

July 7, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney

Meeting called to order by Tim @ 2:00

210 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	Cancel – no longer see any benefit	Cancelled 7/7
25-13	5/5	Harry to set meeting to begin planning for 2026 events	Harry to coordinate with Comp Committee	Complete
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.	Complete
New Business				
Item #	Date Opened	Details	Update	Status Date
25-16	7/7	Request one more golfer for July event	Kirk to send out email to membership	7/7
25-17	7/7	Provide tournament sign-up list weekly to the Competition Committee Chair and Secretary	Dan will set up accounts for these board members so proactive communication can take place	7/7
25-18	7/7	Get with Jade to see if beer/wine was charged to MGA account after the	Harry will discuss with Jade	7/7

		June event, and to make sure it doesn't happen again		
25-19	7/7	New Board Member solicitation	Kirk to send out note asking for volunteers to fill board for 2026	7/7
25-20	7/7	Update M/G Flyer to reflect \$120 payout for each match win	Kirk will complete and send with next M/G reminder email	7/7

Committee Reports:

Treasury –Jim McCann

- June Balances provided
 - Internal Account - \$31,172
 - Bank Account - \$41,408 (includes \$1240 to be gifted to FBHS Golf Team and \$18750 sponsor money)

Member/Guest – General Discussion

- Daily flight winners will receive \$120 (not \$100)
- Tee gifts, Tim to drop off the seltzer cans Wednesday afternoon.
- Confirm help for Harry for tent lighting using string lights bought by Harry
- If we use the Fernandina HS golf team, it would be to help Dan mark the course the weekend before. Doug to reach out to his contact at FBHS.
- 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 the 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
- Looking into parimutuel betting for next year
- Dan reviewed the Rules Sheet and may add some items, but will post on each cart prior to play.

Competition Committee – Harry

- June Event – 46 players with positive feedback on format.

- July 12 – Red/White/Blue, 55 players so far (need one more)
- August 9 - Two-man Best Ball Stableford

Communication Committee – Owen

- Nothing to report

Interclub – Todd McGohan

- No update

Handicap Committee –

- 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 and Doug Ritter (Moving). Kirk will send out an email asking for volunteers and mentioning the open positions.

Next Meeting: August 11 @ 2:00
September 8 @ 2:00

Meeting adjourned @ 2:42