

MMGA Board Meeting Minutes

Meeting Date: November 24, 2020 and continued on December 1, 2020

Attendees: Tom Durenberger, Gary Denhalter, Manny Lira, Virgil Mink, David Miller, Rory Kim Tomsic

Absent: Jim Petrick

MEETING MINUTES:

The meeting was called to order by Vice President David Miller at 1:10 p.m.

- 1) The minutes from the November 3, 2020 were approved as written.
- 2) Tom Durenberger led a discussion concerning the just completed club championship.
 - a. Board members all agreed that the tournament, lunch and drawings went well and we commend Frank Vandeweghe and Gary Denhalter for their efforts.
 - b. The board discussed the communications issues with the golf course management concerning the purchase of prizes for the drawings. The board will take action next year to ensure better coordination between responsible board members and club management to ensure a smoother outcome.
 - c. Virgil reviewed the financials for the club championship with the board. All costs associated with the club championship were within the current budget and comparable to previous tournament expenditures.
 - d. Virgil presented the projected budget and expenditures for next year. Projections show that our projected income will be more than sufficient to cover expected expenses.
 - e. The board discussed the pin placement on Falcon Ridge hole #10. There were many complaints about this pin placement being unfair for amateur golfers. A motion was made and approved to add an additional item to the tournament check list to review tournament pin placements with courses prior to the event to ensure they are fair to our members.
- 3) Virgil Mink communicated that we have a couple of members that are unable to play due to health issues but want to remain members. For those exceptions, members will only be charged \$55 to cover the price of the SNGA handicap.
- 4) The board made a motion and approved that the previous winner of the "Most Improved Player" will present the trophy to the current winner.
- 5) A motion was made and approved to change the requirement for playing the forward (red) Tees. The new requirements are that the member be over 80 years old OR have a current

handicap index greater than 30. The MMGA Policy & Rules manual was updated and posted to the web site to include this change.

- 6) To ensure our time in board meetings are optimized, the secretary will solicit agenda items from board members prior to the meeting and prepare a formal meeting agenda.
- 7) The board reviewed and added additional items to the Tournament Check List.

The meeting was adjourned at 2:20 p.m.