

Hérons Glen Mens Golf Association

Jan 27, 2026 Board Meeting

Attending: Bob Agate, Larry Pedersen, Bob Regnier, Paul Burke, Tom Braunscheidel, Bill Harville, Paul Chipman, Bill Paris, Gene Dumont, Jack Birecree, Fred Charpentier

President Bob Agate opened the meeting:

1. Treasurer's Report
 - a. As of this week ~ 210 members
 - b. Bill Harville provided a year end financial outlook, including estimated expenses for the remaining "Pizza/Beer" member meeting days and the Historic-Outback tournament
 - c. Board decided the Historic-Outback entry fee will be \$25/player this year, a \$5 increase over last year, related to the increase in F&B costs.
 - d. Discussions will be held with HGRD F&B to finalize menu and costs
2. Golf Genius Use During MGA Play
 - a. Board affirmed previous decision to disqualify foursomes where scores are not entered into Golf Genius during play beginning with the first MGA event in February.
3. Guest Speakers
 - a. Tim Kortanek confirmed as speaker at February meeting, MGA will ask if Tim's new Golf Course Superintendent can join the meeting as well.
 - i. Board will provide Tim with potential topics of interest, including – weather (drought) impact on golf course conditions, maintenance issue which created bare spots, green speed consistency week to week, new flagsticks, and sign placement (especially blue handicap signs).
 - b. Board decided that for March meeting, topic will be Hearts and Homes and recognizing Herons Glen veterans.
4. Shootout
 - a. Shootout date was changed to March 29, schedule will be updated, and new date published in the newsletter.
5. Golf Committee Update
 - a. A new survey has been prepared, survey date TBD.
 - b. Golf Committee recommended that a new tee box be created for the green tees on the 9th hole.

- c. Adopt a Hole statistics were discussed.
- 6. MGA Logo
 - a. Board approved a design by the well known graphics firm of Birecree and Associates, see end of minutes.
- 7. Historic-Outback
 - a. Board affirmed prior decision that this event, like all MGA events will be filled on a “first come, first served” basis (for members of the MGA).
 - b. Historic-Outback captains have been identified, and will be announced at the February General Meeting.
 - c. Sign up will be available ~ February 24, final date on sign up availability will be announced in an upcoming newsletter.
 - d. MGA will provide input to Pro Shop on sign up sheet “construction” to avoid issues from last year.
- 8. HGMGA By-Laws
 - a. Board reviewed draft and Board suggestions
 - b. A new draft will be provided incorporating the input provided at the meeting.
- 9. Bob Agate suggested changing the date of the next HGMGA Board meeting to Feb 24, 2026, pending Board member input.
- 10. President Bob Agate closed the meeting.

Submitted,

Paul Chipman

Secretary

