

August 11, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney

Meeting called to order by Gary @ 2:07

213 Members

100 HIO Members

Three new members added in July

Old Business				
Item#	Date Opened	Details	Update	Status Date
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	Complete – Kirk has login info which is assigned to the MGA Secretary email account.
25-18	7/7	Get with Jade to see if beer/wine was charged to MGA account after the June event, and to make sure it doesn't happen again	Harry will discuss with Jade	Complete
25-19	7/7	New Board Member solicitation	Kirk to send out note asking for volunteers to fill board for 2026	Complete. 4 responses so far
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	Complete
New Business				
Item #	Date Opened	Details	Update	Status Date
25-21	8/11	Get with Catherine to find out why refunds were made on members' dues	Jim will review. Note:Kirk talked with Catherine, and she	8/11

			did not refund anyone.	
25-22	8/11	Draft of 2026 schedule needs to be drafted and shared with board	Harry gets this action.	8/11
25-23	8/11	Use of Golf Genius was a bit of a mess in August – need to draft rules of use	Kirk took this action item. Will draft and share with Comp. Committee in preparation for October event	8/11
25-24	8/11	Request Attendance estimates for M/G events	Kirk will include with Friday 8/15 update listing players in the field.	8/11
25-25	8/11	Gerry Koss not playing in M/G – may need to ask what he wants to do with his contribution, and Dave O'Donnell's check has not been deposited	Gary to contact both to see what can be done to resolve	8/11

Committee Reports:

Treasury –Jim McCann

- July Balances provided
 - Internal Account - \$29,737
 - Bank Account - \$39,908 (includes \$1240 to be gifted to FBHS Golf Team and \$18750 sponsor money)

Member/Guest – General Discussion

- People doing registration will collect day money from every team. Money will be given to Jim to confirm amount and Jim will give to Dan to put on carts for the next morning. Saturday day money will be handed out Saturday night.

- The \$200 for the member and the \$200 for the guest will all be put in the members' account.

- The putting contest will be from 3:30-5:30. Charlie and Geoff will run it. Dan will set up the putting contest on the green near the 10th hole.

- Need to purchase solo cups for the keg. Dan will ask Jade for a plastic barrel to put the keg in. Gary will check with Disco Witch on Wednesday to see if the keg needs to be picked up or will they deliver it.

- Going forward for MGA tournaments, 1 person per foursome will be designated to enter the scores on golf genius and the another person will keep the paper score card.

- We currently have 68 teams for the member guest.

- Gary ordered the gifts for the champions and runners up. Decanter set and flask set.
- Need to pay Honey and David for Thursday night. They will play from 6-8. Cost will be \$300.
- Entry Fees will be charged on 8/15. Only \$900 will be refunded if anyone backs out after billing takes place.
- Budget for the event looks good (see attached)

Competition Committee – Kirk

- July 12 – Red/White & Blue – Well attended with 56 players. Food was great.
- August 9 - Two-man Best Ball Stableford had 68 players. A bit of a problem with Golf Genius was uncovered, so improved documentation for “How To” score will be created

Communication Committee – Geoff

- Nothing to report

Interclub – Todd McGohan

- No update

Handicap Committee – Charlie

- No significant issues were uncovered during the two-month Audit.

Other New Business

We need to continue the process of determining a new board makeup for 2026. Gary and Kirk and Doug are dropping off, but Jim McCann will remain on the board to help train his replacement as Treasurer. 5 people have indicated their interest.

Next Meetings: September 8 @ 2:00
 October 6 @ 2:00

Meeting adjourned @ 3:29

