Minutes

Lake Windcrest Men’s Golf Association Meeting

Date | time March 13, 2023 6:00 PM | Meeting called to order by Joe Gourley

# In Attendance

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| Joe Gourley | Brett Williams – Lake Windcrest Golf Professional |
| Clayton Moss |  |
| Robert Shaw |  |
| David Hittler |  |
| Bill Hale |  |

# Ascertainment of Quorum

Five MGA board members were present, and a quorum was reached. The meeting was called to order at 6:00 pm.

# Approval of Minutes

Reading of the minutes from the September meeting was waived.

# Treasury Report

Robert Shaw provided the following updates:

* Current total LWMGA bank balance is $1,9706.06
  + $ 150.28 in checking
  + $1875.78 in savings
* Robert proposed paying the current Clubcorp invoice. The motion was seconded and unanimously approved
* The February tournament was the most attended to date:
  + $3,480 income
    - $2030 prize payout
    - $1160 lunch cost (excluding beer)
    - $290 pullback for 2024 MGA Cup
    - $499 for beer
    - $80 for proximity prizes
* Robert (and the board) need clarification from Troy on the ClubCorp check to the MGA for 2024 MGA dues. Joe will follow up with Troy

# Old Business

No old business was discussed.

# New Business

|  |  |
| --- | --- |
| Topic | Discussion |
| March Tournament | The March tournament will be the MGA cup (2023 LWMGA Points winners)   * Pairing party on Friday night (14 attendees) * Saturday 27-hole tournament * Tee times have been reserved   + 1st Nine – Two-man best ball   + 2nd Nine – Modified alternate shot   + 3rd Nine – Single match play |
| April Tournament | The April tournament is the Member/Member tournament and is an LWMGA Major   * April 20th * Cut-off is April 17th at 6:00 pm * Link is up at LWMGA.com * Party and team auction on Friday night- 6:00 pm April 19th * Clayton will work with Brian for Saturday menus (Friday night and Saturday) * 85% of player handicaps will be used (per USGA guidelines) |
| LWMGA Member Update | Currently at 120 members (as of 3/12/2024). 7 new members since 2/12/2024 |
| Board Pictures | Scheduled for April Board Meeting (4/10/2024) |
| Club Update | Currently at 495 Lake Windcrest members |
| 2024 MGA Cup | The MGA Cup for 2024 will be expanded to 18 LWMGA members (the top 18 points leaders in 2024)   * The top 16 will be automatically eligible for the tournament * The final 2 positions will be eligible based on some type of play-in tournament * The format/approach/size of the play-in tournament will be discussed and finalized in the fall when the full board is available |

# Next Meeting

April 10th, 6:00 pm, Lake Windcrest Grill

Motion to adjourn was made at 7:15 pm and was passed unanimously.