

## HERONS GLEN MEN'S GOLF ASSOCIATION BOARD MEETING

**Meeting Date:** 1/28/2025

**Location:** Herons Glen Clubhouse, Card Room B

**In Person Attendees:** Jack Birecree, Bob Agate, Tom Braunscheidel, Bob Regnier, Bill Harville, Larry Pedersen, Gene Dumont, Bill Paris, Bruce Taylor, Fred Charpentier Ron Maggiacomo, Glen Holmes

The meeting was called to order at 12:57 PM by President Jack Birecree

### Topics of Discussion:

1. Current Membership / New Members:
  - a. Bill Harville noted that the MGA currently has 209 members.
  - b. There are currently 32 new members for this season. Bill Paris will continue to contact new members and review Chelsea System and Golf Genius app with them, as well as presenting each of them with the MGA welcome towel package.
2. Upcoming Tournaments:
  - a. Member/Guest Tournament will be next week (2/4), followed by the pick your partner best ball on 2/11. The 2/11 tournament will also be an MGA general meeting day with pizza and beer provided by the MGA.
  - b. The MGA championship will start on 2/18. The tournament will be set up with 8 man flights. Sign up will be in the pro shop and will start this week. The announcement of the sign-up will be included in the newsletter for this week's game. The field will be limited to 128 players.
  - c. The Outback Vs. Historic tournament is coming up on March 11<sup>th</sup>. Sign-ups will be in the pro shop and will be available 2 weeks before the tournament. The cost of playing will be \$20. Bob Agate will work out the lunch details, probably will be the same as last year and in addition the MGA will purchase 2 kegs of beer for the tournament lunch.
    1. Captains are needed for the Outback and Historic teams. Larry Pedersen has agreed to captain the Outback team and will reach out to Alan Wale and Dennis Popp to see if either would be interested in being captain of the historic team.
    2. Shirts for both the Outback and Historic teams will soon be available for purchase in the pro shop. The cost will be \$28
  - d. The Veterans of the Glen tournament will be on March 18<sup>th</sup>. Hearts and Homes will be the recipient of the proceeds from this fund raiser. The MGA will provide trinkets to players who donate \$30 or more to the charity. Tom

Donaghue will coordinate having a table manned for donations at the driving range for the three Tuesday's prior to the tournament. The MGA board will decide at the February meeting what prizes, if any, will be provided for the tournament.

3. Board Business:

- a. Jack Birecree's term as President of the MGA will come to an end at the end of this season. Bob Agate is currently the only candidate running for the President position.
- b. Bob Agate's term as Vice President of the MGA will come to an end at the end of this season. The MGA is looking for individuals to run for the position of Vice President, currently Ron Maggiacomo and Glen Holmes have indicated that they will run.
- c. Ron Maggiacomo will help Gene Dumont when creating next year's tournament schedule.
- d. Bill Harville reported that the annual IRA tax filing has been completed as has the budget for this year. Jack Birecree will post the budget on the MGA website.

4. Miscellaneous:

- c. The MGA will provide pizza and beer at the next MGA general meeting on February 11<sup>th</sup>. Whether the MGA will provide food and beer for the March and April meetings will be determined after a review of the expenses over the next month.
- d. Bruce Harris and Mike Loppnow will play golf with the MGA for both the PYP on Feb. 11<sup>th</sup> and the Veterans of the Glen Tournament on March 11<sup>th</sup>.
- e. Jack Birecree will work to schedule a tour of the maintenance facility and will check with the membership to see how much interest there is getting a tour.
- f. Some groups did not use the Golf Genius app for entering their scores today. Jack will continue to reinforce the need to do this with the membership.

With no further business the meeting was adjourned at 2:08 PM.

Respectfully,

Bruce Taylor, Secretary  
HGMGA