

February 3, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

Gary Auger	X	Charlie Morris	
Tim Sheehy		Owen Murphy	
Kirk Levy		Bob Lowe	
Jim McCann		Mike Sheffer	X
Jim Casey		Harry McGovern	
Todd McGohan		Geoff Tofield	
Doug Ritter			

Other Attendees: Dan Hackney

Meeting called to order by Tim @ 4:02

207 Members

94 HIO Members

Reduction in membership continues.

Old Business				
Item#	Date Opened	Details	Update	Status Date
53	3/11	Set up social media accounts to help with the acquisition of sponsors	Owen and Geoff will help kick-start this effort	2/03
84	12/02	Modify our By-Laws to include minimum rounds of golf at GCAI before participation allowed in Major events (M/G, CC, M/M)	Final adjustment approved and will be shared with general membership. Final vote to be conducted at Board Meeting on 3/3	2/03
25-01	1/6	Develop a "Referral" program for bringing in new members	Better method for recruiting new members when they join GCAI. Doug will get with Membership Director	2/03
25-02	1/6	Hole In One Club "Reminder" to membership to drive increase in participation	Kirk will send out notice in February	2/3
25-03	1/6	Create a survey to ask members what is needed to increase participation	Owen and Bob completed first draft and shared – will pursue a Survey	2/3

			Monkey membership (Monthly) and finalize survey	
25-04	1/6	Develop Ryder Cup event w/ Marsh Landing. Sun/Mon event at Marsh in late Oct/Early Nov	Doug coordinating. Qualification criteria to be finalized. 20-24 man teams being discussed. Shirts/hats will be required by each member (~\$125)	2/03
New Business				
Item #	Date Opened	Details	Update	Status Date
25-05	02/03	Memo to membership detailing concept of Ryder Cup event. Bob to draft Memo announcing concept to be sent out ASAP as part of qualification will be results from MGA events starting in Feb	Bob to provide draft to Kirk for distribution	02/03

Committee Reports:

Treasury –Jim McCann

- January Balances provided after meeting: Internal Account - \$39.8, Bank Account - \$42.6K, with \$20.5 Sponsor Money
- With reduced membership, the \$21K surplus may be required to cover monthly lunches

Member/Guest – General Discussion

- Dates firm for 9/18-20, 2025. Info was shared with membership in December.
- Discussed potential impacts from the bunker and drainage projects. Dan indicated there will be no workers or equipment on property during event, but it should be finished beforehand.

Competition Committee – Harry

- January events include the start of the Tarlow Cup (37 participants) and the Superintendent’s Revenge on 1/11, with 68 signed up. Lunch provided.
- Feb Event – 2-man Best Ball, 90% handicap. Lunch provided. 58 signed up as of 2/03.

Communication Committee – Owen

- Will get all board member pictures posted this week

Interclub – Todd McGohan

- We are 3-0, and in 2nd place due to tie-breaker points, with 3 matches scheduled over the next 10 days. Regular season wraps up on 2/13.

Handicap Committee – Charlie

Dan will be third member of committee. 2/13 meeting at San Jose CC for education on process will be attended. Charlie will meet with member Hank Fuss (USGA Rules Committee) for ideas.

New Business: Ladies Golf Association has requested \$300 sponsorship from MGA to support their Member/Guest. This was APPROVED during the meeting.

Next meeting: March 3, NOON. Gary to return.

Meeting adjourned @ 5:03