

May 5, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney

Meeting called to order by Gary @ 2:01

207 Members

100 HIO Members

<b>Old Business</b>				
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	No reply from Bernie, Dan will provide email	5/5
25-07	3/03	Ryder Cup Selection Criteria to be documented	No longer an MGA issue	Cancelled 5/5
25-08	3/03	Determine costs for Marsh Landing Ryder Cup	Not an MGA issue	Cancelled 5/5
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. Update format to single flight before invite goes out.	Complete
25-10	4/7	Note to membership regarding the strict adherence to rules for Concert Cup	Kirk to send out details provided by Harry ASAP (done)	Complete

<b>New Business</b>				
<b>Item #</b>	<b>Date Opened</b>	<b>Details</b>	<b>Update</b>	<b>Status Date</b>
<b>25-11</b>	5/5	Note to Members regarding intent to play in M/G (Automatic entry for those in last year's cancelled event)	Kirk to send email ASAP. Will include in the general announcement for signups.	5/5
<b>25-12</b>	5/5	Dan asked us to push for better use of the Golf Genius scoring system during events	Dan will provide Kirk with instructions, Kirk will email the MGA	5/5
<b>25-13</b>	5/5	Harry to set meeting to begin planning for 2026 events	Harry to draft note and Kirk will send	5/5
<b>25/14</b>	5/5	Note sent out about parimutuel betting for MM event	Gary/Harry to draft and Kirk to send ASAP	5/5

**Committee Reports:**

**Treasury** –Gary for Jim McCann

- April Balances provided
  - Internal Account - \$32,586 (need explanation of buy-down)
  - Bank Account - \$39,949
- Refunded another Eagle Sponsor from 2024
- **Note – I looked at Jim’s comments that he provided before the meeting and he indicated he no longer has concerns with us paying for lunches each month**

**Member/Guest** – General Discussion

- Dates firm for 9/18-20, 2025.
- Tee gifts and flight winner trophies are on hand from 2024’s cancelled event
- Tents are paid for
- VOX has backed out and will not return our \$500 deposit, new band obtained “Sound Waves” for \$1500.
- Will attempt to grow sponsor \$\$ to \$30K (already have \$19K)
- Push our signage program - \$150 each (still have those from 2024)
- Max stroke per hole in contest is 1
- Gary to push Sponsor Appreciation events

**Competition Committee** – Harry

- Tarlow Cup finally wrapped. 36 players signed up, with Mike Kaye winning over John Salciccioli
- April Event – Concert Cup had 64 participants, won by the same team that represented us last year
- 64 signed up for Member/Member. 1:00 start Friday, 8:30 Saturday
  - Gary/Harry to run a parimutuel game with Win/Place/Show

**Communication Committee** – Owen

- No update

**Interclub** – Todd McGohan

- No update

**Handicap Committee** – Jim Casey

- Card collection underway, no major issues identified, Jim has a couple items to discuss with Charlie when he gets back

**Other New Business**

We need to begin the process of determining a new board makeup for 2026. Gary and Kirk are dropping off, as is Jim McCann (I believe)

Meeting adjourned @ 3:15