

February 9, 2026 – MGA Board Meeting Minutes

Board Member Attendees (x indicates absent)

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

Other Attendees: Dan Hackney and Stephen Logan from GCAI. Bill Pantesco, member.

General Meeting called to order by Bob Lowe @ 2:00

Bob Lowe open the floor for discussion of the changes to the MGA By-Laws. A couple of the changes were highlighted. A vote to approve the by-laws was called and the changes were approved by unanimous vote.

MGA Board Meeting commenced at 2:05.

Bradecamp reported that the total MGA membership was 218 paying members and this would provide a credit to the MGA’s account at GCAI of \$27,250.

110 HIO Members

Old Business				
Item#	Date Opened	Details	Update	Status Date
26-32	10/13	Member/Guest needs to finalize number of teams in the field.	Tim has the lead, still evaluating options	Completed 2/9/26 with approved number of teams and budget

New Business

26-34	12/1	Plaques for prior winners of player of the year, champ and most improved will be engraved	Don Poage will lead the effort to complete this task.	Completed
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 the lead the effort to complete this item	Completed with approved Championship Lunch versus Dinner 2/9/26
26-36	12/1	Finalize the budget	Charlie Morris will lead the effort to complete this item.	Budget completed and approved at 2/9/26 Board meeting
26-37	1/12	Email MGA membership the revised By-Laws	Bradecamp will complete this item	Completed 1/23/26
26-38	02/09	Produce a report showing the number of attendees for each event in 2025 and 2026 to create and track trend analysis.	Assigned to Competition Committee	
26-39	02/09	Produce 2 documents detailing how the POY and Most Improved are calculated with all applicable updates.	Assigned to Competition Committee	

Superintendent Update - Stephen Logan gave an update on the golf course. He said he appreciates hearing from members. Two big issues. 1. The fixing of the cart paths is underway. 2. The bridge over A1A will be replaced in the summer. It will be placed north of the current bridge and should not impact play during construction. A machine to cut roots has been ordered. Additional bunker rakes have been ordered. We should see improvements in the roughs. Crushed limestone will be added around the course. Other improvements expected include leveling of tee areas, prisms on flags and better GPS functionality. Stephen asked to remind golfers to fill in divots, repair ball marks, keep rakes in the bunkers and keep carts on cart paths near the greens. A divot repair party may be in the works.

Pro's Corner - Dan Hackney briefly discussed the credit book for the member/guest with Ray Whitehead in charge of day gifts.

Committee Reports:

Treasury – Charlie Morris

- A proposed budget was distributed to the board. The budget called for income from 220 members of \$27,500 with expenses of \$23,380 resulting in a net surplus of \$4,120.
- Expenses were reduced by having a championship lunch versus a dinner. The Championship Lunch will be upgraded from the normal post tournament lunch. The Board will continue to work towards getting the funding in place to secure a Champions Dinner. The contributions to the LGA was also eliminated.
- The budget was approved unanimously.

Competition Committee –

- The tournament on 2/14 has good participation with 70 golfers signed up to play so far.
- A discussion was held about how the day money is handled. Currently there is a \$25 fee for the credit book and an optional cash buy-in of \$20. The committee recommended a straight charge of \$40, eliminating the \$20 optional buy-in. This change would be effective for the March outing.
- The Competition Committee proposed that any member who has signed up for an event but is a no show the day of the event should be charged the Credit Book portion of the entry fee.
- This recommendations were approved.
- Subsequent to the MGA Board meeting and after receiving feedback from the MGA membership and GCAI Food and Beverage, the Competition Committee recommended to the president that the MGA maintain its existing way of managing monthly events i.e, all events will cost \$25 Club Credit Book Entry fee. This charge can be seen on the golfer's monthly statement. There is a \$20 cash pot buy-in collected on the day of the event. Cart fees will also be assessed for each day of play.
- Members who "no show" the day of an event will be charged the \$25 Credit Book.
- The Competition Committee proposed that the Most Improved Player Award be calculated using a weighted system to ensure fairness across all golfer indices.

Communication Committee – Owen and Geoff

- No new information received.

Handicap Committee –

- No new information received.

Interclub -

- The GCAI inter club team was down 12 points to the River.
- The final match is this coming Thursday.

Member/Guest - Tim Sheehy

- The 2025 Member/Guest ran a deficit of \$25,985 as expenses totaled \$107,725 with income of \$81,740.
- The committee discussed reducing expenses or increasing the entry fee but not both at the same time.
- The committee recommended that the fee to enter the member/guest be increased from \$1,000 to \$1,200 per team. Compared to other member/guests, this new fee is still a very good value.
- Keep the \$400 team credit in the pro shop.

- There will be cost controls on day drinking i.e. closing the lounge after golf is completed and some Tier 2 drinks moving to Tier 1 drinks as discussed with Food and Beverage. Expect a \$12,500 drop in the alcohol expense in 2026 compared to 2025.
- The overall Member/Guest proposed budget showed a net positive profit of \$1,540
- The Member/Guest budget was approved.

Other New Business

- The Competition Committee will prepare a report to review attendance at our MGA events. The purpose of the report is to see if there are any correlations between events that drive either high or low attendance. (Example if the Pro Shop assigns foursomes, does that impact attendance.)
- Dates for Green Punching will be on May 28th and 29th, July 28th and 29th. Overseeding will take place on November 10th and 11th.
- The Competition Committee will produce a document detailing how the Player of the Year and Most Improved awards will be calculated for 2026.

Next Meetings: March 16, 2026 at 2:00

Meeting adjourned 3:40