Minutes

Lake Windcrest Men’s Golf Association Meeting

Date | time January 8th, 2025 6:01 PM | Meeting called to order by Joe Gourley

# In Attendance

|  |  |
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| Brian Stricker | Jon Thelwell |
| Kevin Wiese |  |
| Joe Gourley |  |
| David Hittler |  |
| Drew |  |
| Jeff Guillory |  |

# Ascertainment of Quorum

Six MGA board members were in attendance, and a quorum was reached. The meeting was called to order at 6:01 PM.

# Approval of Minutes

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

# Treasury Report

Joe Gourley provided the following updates:

* Most outstanding expenses are from December
	+ Board meeting
	+ Maintenance crew lunch
	+ FTF – Club charged wrong price on beer (charged 2025 prices for 2024 tournament); looking for $61 refund

# Old Business

* + Front Tee Fiasco Feedback:
		- Prizes:
			* Raffle went well
		- Rain/weather policy:
			* Some groups stopped playing mid-round went in to clubhouse
			* Others continued playing
			* Club doesn’t have a horn that works to signal play being stopped
			* Keep playing until someone comes out and tells you your done
			* MGA Board needs to communicate weather policy on days where the forecast is questionable
			* If you see lightning, different story, leave the golf course immediately, above discussion relates to rain only
			* Board decision related to if weather forces us to shorten a tournament, how to award winners
		- Greens were slower due to weather than they previously do, maintenance crew couldn’t get out to cut; some pin placements were not as difficult as they traditionally are

# New Business

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| --- | --- |
| Topic | Discussion |
| Jessica (new LW staff member) | Available to help w/ MGA communications, push notifications, etc.; MGA events in Featured Events on app; Sign ups on Lake Windcrest website, etc. |
| Officer Elections | President – Joe Gourley (unanimous)Vice President – David Hittler (unanimous)Secretary – Kevin Wiese (unanimous) / Jon Thelwell backup Secretary (unanimous)Treasurer – Richard Oaks (unanimous)Tournament Chair – Jeff Guillory (unanimous)Handicap Director – Brian Stricker (unanimous) |
| Handicap Director Position Description | Get from David / Brian to approve for next meeting |
| Handicap Director Position | It was passed unanimously that we want this position to be added to the Officer |
| MGA Cup Update | Play-In Tournament: Starting this Saturday (Jan 11); Stableford quota format; Top player gets automatic spot, next 5 will have a horserace for the last spot; trying to start on hole 15 (eliminate 4 and finish on 18) but could end up in the middle of the tee sheet; if tie for 1st, scorecard playoff (USGA); if there’s a tie for the horserace, everyone who ties makes it and we eliminate more per hole; chip off for ties in the horse race up until the last group – last 2 will continue playing; If someone drops prior to the Play-in tournament – next person on the points list gets the spot; After Play-in tournament starts, the final standings from play-in tournament determines the alternate list (voted on, 5 for and 1 against)Budget for MGA Cup: More players = More money this year; keeping 1st 2nd 3rd payouts for MGA standings the same this year (150/75/50); Can we get a nice dinner for $65/head on March 15th; ; We need a very cheap appetizer for 1st pairing party on Jan 17th; Jeff will coordinate w/Brian for pairing party foodJan 17th: appetizers and beer included; Brett and Drew will draft teams; we’ll explain format of MGA Cup; will need to get shirt sizes for everyone |
| 3 club 2-man best ball tournament | Tournament on Jan 18th3 clubs total (NOT 3 clubs and a putter)Gumbo for foodOnly 3 clubs in your bag, if you have more than 3 in your bag then you are DQedYou cannot use your partner’s clubs!Potential format change for next year to scramble85% handicap – USGA for best ballCannot post this score to your GHINNo max score – if your partner is in for a better score, please pick up |
| Feb 2025 Tournament | 2 Man Scramble – Feb 15th |
| Member - Member | NEW DATE – Moved to April 26th / April 27th because of Easter |
| 113 Members in MGA | This is before the Opt Out window provided by Invited; could end up being a smaller roster at the end of Jan; goal to get membership up over 130 by end of the year |
| MGA Board Shirts | Shirts have been ordered; board pics will happen after shirts arrive |
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# Next Meeting

February 12th, 6:00 pm, Lake Windcrest Grill

Motion to adjourn was made at 7:50 pm and was passed unanimously.