

June 2, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney, Brian Kerins

Meeting called to order by Tim @ 2:03

209 Members

100 HIO Members

Two HIO's this past month – Tim Dougherty, Sam Serrian

Old 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	No reply from Bernie, Dan will provide email. No update from Bob	6/2
25-12	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	Complete
25-13	5/5	Harry to set meeting to begin planning for 2026 events	Harry to coordinate with Comp Committee	6/2 – pending meeting
25-14	5/5	Note sent out about parimutuel betting for MM event	Gary/Harry to draft and Kirk to send ASAP	Complete
New Business				
Item #	Date Opened	Details	Update	Status Date
25-15	6/2	Results of M/G Lottery sent out, with bill date (8/1) and Impact Fee (\$100 for late withdrawal after 8/15) provided.	Kirk to send email ASAP.	6/2

Committee Reports:

Treasury – Jim McCann

- April Balances provided
 - Internal Account - \$32,586 (carryover from last month)
 - Bank Account - \$41,158 (includes \$1240 to be gifted to FBHS Golf Team)

Member/Guest – General Discussion

- Registration will be set up in the lobby right in front of where Miya sits. Tammy Sheehy, Sheryl Lowe and Tomi Auger will work the registration table.
- Putting contest after play concludes on Friday. We'll need to collect \$20 from each team and take participants names. – Charlie & Geoff will man the collection table
- Set up putting contest. Dan
- Hand out day money. Gary – Jim will hold the \$ after the Thursday AM collection. Dan will provide the daily manes. Dan also offered to put the envelopes on the carts each morning.
- Tee gifts on carts. Tim – two days of gifts are in stock. I assume we'll do Thursday and Friday. I'll need some help with filling the Koozies with Polar seltzer Thursday AM. An option for the \$400 pro shop credit is to put it on to the member's account. You would just tell your guest he has a \$200 credit in the pro shop.
- Posting of daily flight results. Dan
- Award presentation. Kirk, Tim, Gary
- When to send out official M/G invite – Dan to send email for names and HC on 9/10.
- \$1000 entry fee will be charged to accounts – 8/1
- \$100 penalty for canceling after 8/15
- Need to add note about no player getting more than one stroke per hole in a 9 hole match. We should probably add this note to the member/guest schedule we hand out at registration. – agreed and done
- Gary and M/G team to meet week of 6/9. Harry to attend if possible.
- Gary, Tim & Jim to meet with Jade @ 4:00 on 6/10 to discuss food menu, setup for bars and band and timing (let's make our M/G meeting the same day). Jim wants to explore options to save \$ on the liquor.
- Harry has a battery-operated light option for the tent lighting that needs to be priced out. Gary or Jim to provide Harry with the number of tables for the tent.
- Looking into parimutuel betting
- Dan reviewed the Rules Sheet and may add some items, but will post on each cart prior to play.

Competition Committee – Harry

- May's Member/Member included 62 players but was shortened due to weather. It was decided to give ½ of cash pool to Fernandina Beach H/S golf team.
- June – 2-man Chapman
- July – Red/White/Blue

Communication Committee – Owen

- No update

Interclub – Todd McGohan

- No update

Handicap Committee – Jim Casey

- No update

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 (we believe)

Next Meeting: July 7 @ 2:00

Meeting adjourned @ 3:33