Minutes

Lake Windcrest Men’s Golf Association Meeting

Date | time November 13th, 2024 5:53 PM | Meeting called to order by Joe Gourley

# In Attendance

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| Robert Shaw |  |
| Kevin Wiese |  |
| Joe Gourley |  |
| David Hittler |  |
| Brett Williams |  |
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# Ascertainment of Quorum

Four MGA board members were in attendance, and a quorum was reached. The meeting was called to order at 5:53 PM.

# Approval of Minutes

The reading of the minutes from October 2024 meeting was waived.

# Treasury Report

Robert Shaw provided the following updates:

* No tournament in October so no material updates to finances from last month’s meeting
* Still running a small surplus YTD, with ability to have a small giveback to the members (tee gift or prizes) for Front Tee Fiasco
* ~$2K expenses left prior to FTF (ABCD pairing party, ABCD tournament, Maintenance Crew lunch, 2 board meetings)

# Old Business

* Finalize details of play-in:
	+ January 11th is the date
	+ Have to have played 5+ events in 2024
	+ 2 spots up for grabs – winner of event gets automatically qualified, next 5 play horse race to get last spot (horse race will be net stroke play)
	+ Stableford format: Chicago Stableford quota format (0 double, 1 bogey, 2 par, 3 birdie, 5 eagle, 8 double eagle)
	+ 36 minus handicap is your quota
	+ $40 entry fee for this tournament, no food but beer included

# New Business

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| --- | --- |
| Topic | Discussion |
| Front Tee Fiasco | Should have ~$1000 for prizes for this tournament; discussion between small tee gift vs bigger prizes w/raffle; decision to move for bigger prizes w/raffle, can only win one prize, must be present to win; discussion around should you get more entries for playing more tournaments; 1 ticket per tournament entered in the drawing, can only win 1xPrize discussion: 55” smart TV $138, golf balls, wedges, etc. – David accidentally volunteered for this role to get prizes for the raffleGet the club to speed up greens The club has a roll of tickets that we can use |
| Feedback from Club Championship | Greens in great shape for that eventDay 2 pins were a little toughToo many net places paid in club championship was some of the feedbackVoted to award 100 MGA points for club championship, passed unanimouslyDay money for club championship through MGAVote for awarding 100 MGA points for Member Guest – on the fence on this one, moving to postpone vote until December |
| ABCD | November 16thPairing party November 15thCalcutta at pairing party$15 appetizer at pairing party, $20 food on SaturdayD players will pick the teams, bottom D will pick first, snake draft formatCTPs on all par 3s1 club length before reaching green, no closer to the hole, can’t use it to get on green, can’t use the club length to get out of a bunker / hazard |
| MGA Elections | We have 6 folks running for 5 board seatsVoting starts 11/14 thru end of tournament, don’t have to attend tournament to vote; will announce new board members at end of tournamentPut ballots on the carts |
| 2025 Tournament Schedule | Jan 18: 3 club, 2 man best ballFeb 15: 2-man scrambleMarch 15: MGA CupApril 19-20: Member / Member \*\*Major\*\*May 17: Net only 3 man 2 net best ballJune 21: PinehurstJuly 19: Match Play QualifierAugust 16: Guys and DollsSeptember 20: MGA Stableford \*\*Major\*\* (format to be discussed later)Oct 3-5 (Member Guest)Oct 25-26 (Club Champ)November 15: ABCDDecember 13: FTF |
| MGA Member Update | Discrepancy between our list of MGA members vs the Club’s135 members throughout the year, with resignations we think we have 121, Troy’s list has 114 members2 new members since October2 known resignations / left the club |
| Club Update | Micah resigned on TuesdayWe have someone ready to fill in his spot from Riverbend, should start in DecemberTotal club membership 480-490New capital expenditures: mats next year |
| Maintenance Crew Lunch | Discussion around if we can use club facilities even though they don’t allow offsite food insideWe will do it on December 10th from 12-1Confirming that Austin can do it, if not, we’ll have Watts do gumbo |
| Beer Costs for 2025 | Can we get same deal for next year? Brett to follow up |
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# Next Meeting

December 11th, 6:00 pm, Lake Windcrest Grill

Motion to adjourn was made at 8:00 pm and was passed unanimously.