

MMGA Board Meeting Minutes

Meeting Date: October 14, 2021

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

Absent: Jim Petrick

MEETING MINUTES:

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

- 1) The meeting minutes from the last meeting were reviewed and approved as written.
- 2) The board has recommended that all new members play their first round with Gary Denhalter so he can explain the various rules; which includes MMGA adopted rules. If Gary is unavailable then another board member will take on this duty.
- 3) Treasurer Virgil Mink reviewed the current financial status of the MMGA. The board was updated on all income and expenditures. This included:
 - a. The MMGA has \$3260 budgeted for the upcoming Club Championship that includes lunch, prizes and winner payouts.
 - b. The association fees for 2022 remain the same. The fees are \$175 for renewing members and \$225 for new members. The SNGA handicap will remain \$30 thru 2022 but will go up in 2023. Each member will also receive a dozen golf balls when the Mesquite Golf Pass is purchased.
 - c. Virgil attended two (2) USGA meetings to represent the club. Virgil also completed the required training course on the USGA handicapping system.
- 4) The board discussed new member sponsorship. The sponsor of a new member receives a free round of golf paid by the MMGA. The sponsor will receive the free round AFTER the new member completes the 6 round probation period and is approved by the board.
- 5) Gary Denhalter updated the board on preparations for the Club Championship that will be held on November 16 and 18. Gary is working with Rob to obtain prizes. The club tournament team will be asked to present this years' tournament format to the board for approval. The tournament team must also complete the "Tournament Checklist" which is found on the MMGA web site in the "Association Info" section.
- 6) The annual Board of Directors re-election will be held in October for 2022. The board members up for re-election this year are Secretary Rory Tomsic and Treasurer Virgil Mink. Jim Petrick has also been contacted to see if he wants to remain on the board. If Jim resigns from the Board then we will also elect a new board member to replace him.

- 7) Board member annual re-election rotations will be as follows starting in 2022:
 - a. Secretary and Treasurer
 - b. Rules and Vice President
 - c. President, Golf Operations and Membership
- 8) A motion was made and approved to elect Dave Miller as club president.
- 9) Dave Miller discussed player sign-ups. We will be signing up 36 players at Casablanca and Palms and 40 players at Falcon Ridge.
- 10) Tom Durenberger discussed new member handicaps. If a new member has a current GHIN handicap then they will be allowed to participate in the Net payouts during regular play. If a new member does not have an established GHIN handicap then they are not eligible for Net payouts until they have completed a minimum of 5 rounds to establish a handicap. During this period, the new member must still contribute \$10.00 each round. To make this clear, the New Member application form will be modified to include this on the form so the new member is aware before signing up.
- 11) The next Board of Directors meeting will be scheduled in January 2022.
- 12) The meeting was adjourned at 2:30 p.m.