

HERONS GLEN MEN'S GOLF ASSOCIATION BOARD MEETING – APRIL 3, 2023

The meeting was called to order by President Tom Braunscheidel at 9:02am. Members present were Brainscheidel, Harville, Lyons, Birecree, Agate, Lemere, Paris, and Dumont. Absent with excuses were Bob Regnier, Larry Pedersen.

Minutes of the March, 2023 Board meeting were approved. Motion was made by Dan Lyons, seconded by Jack Birecree.

Attending his first Board meeting was Bill Paris who has accepted the Membership Committee chairman's job from Bob Lemere. Many thanks to Bob for his service.

The treasurer's report was given by Bill Harville. Bill reported that many, final billings (Member/Guest & Historic/Outback) have not been received so no final figures could be presented. The preliminary "trinket" invoice for the VOG/H&H tourney seems to be correct, however. Current membership stands at 190. Commencing October 1st, 2023, new, annual MGA dues will increase to \$40 per year. Commencing April 6, 2023, any new member will pay a pro-rated amount of \$15 establishing membership through September 30, 2023. A motion was made, seconded and passed to rescind the \$1 per week increase in MGA tournament participation.

Bob Agate reported that all event requests including the 2024 Member/Guest have been filed with the HGRD. Extensive discussion ensued relative to a possible switch to a "Saturday/Sunday" Member/Guest. In deference to Larry Pedersen's absence the discussion was left open-ended.

April Events:

The Couples Championship (April 4 & 5) will use a "combined net Stableford" scoring format.

April 11th is an MGA event and meeting day (**PYP 1BB of 2**).

There are two more PYP events on April 11th and 25th.

Shootout Sunday is April 23rd at 4pm for those who qualify to enter.

The published MGA event schedule runs through May. The Pro Shop will take over event scheduling June 1, through September 30, 2023.

The new officers will assume their positions for the upcoming year at this meeting. It is the last MGA meeting of this season.

Annual closest to the pin awards will be announced at this meeting.

A new function of our Golf Genius system will be beta tested after the Couples tournament. It will be started again with the June MGA event. This new function entails a more timely notification of event results for that day's tourney.

Jack Birecree reported that the MGA's donation to the H&H for Veterans was nearly double last year's efforts. Some finality is still required before an actual number will be available. We did receive a very nice "thank you letter" from H&H's president and MGA member, Tom Donoghue. It was during this report that Jack brought up his desire for the Board to actively participate in a "postmortem" after very "major" and "semi-major" MGA event. This would entail what went right and wrong and ideas for improvement going forward.

The agenda for the April 11 Membership meeting was reviewed. A short menu with a keg station will be provided. There will be no guest speaker. March's minutes will be proposed for approval. Any new members will be introduced. Next season's officers will be selected by acclamation as only one member came forward for each position. Upcoming events will be announced.

Closest to the pin awards will be made including these last-minute clarifications.

During the Couples tournament if:

A hole-in-one is made by an MGA member during Tuesday's competition-they will be awarded \$100.

On Tuesday (only) if an MGA member makes a shot closet to the pin on the announced "men's" par three's, that shot will qualify for the annual award.

The 50/50 will be drawn and awarded with a 1st and 2nd prize if the sales warrant.

Outgoing President Tom Braunscheidel presented Board members who served during his tenure with an MGA towel and a thank you for their collective efforts.

Incoming President, Jack Birecree reported on some content of recent Greens/Golf committee meetings. This included the "morphing" of the Greens committee (primarily involved in the restoration) to more of a "Golf" committee concerned with ongoing golf course operations. Jack advised the Board that he was stepping down from his position on this committee and solicited a possible replacement from the MGA Board. Dan Lyons said he would file an application for consideration to become part of the committee.

A motion to adjourn was made, seconded and passed at 10:50am.

Respectfully submitted,

Dan Lyons, Secretary
HGMGA