

## HERONS GLEN MEN'S GOLF ASSOCIATION BOARD MEETING

**Meeting Date:** 04/01/2025

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

**In Person Attendees:** Jack Birecree, Bob Agate, Tom Braunscheidel, Bill Harville, Gene Dumont, Bill Paris, Bruce Taylor and Ron Maggiacomo

The meeting was called to order at 1:24 PM by President Jack Birecree

### Topics of Discussion:

#### 1. Finances:

- a. Bill Harville noted that the MGA currently has 217 members, 35 of which are new members.
- b. The ending account balance for the MGA looks on target to come in at around \$5,000. Last year's ending account balance was approximately \$4,500.
- c. There is enough money in the budget for the MGA to provide pizza and beer at the April general membership meeting.
- d. For the remainder of this season any new members that join the MGA will be charged \$20.
- e. Next season's annual MGA membership cost will remain \$40.
- f. The board discussed raising the weekly game fee from \$5 to \$7. With \$1 being rolled into the MGA account and the other extra \$1 being added to the weekly payouts. No decision was made about raising the fee, Jack will bring it up at the general membership meeting to determine if there is support for the proposed increase. Additionally, Jack will poll the membership about the possibility of raising the skins fees as well.
- g. The signatory authority at the bank will need to be updated to remove Jack Birecree as a signee and to add the incoming president, Bob Agate, as a signee for the MGA bank account. It was decided that this could be taken care of next September.

#### 2. Board Members:

- a. There are no races for board positions, so it was determined that a general election for the MGA board was not required. Jack Birecree will introduce the following new board members at the April 8<sup>th</sup> General Membership meeting:  
President – Bob Agate  
Vice President – Ron Maggiacomo  
Secretary – Paul Chipman  
Treasurer – Bill Harville

Adjunct Board:

Gene Dumont – schedule

Bill Parris – membership (Assistance from Fred Charpentier)

Larry Pedersen – skins

Bob Regnier – Newsletter/Golf Committee

Tom Braunscheidel – handyman

Jack Birecree – website

Paul Burke - rules

3. Golf:

- a. 8 volunteers are needed to assist with scoring/managing the Shoot Out tournament this Sunday 4/6. Bill Harville and Jack Birecree volunteered to assist. Jack will mention the need for volunteers in this week's MGA newsletter.
- b. The board reviewed the proposed MGA tournament schedule for next season. No changes were made, and the schedule will be published to the MGA website in the coming weeks.
- c. The MGA will pay out the year end closest to the pin awards at the April 8<sup>th</sup> meeting.
- d. Bob Agate will meet with Mike Loppnow during the month of April to work out the MGA summer schedule, which will start in June.

4. Board Business:

- a. Today's meeting was the last board meeting for this season.
- b. Tuesday 4/8 will be the last general membership meeting for this season.
- c. Tues. 10/7 will be the first MGA board meeting for next season.

With no further business the meeting was adjourned at 3:05 PM.

Respectfully,

Bruce Taylor, Secretary

HGMGA