

1/17/2024 MGA Board Meeting Minutes

Attendees: Dale Smith, Markets Wickenden, Steve Shadoan, Paul Bange, Ed Davis, Tom Stooksbury, Jake Adams, Mike Essex

Dale called the meeting to order at 3:00 pm

- Reviewed minutes from last meeting. Approved as submitted
- For minutes going forward, Jake will work to add a tab on the HCMGA Admin page to post future meeting minutes

Mike reviewed financials. We currently have \$11,961.95 in the checking account at Exchange Bank. To date, 87 members have paid 2024 dues, leaving 117 (provided all sign up from 2023)

We have five (5) new members so far for 2024:

Brian Kemp

Brian Callister

Mark Haney

Scott Evans

Dave Rollen

Discussed deleting individuals as appropriate from website that are no longer members. Some follow up will be needed on how/if this can be done.

Mark Wickenden discussed the upcoming tournament schedule:

- Lost Ball Tournament is first 2024 MGA event, scheduled for 2/24/24

- Summer Classic - 7/13/24 - plan is to change format to a random draw of the

4-man teams of one from each of A,B,C,D skill levels

- discussed several other ideas Tony submitted and Mark will look for opportunities to change things up

- Looking to make the par 3 tournament a more traditional format

- discussed 9-hole evening events for MGA, and Dale/Mark will discuss with Keith

Discussion followed regarding entry fee for tournaments. Likely plan is to change from \$15 to \$20 for MGA sponsored events, with Member-Member going to \$100 from \$75. As a follow-

up, Dale, Mark and Mike met on 1/19/24 to review individual tournament budgets. Given our currently sound financial position, Dale will implement some added perks to some of the events. The initial plan will be to provide breakfast for the Lost Ball tournament, which is the first MGA sponsored tournament of 2024.

Further discussion ensued around tournament prize money. Historically, \$10 of the \$15 tournament fee went toward prize money. Dale suggested he would like to see these percentages continued. More work will be done to determine how the money will be divided up between first, second and third place, as well as paying only first and second place (gross and net) for flighted events.

Dale made some recommendations on Match Play captains, and he will follow up with those potential individuals.

Tom will send out tournament schedule (done!) to all MGA members so folks can save the date and plan accordingly. Tom also said tournament sign ups will begin approximately 30 days in advance of each event, with the exception of Member-Member and Team challenge of 45 days.

Play Day update from Ed and Paul:

- Frost delay has created confusion on shot-gun versus tee times. Dale will discuss with Keith
- additional discussion on Ed and Paul providing updates based on weather forecast.

Hope is to inform players of potential delays, rain-outs, change in game, etc

Dale went around the table asking for questions, comments or general feedback. Nothing of note discussed.

Meeting was adjourned at 4:25 pm