

# Herons Glen Mens Golf Association

## Dec 2, 2025 Board Meeting

Present: Bob Agate, Ron Maggiacomo, Robert Regnier, Larry Pederson, Gene Dumont, Bill Paris, Tom Braunscheidel, Jack Birecree and Fred Charpentier.

1) November Board Meeting Minutes were approved via a motion, a second, and a vote.

2) Treasurer's Report (notes provided by Bill Harville)

a) Membership is at 197 currently ( ahead of similar time last year )

b) Recommended we again sponsor a maximum of \$500 to be awarded to those scoring a hole in one. Board concurred and approved.

3) Membership Update --- Discussion occurred about entry of more than max. of 128 golfers on any given MGA day. Various options discussed including spill over to the afternoon shotgun. It was agreed upon that for the foreseeable future first come first served will be enforced, once the max of 128 is reached and with the understanding that the Pro Shop will maintain a wait list.

4) Final Golf Schedule . Gene Dumont updated and provided the final,final 2025-2026 schedule with changes approved at previous Board meetings. Copies will be sent to all Board members. Mention was made that Shoot -Out sign ups were now available in the Pro Shop.

5) Handicap Position .Jack Birecree graciously accepted responsibility for this position and discussed clarification on certain aspects of the 60% rule as presented by Bruce Harris at the November General Membership Meeting.

6) December Membership Meeting. -- JB sched'd as guest speaker, topics to include:

1) Status of bulkhead on hole #17

2) Bathrooms at driving range

7) Golf Course Committee Update-- Robert Regnier indicated that the next meeting is scheduled for Wednesday ( tomorrow ) so nothing new to report.

Some discussion concerning a new golf survey. Valuable input forwarded to Robert by Board members.

8) Other/New Business:

a) Tom Braunscheidel discussed progress he has made with By-Laws revisions. Philosophically he is taking the approach of revisions necessary to reflect current practices rather than changing our practices to comply with current By-Laws. Board members approved of this approach.

b) Jack brought up members taking too many liberties while playing in MGA events. These include (1) conceding putts, (2) fluffing balls in the fairways (3) cleaning mud off balls etc. Board recommendation is to continue to emphasize these prohibited practices at each shotgun as well as in the membership monthly meetings.

Meeting notes taken by Bob Agate due Paul Chipman's absence.

Submitted

Paul Chipman

Secretary