

October 13, 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		Doug Ritter	x
Jim Casey		Harry McGovern	
Todd McGohan	x	Geoff Tofield	

Other Attendees: Dan Hackney, Jim Blackburn, Bob Bradecamp

Meeting called to order by Gary @ 2:00

213 Members

104 HIO Members

Several new members pending for 2026

Old Business				
Item#	Date Opened	Details	Update	Status Date
25-22	8/11	Draft of 2026 schedule needs to be drafted and shared with board	Committee will meet 10/15 to finalize	10/13
25-23	8/11	Use of Golf Genius was a bit of a mess in August – need to draft rules of use	Kirk to draft recommendation 10/16	10/13
New Business				
Item #	Date Opened	Details	Update	Status Date
25-28	10/13	Develop 2026 budget and Dues requirement	Jim to work on this and share prior to next meeting	10/13
25-29	10/13	Reminder of the need to choose tees for CC Event	Dan to send out reminder	10/13
26-30	10/13	Lock in all dates for monthly events	Harry to work with Dan and Steven	10/13
26-31	10/13	Member/Guest for 2026 – date needs locked	Tim Sheehy has volunteered to lead up M/G 2026 and will work out the details	10/13
26-32	10/13	Member/Guest needs to finalize number of teams in the field.	Tim has the lead	10/13

26-33	10/13	Modification of the Bylaws to include time limit on old GCAI members playing in M/G	Kirk drafted, and vote taken to APPROVE. Kirk will share with membership for final approval at annual meeting	10/13
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Committee Reports:

Treasury –Jim McCann

- We had a \$20K overrun on beverages at the M/G.
- There are adequate funds in our accounts to make up for it.
- Another method to fund the event in 2026 needs to be considered, ranging from increased price to play, eliminating member “Tee Gift” credit, and/or placing better controls on consumption (tickets per drink?).
- External account: \$36,657
- Internal account: \$-4,963 (a transfer from external will be made to pay the deficit)

Member/Guest – Gary

- We had 65 teams, and all indications were positive.
- Gerry Koss has an existing Eagle-sponsor credit (\$2500) for next year’s event
- Due to some accounting issues with the drink budget, the club will waive the charges for beer and wine at the Club Championship dinner on 10/18.

Competition Committee – Kirk

- Our Concert Cup team placed 15th out of 39
- October event will be the 2-day Club Championship 54 signed up, with 81 for dinner
 - 3 Gross Flight winners, overall NET winner
 - all other payouts based on NET results regardless of tees played
 - Dan will send out a reminder about tee choices
- Harry is stepping down from this chair and the board in general.
- November event 11/15 will be ABCD one best gross, one best net (no skins). Note to go out next week.
- New chair will be Jim Blackburn
- 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. 😊
- Champions gifts are on hand.

Communication Committee – Owen

- Owen and Geoff are working with Dan to get sponsors updated in Clubhouse

Interclub –

- No report

Handicap Committee – Jim Casey

- Nothing to report

Other New Business

- Proposed new board members attended the meeting, including Jim Blackburn (Competition Committee) and Bob Bradecamp (Secretary). Other new members not in attendance include Don Poage, Ray Whitehead and Jim Gaulke

Next Meetings: November 10 @ 4:00
 December TBD

Meeting adjourned 3:05