

MMGA Board Meeting Minutes

Meeting Date: November 4, 2021

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

Absent:

MEETING MINUTES:

The meeting was called to order by President David Miller at 12:40 p.m.

- 1) The last meeting minutes were reviewed and approved by the board.
- 2) Virgil Mink reviewed the current financial status of the MMGA.
 - a. The board was informed that the club is good shape financially and we currently have \$4000 in savings.
 - b. The MMGA currently has 84 total members.
 - c. Club dues for 2022 must be received by November 30, 2021.
- 3) Gary Denhalter updated the board on the upcoming Club Championship scheduled for November 16 and 18.
 - a. We currently have 45 members signed up to play and have openings for 5 more.
 - b. Lunch will be paid for by the MMGA after the round at the Palms on November 16. Gary needs a total count by November 15 of participating members that will be staying for lunch.
 - c. Tom Durenberger will send out an email to the members to receive a count of players that will be staying for lunch.
- 4) Board members confirmed and approved Rod Stanger as Vice President. We all want to welcome Rod to the board.
- 5) David Miller discussed sign-up issues:
 - a. We have members wishing to sign up to play that haven't been able to because of the number of slots available. David emphasized that members that are signed up to play and are a "no show" will be assessed a \$10 fee; as is the current club policy.
- 6) A motion was made and approved to cap the total membership at 80 for 2022. Also, effective immediately, we are putting a hold on accepting new members for the remainder of 2021. Membership applications received after we reach the cap will be placed on a waiting list. As

slots become available we will approve new applications based on the date received. The board will also reassess the 80 player cap periodically and make adjustments based on our ability to schedule and/or increase number of players that can be scheduled for each round.

- 7) A motion was made and approved that requires players participating in Major Tournaments to have played a minimum of 12 rounds in the previous 12 months from the date of the specific Major Tournament. In addition, players are also required to have played a minimum of 6 rounds in the previous 12 months (from date of tournament) before they can participate in Mini Tournaments. Secretary Rory Tomsic will make changes to the Policies & Rules document to reflect these changes.
- 8) The meeting was adjourned at 1:50 p.m.