Minutes Men's Golf Association Board of Directors Meeting 12/4/23

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

1) Formal approval of November minutes

Approved

2) Treasurers report – Tim

The budget continues to be on track.

Discussion followed about keeping a \$1,000 buffer in our budget.

We plan to spend all our monies except the \$1,000 buffer by the end of each fiscal year.

3) Final report of November Shootout – Jeff

The event went well. A glitch in the payouts was resolved.

4) Upcoming Events

Upcoming December ABCD Event – Matt

Current sign-ups at 61, lower than expected.

We may need more notifications of events – Joe will get with Brian Paul will send an email about the next ABCD event, and it will be a Shamble format.

January Guest Day – Jan 10 – Mitch

Paul will include notification of Guest Day in his email about the next ABCD

January 2 Man – Joe

Two man match play deadline will be a firm date for completion of all matches.

5) Charity designation for Veterans donation

\$550 available for Veterans charity from first ABCD Event donations from winners Motion offered to donate to Homes for Our Troops – Passed. Mission of HfOT: To build and donate specially adapted custom homes nationwide for severely injured post-9/11 Veterans, to enable them to rebuild their lives.

6) Update of end of year event – Shootout – Paul

10 Players should participate. Paul, Brian and Joe will meet to get dates and rules for participation. It should occur at least one week after last tournament.

7) Payout strategy

Discussion about what % of entry goes to winners. It was agreed that our goal would be 50% to 60% of the participants would be winners.

8) Review Golf Committee meeting

Handicap Committee requests that our group leaders ensure all players are posting scores Foretees App - A new Foretees app is available that will link to GHIN.

9) New Business

Next meeting tentatively will be Thursday, Jan 4 at 1:30 pm.

Respectfully submitted by John Landis, MGA Secretary