

December 1, 2025 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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|----------------|---|---------------|--|
| Bob Lowe | | Doug Poage | |
| Tim Sheehy | | Ray Whitehead | |
| Bob Bradecamp | | Jim Blackburn | |
| Charlie Morris | x | Geoff Tofield | |
| Jim Casey | | Owen Murphy | |
| Todd McGohan | | | |

Other Attendees: Dan Hackney, Jef Bohn, James Gaulke and Phil Kwasek

Meeting called to order by Bob Lowe @ 4:05

222 Members

107 HIO Members

| 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 | Complete |
| 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 | Cancelled |
| 25-28 | 10/13 | Develop 2026 budget and Dues requirement | Jim to work on this and share prior to next meeting | Comp |
| 25-29 | 10/13 | Reminder of the need to choose tees for CC Event | Dan to send out reminder | Comp |
| 26-30 | 10/13 | Lock in all dates for monthly events | Harry to work with Dan and Steven | Comp |

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|---------------------|--------------------|---|--|---|
| 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 | Comp |
| 26-32 | 10/13 | Member/Guest needs to finalize number of teams in the field. | Tim has the lead, still evaluating options | 12/01 |
| 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 APPROVED | Completed during Annual General Meeting 12/01 |
| New Business | | | | |
| Item # | Date Opened | Details | Update | Status Date |
| 26-34 | 12/01 | Plaques for prior winners of player of year, champs and most improved will be engraved | Doug Poage will lead the effort to complete this task. | |
| 26-35 | 12/1 | The Championship dinner is a major MGA expense. A look for alternative ways for the awards ceremony | The Competition Committee will lead the effort to complete this item. | |
| 26-36 | 12/1 | Finalize the Budget | Charlie Morris will lead the effort to complete this item | |
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Committee Reports:

Treasury –Jim McCann (in the absence of Charlie Morris)

- The MGA has 2 accounts, an internal and external account. The internal account (club) is funded from the annual dues while the funds in the external account (bank) come from other sources including sponsorships. At the end of 2025, the internal account balance will be \$0. The external balance is \$22,740 and with expenses to be paid of \$6,500, the balance in the external account will be approximately \$16,000 at year end.

- A review of the 2026 proposed budget was made. Income is expected to be \$27,500 versus expenses of \$25,915 leaving a slight surplus.
- There was some discussion of the MGA lunches and Interclub that may be adjusted in the final budget.
- For changing authorized bank account signers, the bank will need minutes to remove the old signers and add the new signers. Kirk will create the needed minutes.

Competition Committee –

- The calendar of events for 2026 has been completed and accepted by the pro shop. The Monday prior to each event, the pro shop will send out a reminder to reduce some confusion for those that forgot they signed up.
- The Club Championship will be held on Saturday and Sunday 10/17 and 10/18 with the start at 8:30 each day.
- For the Tarlow Cup, the first round must be completed by 1/31/26, no exceptions. The MGA to hold firm on this completion date.

Communication Committee – Owen and Geoff

- Not getting much response from the Fernandina Beach News Leader
- Bob Lowe wants to see tournament results published in local media.

Handicap Committee – Jim Casey

- A reminder to post scores should be sent out several times per year.
- There was discussion to have the different golf group commissioners be responsible to ensure that all scores get posted.

Member/Guest - Tim Sheehy

The Member/Guest will be in September

The Budget will be discussed with Jade and Emma in December to figure out the issues with the M/G in 2025

There are several levels of sponsorship for the M/G. We could do a sponsor appreciation event.

There was discussion as to the appropriate size of the field.

Interclub - Todd McGohan

Only available to MGA member

Not limited to the number of players on the team but limiters include max handicap and the shortest tee box the Blue/Black combo.

First event is January 8, 2026

Other New Business

Discussion of \$20 day money for MGA events. No need to change.

A member requested that approved minutes be published. Minutes are on the MGA website.

Next Meetings: January 12, 2026 @ 2:00
 February TBD

Meeting adjourned 4:55