

September 8, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney

Meeting called to order by Gary @ 2:00

214 Members

103 HIO Members

Four new members added in August, 1 resignation

| Old Business | | | | |
|---------------------|-------------|---|---|-------------|
| Item# | Date Opened | Details | Update | Status Date |
| 25-20 | 7/7 | Update M/G Flyer to reflect \$120 payout for each match win | After the meeting, Gary and Kirk discussed closeups and decided to eliminate them. Flyer will be updated to reflect \$100 per match for 5-team flights, and \$120 for 6-team flights. | 9/8 |
| 25-21 | 8/11 | Get with Catherine to find out why refunds were made on members' dues | Kirk talked with Catherine, and she did not refund anyone. | complete |
| 25-22 | 8/11 | Draft of 2026 schedule needs to be drafted and shared with board | Harry gets this action. Nothing shared to-date | 9/8 |
| 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 | Completed 9/01. | Complete |

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|---------------------|--------------------|--|--|--------------------|
| 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 | Funds will carry over to 2026 | Complete |
| New Business | | | | |
| Item # | Date Opened | Details | Update | Status Date |
| 25-26 | 9/8 | Gary to compose note to board volunteers and outline degree of participation required | Note to be generated and sent to 5 new volunteers | 9/8 |
| 25-27 | 9/8 | Look for Roles/Responsibilities documents for all board positions. | Kirk to review info shared 3 years ago for other positions | 9/8 |
| 25-28 | 9/8 | Closeups at Member/Guest | Discussed having all 4 Par 3's, both full days (8 total). Need to figure out \$\$ and funding source | 9/8 |

Committee Reports:

Treasury –Jim McCann

- Gerry Koss has decided to let his \$2500 Eagle sponsorship ride until next year. So we've lost that money.
- I've included a \$500 input from Aronek, but haven't received the check yet (Gary has it)
- I've based the numbers on a field of 66 teams. (I have no idea where we are with the numbers, but anticipate this is realistic).
- I've estimated \$5000 for the drinks (by consumption on Thursday and Friday on the course), which could be low.
- We have a deficit of about \$14,000, which we can cover with the bank funds.
- We need a different plan to fund this event in the future.

Member/Guest – Gary

- We currently have 70 teams. Still have 12 flights, with several comprised of 5 teams (one match will be played against "Par")
- Responses to # to attend Cocktail and Dinner indicate need to plan for 200 @ each event.
- 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. They will collect day money (\$100 from each team) and give it to Jim. Jim will confirm all the money is accounted for and give it to Dan. Dan will make sure that the winners from each match receive their money the following morning. Saturday day money will be paid out on Saturday evening.
- Tee gifts will be placed on carts prior to play that day. Dan and staff offered to help with this.
- Dan and staff will post daily results on large scoring sheets in the lounge.

- Tents will be set up on Tuesday afternoon or Wednesday morning. Gary will confirm this date by 9/8.
- Harry has purchased the lights for the tents and will be putting them up. Jared Marinelli, Owen and Dave Massengale have volunteered to help Harry with the lights. Harry, I will send you the contact information for these guys.
- Sponsor signs will need to be placed on the tee boxes Wednesday. Gary will be responsible for this.
- Putting contest will be run by Charlie & Geoff. Need to collect \$20 from each team. Teams can enter the putting contest as many times as they want, but it's \$20 for each time. Dan and staff will set up putting contest. 70% 1st place, 30% 2nd place. The putting contest will be run from 3:30-5:30.
- Disco Witch will deliver the keg of beer for the putting contest early in the day on Friday. We need to find a plastic barrel to place keg in as well as making sure there's ice on the keg. Dan will ask Jade for a plastic barrel that we can put the keg in.
- Also need to purchase solo cups.
- Thursday night music - Deacon Parks. Paid in full
- Saturday night music - Soundwavez. Paid in full
- Gary, Tim and Kirk will hand out trophies for flight and overall winners before Saturday night dinner.
- Gary and Tim met with Jade and confirmed the food and beverage for all three days. We're also meeting with Jade on Tuesday, 9/16 @ 4:00 to go over where things (band, food, bar, etc.) will be set up on Thursday and Saturday evening.
- All sponsorship money has been collected.
- The \$200 credit for the member and the guest will all be put into the member's accounts
- Handicaps will be locked in on 9/10.

Competition Committee – Kirk

- 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
- October event will be the 2-day Club Championship. Invite will go out after member/guest
- Need to consider having the Chair of this committee being present at more meetings and more events.
- Kirk offered to stay on this committee even though no longer on the board. He's a geek that likes to do spreadsheet work for tracking POY and payouts for each event. ☺

Communication Committee – Owen

- Owen and Geoff are working with Dan to get sponsors on the GPS

Interclub – Todd McGohan

- Same teams will be in our division in '26

Handicap Committee –

- Use of Golf Genius for several weekly games will help ensure scores get posted

Other New Business

Next Meetings: October 6 @ 2:00, November 3 @ 2:00

Meeting adjourned 3:05