Minutes

Lake Windcrest Men’s Golf Association Meeting

Date | time April 9th, 2025 5:55 PM | Meeting called to order by Joe Gourley

# In Attendance

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| Brian Stricker |  |
| Kevin Wiese |  |
| Joe Gourley |  |
| Jon Thelwell |  |
| David Hittler |  |
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# Ascertainment of Quorum

Five MGA board members were in attendance, and a quorum was reached. The meeting was called to order at 5:55 PM at Lake Windcrest Clubhouse.

# Approval of Minutes

The reading of the minutes from March 2025 meeting was waived.

# Treasury Report

Richard Oaks provided the following updates:

* + We’re still missing our check for Member dues from Invited, we should be getting it check has been cut

# Old Business

No old business

# New Business

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| --- | --- |
| Topic | Discussion |
| MGA Cup Feedback | Need to put official tie breaker format in the rulebook/bylaws |
| Member / Member | We need to put in writing so Brett knows what the money split is: $40 going to food, $5 hold back, $5 putting contest, $5 chipping contest, $45 going to prize money; MGA points will not be awarded for the putting / chipping contests; discussion around how to do the points for this event – discussion around if you miss the tournament you essentially can’t win MGA cup – voted/ approved: double the participation points, all of the money points will be 1X their typical amount; $100 day money / team, must get in on Saturday for both days if you want in; day money distribution will happen for both days on Sunday; we will be posting times for how long you took to play each day |
| MGA Points | \*\*Old business for next time\*\* MGA points are currently being awarded for member/guest, going to vote on if we agree with this |
| Chipping / Putting contest | Brett and his crew will run it; contests will be for pro shop credit  Chipping: chip from near the concrete pad; both players from the team must chip, each player gets 2 shots, combined distance of best shot from each player; we will take top 3 teams to do a chip off for winner take all of the pot on Sunday after the round; for the chip off, each player gets 1 shot and you take the best shot; chip off will be a flop over the bunker  Putting – 4 holes; 1 long putt, 1 big breaker, 1 medium distance putt, 1 other putt; no gimmies; combined score for each player on each hole; top 3 teams including ties will be in a TNT style putt off on Sunday after the round for winner take all pot |
| Calcutta | Jeff will be running the Calcutta auction; Richard / Kevin / Brian will handle the money |
| May MGA tournament | 3 man / 2 best net ball tournament; pick your team; only pay net spots; Jeff needs to put the flyer together (same format, same flyer, new dates); need to figure out food \*\*old business for next time\*\*; 90% of handicaps used |
| MGA Member Update | 115 on Joe’s list (6 new members since last month), 7 resignations per the Club (none seemed to be ill will toward the MGA) |
| Club Update | For Brett:  Can we get the greens fast for member member since they will be punched on Monday after?  What is going to happen with 1 and 2 tee boxes for member / member? |
| Former MGA Board members | We’re going to do something for Robert Shaw / Bill Hale (founding members of the LW MGA) at the 3 man /2 best net ball tournament to commemorate their service to the Board |
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# Next Meeting

May 14th, 6:00 pm, Lake Windcrest Grill

Motion to adjourn was made at 7:22 pm and was passed unanimously.