

## MMGA Board Meeting Minutes

**Meeting Date: October 8, 2024**

**Attendees: Virgil Mink, Bob Tyler, David Miller, Rory Tomsic, Tom Durenberger, Robert Diaz, Gary Denhalter**

**Absent:**

### **MEETING MINUTES:**

The meeting was called to order by President David Miller at 12:30 p.m.

- 1) The meeting minutes from December 19, 2023 were reviewed and approved by the board.
- 2) Virgil Mink provided the board with the current financial report.
  - a. We started 2024 with \$6,429 and, as of October, have \$6,511. After paying for the Club Championship this meets Virgil's spending objective to be within \$1000 of what was brought in for the year.
  - b. The 2024 Club Championship has been allocated \$6000. The allocation is \$2500 payout, \$1500 lunch, \$1500 prizes and \$500 golf balls.
  - c. A motion was made and approved to accept the Financial Budget Report.
- 3) Robert Diaz updated the board on our current membership. We have 87 members and 14 applications that are on the waiting list.
- 4) The board discussed adding additional players from the waiting list. The Board's intent is to have enough members to fill the available spots each week while ensuring all players that want to play can be accommodated. A motion was made and approved to add five new members by January 1, 2025.
- 5) The board discussed new Board Member Bob Tyler's role and responsibilities for serving as Vice President. Bob will assist Robert and Dave with membership signups on golf days.
- 6) Gary Denhalter discussed arrangements for the upcoming Club Championship scheduled for November 12 and 14. We have 60 spots available. Gary has already talked to the Palms Golf Course about providing sandwiches for lunch and will be working with the course to provide prizes.
- 7) There was some discussion about drop zones at various courses where the ball does not travel past the drop zone. The example is hole #3 at Casablanca where the drop zone is on the other side of the water. A motion was made and approved to play the drop zones per the rules established by each golf course.

- 8) Tom Durenberger reviewed the pricing schedule and options for the Falcon Ridge Golf Course. There were 3 options which are: (1) Public 18 Hole price (2) Group 18-hole price and (3) Reduced 18-hole price rate. Option 1 was ruled out because of the higher price. The Group 18-hole rate allowed us to book 12 months in advance and the Reduced 18-hole rate would only allow booking times 6 months in advance. While the Reduced 18-hole rate was slightly cheaper we decided to go with the Group 18-hole pricing schedule to ensure we could schedule the play dates for the year.
- 9) Don Upton suggested we provide a trophy for the Fed Ex Summer Challenge. A motion was made and not approved.
- 10) The golf courses are putting pressure on us to ensure we fill all the tee times they have allocated us. If we can't fill all the tee times, then they will reduce the allotted number. This means that 4 less members can't play for each tee time taken away. The board is asking that, if you have signed up to play, you should honor the commitment. We also realize that stuff happens, and cancellations will occur. We require that you inform Dave at least 3 days in advance so he has time to fill the vacancy. It is important that you support our effort so we can ensure everyone has a chance to play.
- 11) Virgil Mink made a motion to update the MMGA Policy and Rules document in section 4 – Prize Allocations General. This change will update the prize money to the amounts we are currently paying out. The motion was approved. Rory will update the Constitution and By-Laws.
- 12) The board discussed individual flight payouts when we only have a minimum number of players on a given day (usually in the summer). A motion was made and approved to combine the flights and pay 30% of the players when we have 28 players or less on a given day.
- 13) Rory Tomsic was instructed to remove the MMGA Application form from the website because we currently have 14 applications on file and don't need any more at this time. The notice that we aren't accepting new applications was also removed. This task has been completed.
- 14) We discussed that the original intent of the MMGA was to have a league that residents of Mesquite could join that weren't already in another golf organization. A motion was made and approved to change the Constitution and By-Laws to state "Full membership shall be available to all men 18 years of age or older and are not a member of any other golf club organization in Mesquite". All current members and the 14 applicants we have on file are grandfathered, but future applicants will not be accepted if they are also involved in another golf organization in Mesquite. The membership application form will also be updated to reflect this change.
- 15) We want to remind all members that 2025 Membership Dues must be paid by December 1, 2024.
- 16) The meeting was adjourned at 2:20 p.m.