

HERONS GLEN MEN'S GOLF ASSOCIATION BOARD MEETING

DECEMBER 5, 2022

The meeting was called to order at 9am by President Tom Braunscheidel. Others in attendance were Paul Chipman, Bill Harville, Dan Lyons, Bob Lemere, Bob Agate, Gene Dumont, Jack Birecree, and Head Golf Professional Bruce Harris, PGA.

The minutes to the November, 2022 Board meeting were approved by acclamation.

Treasurer Bill Harville gave a financial report and noted that the MGA has 163 members, with the full expectation of topping out at around 190 in January of 2023. No questions were presented relative to the 2022 audit or the most recent balance sheet. Bill's general feeling was that the MGA is in pretty good financial shape, with cost cutting and revenue enhancement opportunities to be discussed later in the meeting. It was suggested that we investigate making VENMO available to pay dues going forward.

Regarding upcoming MGA events; The Jack and Jill tournament was fully subscribed with the alternate game filled as well. The alternate game will inaugurate the new 4/5 tee combo. There will be 8 "proximity" awards during all play on December 6th. The December 13th event will be a PYP 1 BB of 2 with signup on Chelsea. Play will be followed by a business meeting. Tom Braunscheidel will be out of town, VP elect Jack Birecree will chair the meeting. A motion was made, seconded, and passed that the \$2 supplement of "short menu meal" at MGA events be discontinued. Guest speakers are slated to be Tim Kortanek and Matthew Bourne, new Golf Course Superintendent. If available, the new F&B manager, Janine Stepanich will be introduced. Previously "un-introduced" new members will be acknowledged. The 50/50 will be run by Butch Kohut and Steve Boulton. Sign-up for the 2 Ball Championship will be in the Pro Shop only with a deadline of January 3, 2023. Play begins on January 10, 2023.

The current annual membership fee is \$30. A motion was made, seconded, and passed to increase that fee to \$40 effective October 1, 2023. A motion was made, seconded, and passed that the weekly event participation fee be increased to \$6 effective October 1, 2023. A motion was made, seconded, and passed that the fee for participation in the Historic vs. Outback tourney be raised to \$15 with all proceeds going to cover food and drink costs. It was agreed that the \$500 line item to help "seed" the HG Member Guest Tourney was no longer required and may be used elsewhere.

The formation of a Nomination Committee will take place. The members of that committee will be charged with accepting nominations for the MGA positions of President, Vice-President, and Treasurer. The Secretary post is not up for election this cycle. All MGA members in good standing can place their names into consideration for these three positions through the Nominations Committee.

A report on the status of the HG Member/Guest was given by Paul Chipman. All is moving along according to plan. The participation lottery was to be held later this afternoon.

Board members were asked to consider who to invite as the captains of the Historic/Outback tourney.

Tom Braunscheidel asked for input and the formation of a subcommittee to enhance our participation in the Hearts and Homes For Veterans event. These ideas might include making the event a "pizza" lunch, also, special giveaways if certain individual giving levels are attained, i.e., a \$50 gift receives an MGA towel.

It was clarified by Head Golf Professional, Bruce Harris, that the entire course must be Cart Path Only for the lift/clean/and place rule to be in effect. When it is in effect it is “through the green” – fairway and rough. Any hole-in-one made during an MGA event will count as closest to the pin for that day only. The season long closest to the pin contest as well as any holes-in-one may have the winnings reduced to \$50 per. This possible change will be discussed during the March, 2023 Board meeting when we have better idea of season’s end budget condition.

With no further business a motion was made and seconded to adjourn which passed at 11:59am.

Respectfully,

Dan Lyons, Secretary – HGMGA