

Trophy Club Country Club
MGA Board of Governors Minutes
February 2, 2012

In attendance: Board Members - Drew Curtis, Bill Kuhnmuensch, F. A. Waters, Steve Alford, Ben Brewster, Ron Brown, Tom Landgraf, Armand Morin, Jim Leahey, David Lee, Jack Heller, Paul Slechta, Don Ochse and Glenn Strother. Also in attendance was Club Representative Damon Salisbury.

Absent: Mark Abelson.

1. Drew brought the meeting to order promptly at 6:00PM.
2. Bill made motion to approve 01/7/2012 Meeting Minutes. Motion was seconded by Jim and unanimously approved.
3. Pro Shop Update – Damon Salisbury
 - Damon provided a construction update on the Driving Range. Construction will not effect the first two tourneys.
 - New Cart Program was discussed.
4. Paul Schlecta was welcomed to the Board. Paul is filling Dan Cornwall's member-at-large position.
5. Finance report- Tom Landgraf
 - The MGA is in excellent financial condition to start the year.

- Tom reported that the budget could support some extra money going toward tournament “fun holes” and the additional expenses from going from the Top 40 to the Top 50.
6. Membership Committee report - Jack Heller
- Jack shared the new campaign and indicated it was off to a good start.
 - Jack suggested that our challenge is not so much about increasing membership, but rather increasing participation.
 - Discussion on how Top 50 would be paid out ensued and how best to use the Top 50 to increase participation.
 - A committee consisting of Paul, Ben, Steve, Armen, and Jack was formed to look at appropriate payout for the Top 50.
7. Social Committee report – Jim Leahy
- Chili and cold lunch will be served in the Whitworth following the February tournament.
 - The St. Patty’s social event will be a buffet, sit down dinner on Friday night, March 16th at 6:30.
 - The suggestion was made to move the October 12th Pig Roast to the evening of the Top 50 tournament on November 10th. This would be the End-of-the-Year Banquet.

- Jack made a motion to move the Pig Roast Evening Social event to November 10th and David seconded it. The motion unanimously carried.
 - Jim reported on the Memorial Committee's meeting. Jim made a motion that \$250 be given toward a memorial bench in honor of John Taylor. Bill seconded the motion. The motion passed unanimously.
 - A suggestion was made that the by-laws be amended to make this type of memorial for additional longtime MGA members perpetual. Work will commence toward this.
8. Communications Committee report - Armand Morin / F.A. Waters
- An email invitation has gone out to the membership to sign up for the February tournament. Additional announcements are planned.
 - F.A. updated us on the status of the new website.
 - Ben will chair and F.A. will co-chair a committee on Tournament Guidelines to determine "pace-of-play" suggestions to be encouraged and added to our website.
 - Ben, Damon and perhaps others will be attending a Handicap Seminar and will report

back at a future meeting.

9. Tournament Committee report - Ben Brewster / Bill Kuhnmuench
 - February Four-Person ABCD Tournament details were presented.
 - Par 3 proximity awards (16 dozen ProV1 golf balls) will be given out at the tourney. Sponsor will be appropriately acknowledged.
 - Jack made a motion that (at minimum) 2 tee shots be used by each player. The motion was seconded and passed unanimously.
 - March St. Patty's Day Tournament details were presented.
 - Bill will head up a Committee which will include Paul, Ron, and David that will look into donated prizes for future tournaments.
10. Highlight/ Action Items – Steve Alford
 - Steve recapped the meeting.
11. Jim made a motion that tournament fees be raised \$5.00. Glenn seconded it. Discussion ensued. Motion failed.
12. Meeting was adjourned at 7:55.

Minutes submitted by Steve Alford, MGA Secretary

**Addendum to February
MGA Board of Governors Minutes**

On February 4th the Top 50 Tournament Subcommittee met and made the following motion.

That Player of the Year (Gross) and Player of the Year (Net), along with all other Top 50 Qualifiers, be paid based on FINAL ranking. Final ranking to be determined by what each player shoots in the Top 50 Tournament minus the player's "seeding factor." And that additional money be paid to 30% of the field (15 golfers) based solely on their play in the Top 50 Tournament. And that the prize pool be funded at \$7,000 based on anticipated participation. And that a recognition dinner event be held following the tournament to recognize player achievements.

The motion was forwarded to Board President, Drew Curtis, and on Monday, February 6th he asked the Board to vote Yes or No on the motion by end of day Tuesday, February 7th. Thirteen Board members responded. All voted “Yes” so the motion carried.

On Friday, February 17th the MGA Opening Day Tournament was postponed until Saturday, February 25th due to inclement weather conditions. Anyone who signed up was told they would still receive 3 participation points toward the Top 50 even if they were unable to play on the make-up day. Subsequently Drew asked the Board members to vote on whether or not we should award points. Numerous Board members chimed in, and the consensus

was to stick with what had already been published and award the 3 participation points to all who had previously signed up regardless of whether they played on the make-up day. It was suggested that we discuss this issue at the next Board meeting and determine how future similar situations should be handled.

Submitted by Steve Alford, MGA Secretary