Report and Discussion

Fred Taransky current financial statement shows \$2990 balance after dues and projected expenses. There is a projected year-end balance of \$6,258.

4. Report on Shootout: John Landis

Highly successful: 78 players. \$1,000 in raffle tickets sold. \$500 was paid to the drawing winners. The results of the event can be found on the MGA website. There were a few complaints about the event not having a shotgun start so participants can be together for lunch and to see the results.

5. Report Next Event ABCD – Jeff Bell

Good to go. The menu will include burgers and chicken. Jeff Fields and Steve Day have volunteered to run the 50/50 raffle. Tickets will be sold 1 for \$10 and 3 for \$20. This ABCD event will have a tee time start.

6. Website happenings. Paul Grovum

The website usage is down 30% last month from the previous month. It's probably due to 2 fewer cup events. Last month was about the same as same as 2021.

Using the website for tournament signup: 26% used online sign up for the early ABCD event and 33% used it for online signup for the Shootout.

The website will stop access to signups either at a cutoff date or when an event fills up.

7. Special Guest – MV President Steve Day

Steve Day discussed a letter to MV members coming with a discussion of potential improvements to the clubhouse and a possible new practice facility. A member survey will follow to get input on priorities and funding for these improvements.

8. Old Business

A discussion was held about Tee time events vs Shotgun events. It was decided to keep the scheduled events as posted for this season. Three shotgun starts will be for the ABCD events in October and April and for the Guest day in January.

9. New Business

The domain name for our website is coming up for renewal.

Motion: Smialek moved to reimburse the web master for annual domain name fees. 2nd and approved.

Through Paul Grovum's connections with Orange Whip Golf, we are going to award the yearend Cup Point Winner the popular warm up device known as the Orange Whip Trainer.

Jeff Bell reported on the possibility of an interclub team. Lemon Bay will possibly join us, Venice CC and Plantation.

Brian: Guest Day: \$85 guest. \$65 member for Golf, food, prizes. No breakfast. Each member may invite one guest and if the event doesn't fill a member may invite more than one guest.

10. Meeting Adjourned.

Next meeting is Friday, January 6 at 1:00 PM

Respectfully submitted,
John Landis
MGA Secretary