

March 3, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney

Meeting called to order by Gary @ 12:03

205 Members

101 HIO Members

Reduction in membership continues.

Old Business				
Item#	Date Opened	Details	Update	Status Date
53	3/11/24	Set up social media accounts to help with the acquisition of sponsors	Owen and Geoff will take over this action item	3/03
84	12/02/24	Modify our By-Laws to include minimum rounds of golf at GCAI before participation allowed in Major events (M/G, CC, M/M)	Final vote conducted at Board Meeting on 3/3. Approved. Kirk to provide final version for posting to web.	3/03
25-01	1/6	Develop a "Referral" program for bringing in new members	No referral plan, but added names in weekly flyer to reach out to board members (Bob and Doug)	3/03
25-02	1/6	Hole In One Club "Reminder" to membership to drive increase in participation	Completed in Feb	complete
25-03	1/6	Create a survey to ask members what is needed to increase participation	Bob reported that S/M was too expensive. Due to lots of members dropping out, not so	3/3

			sure we need to pursue at this time. Will finalize draft, and possibly send out in September.	
25-04	1/6	Develop Ryder Cup event w/ Marsh Landing. Sun/Mon event at Marsh Oct 12-13 (Sun/Mon)	Bob w/ Harry coordinating. Look into including "Ryder Cup Event" in 2026 MGA Schedule plus work on Marsh Landing qualification criteria.	See Competition Committee report for status/updates.
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	Kirk distributed memo in Feb. Some concern over how team would be selected. See Competition Report below for further details.	Complete
New Business				
Item #	Date Opened	Details	Update	Status Date
25-06	3/03	Bob to get with Bernie to add MGA as a "Club within the Club" list		
25-07	3/03	Ryder Cup Selection Criteria to be documented	Bob has ownership	
25-08	3/03	Determine costs for Marsh Landing Ryder Cup	Dan to price items out, including shirts/hats, food, travel and golf costs	
25-09	3/03	Look at documentation of the May Member/Member. Published format indicates flights format from 2 years ago, but we changed to no flights in 2024.	Harry and Kirk need to get together to discuss	

Committee Reports:

Treasury – Jim McCann

- Feb Balances provided after meeting: Internal Account - \$79,750, Bank Account - \$42,599
- With reduced membership, the \$21K surplus may be required to cover monthly lunches
- Taxes for 2024 filed
- \$150 approved for Habitat for Humanity Fund Raiser coming up in April

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.
- Will attempt to grow sponsor \$\$ to \$30K (already have \$21.5K)

Competition Committee – Group

- Tarlow Cup proceeding with 2nd round, mostly complete
- Feb Event – 2-man Best Ball, 90% handicap. Lunch provided. 62 participants.
- March Event – 3-man Shamble Pro Shop creates the teams – 72 participants
- April Event – Concert Cup will use 85% handicap, 2 best balls (net)
- Ryder Cup event to be looked into for 2026
- MGA will cover cost of food for the Marsh Landing Ryder Cup

Communication Committee – Owen

- All board member pictures posted.

Interclub – Todd McGohan

- No report from Todd, but GCAI's team won the division and will move into the playoffs on 3/13 versus (of all places) Marsh Landing

Handicap Committee – Charlie

- 2/13 meeting at San Jose CC didn't happen. Charlie met with MGA Member Hank Fuss (USGA Rules Committee) for ideas.
- Quarterly memo on importance of Handicap will be created
- May begin card collection on periodic basis to monitor score postings
- Dan can provide Daily tee sheets for comparison for scores posted vs played.

New Business:

- Meeting start times will be moved to 2:00 going forward
- Need to add some names to the M/G committee

Next meeting: April 7, 2:00p

Meeting adjourned @ 1:35