



HOLLY LAKE RANCH GOLF CLUB

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

FEBRUARY 12, 2021

Minutes by Bo Gowan, MGA Secretary

Board Members Present:

Steve Gowan, President
Guy Hestand, VP & Tournament Director
Bruce Beam, Treasurer
Dan Paettie, Communications Director
Bo Gowan, Secretary

Board Members Absent:

Meeting was called to order at 9:28am, Friday February 12, 2021.

Group discussion on MGA member sign-up numbers

- 99 paid members via the Pro Shop to-date
- Plus 10 members who paid at the 2/7 Super Bowl Tournament
- 109 total paid members to-date
 - 7 new MGA members for 2021

Treasurer's Report from Bruce Beam:

- Official 2021 beginning MGA account balance of \$1,632.77
- Bruce to update ledger with latest MGA sign-up monies and send to Bo, who will update MGA member list
- Debit card obtained and change of address complete for bank account
- Discussion around the 2/28 deadline for GHIN members to renew and how we coordinate our list submission and GHIN payment to Jeff

Tournament report by Guy Hestand

- Feb 27 tournament discussion
 - Will be free as incentive to drive MGA sign-ups
 - Must have signed-up for MGA to play in this free tournament
 - \$600 in prize money (Pro Shop credit)
 - Mulligans to be sold: \$5 gets the player 2 mulligans...one for each side

- 50/50 pot to be held
- Will have MGA table at the side of the putting green for both MGA sign-ups and 50/50 pot
- General discussion on tournament promotion and sign-up sheets and the goal to get this info out 2 full weeks before the tournament date
 - Bo to create a sign-up sheet for the Feb tournament and send to JR for approval, then send to Board
- March 26-27 tournament discussion
 - Group discussed moving the lunch to Friday after the AM round
 - Agreement on burgers and fries for the lunch
- General discussion on lunches going forward for tournaments
 - Bruce agreed to be responsible for organizing lunches with the restaurant manager
- Men's Play Day. Discussion on the lack of participation during the first event on Feb 4. Discussed MGA member feedback and ways to encourage this weekly event going forward.

Discussion on moving the monthly MGA Board meeting to the first Friday of each month at 9:30am. Voted and approved. Steve to confirm that this works on Jeff's calendar.

Communications Report by Dan Paettie

- Review of a new "Monthly Round" newsletter that would be in print (new) in addition to email and promoted via Facebook
- Discussion on new communications methods such as text messaging on course conditions. Possibility that the new 2021 HLRA systems that allow messaging to members and groups.

MGA Memorial update by Steve Gowan

- Discussion around the need to keep the memorial updated. There are around 10 former MGA/WGA members who have passed away over the last several years who have not been added to the Memorial
- We now have a person in the MGA, Jim Armstrong, who has volunteered to take over management of this Memorial. Jim managed the Memorial in the past.
- Discussion around the need for someone in the MGA Board be responsible for making sure this program and Memorial is actively maintained (in addition to any volunteer who actively manages the Memorial), as well as be responsible for ensuring the communication of deaths of MGA/WGA members. The Board agreed that the MGA President will own this activity going forward
 - ACTION: this new responsibility needs to add this into the bylaws or the defined roles sheet.
- Discussion and approval to include the WGA in this Memorial (which has unofficially been the case already over the last several years. Steve to organize this with the WGA President.

Member sign-up process discussion by Bo Gowan

- Bruce to collect new MGA sign-up from Pro Shop and enter into MGA Ledger
- Bo gets sign-up forms and ledger info from Bruce, then updates MGA member list, updates MGA directory info (if needed), and sends welcome message to any new member.
- Bo sends new member info to Dan

Meeting adjourned at 11:10am