

CMGA EXECUTIVE BOARD MEETING

January 02, 2019

In attendance: Gene Kivi, John Ladd, Ron Sarnecki, Jim Werlinger, Steve Martz, Joe Ficek, Bob Schrote, and Tom Rhea

Meeting called to order at 11:01 AM.

Travis is replacing Shawn in the Pro Shop.

The minutes for the previous Board Meeting were distributed by Tom Rhea. Motioned to be approved by Joe Ficek. Seconded by John Ladd. The minutes were approved.

John Ladd's Treasurer report – We are down compared to 2017 primarily due to a drop in dues received. The expenses were greater in 2018 primarily due to having the Ace of Aces Tournament in December rather than January. Motion to approve the report by Jim Werlinger, Seconded by Tom Rhea. The motion was approved.

John Ladd, Membership report – We have a significant list of non-renewed members from last year. Those on the list have been deactivated. There are two Steve Bennett's in the club. The lower handicap Steve has renewed his membership. Jim Miller's membership should be paid by the CMGA. We should also add Chris and delete Shawn as paid by the CMGA. Even though we are down about 100 members, we have added about 40 new members.

Tom Rhea is to send the old New Member info to John Ladd.

No Jim Werlinger Vice President report.

Gene Kivi stated we need two members not part of the CMGA board to audit the CMGA books. A CPA or person with accounting background is preferred.

The President and Vice President positions are coming up for election this year. Gene Kivi and Jim Werlinger are running for reelection. Jim Werlinger is to announce the position openings, so any candidates can express their interest in either position.

The Member/Member tournament is coming up the 19th and 20th of January. We need door prizes. Jim Werlinger is to ask the members to help come up with the door prizes. The door prize winners need to be predetermined so it doesn't drag out the luncheon.

A motion was made by Ron Sarnecki to have 2 tickets per person rather than the 3 tickets per person used last year. John Ladd seconded the motion. The motion was approved. The Calcutta night on January 18th will have 2 drink tickets per person.

Joe Ficek made a motion to have the Member/Member cost be \$50 per person or \$100 per team and not have a \$50 gift card for each participant, Tom Rhea seconded the motion. The motion was approved.

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\$400 will be given to Mark, Chris, and Marlene like last year for their help with the Member/Member tournament and other assistance throughout the year.

A suggestion was made to allow tickets to be used on the course during the tournament to purchase non-alcoholic drinks or snacks from the cart person.

On 12/15/2018 Mark changed the skins format and paid a total of \$45 to 3 players because some of the score cards weren't completed. Non-completed score cards should cause the person to be disqualified. Steve Martz needs to send out a reminder for players to complete score cards whenever their ball is putted into the cup of the hole.

A discussion was brought up about having the weekly tournament fee for non-major tournaments be a consistent \$10. Providing a lunch using the club grill could be done using the extra money generated. Because of the frequent major tournaments and scheduled lunches, it was decided to stay with the \$7 fee when there are no skins.

Joe Ficek, Tournament Chairman suggested reducing the prize fund from \$5 to \$4 to try and get the Pro Shop to recognize the benefits of better helping the CMGA. It was decided that Gene Kivi and Jim Werlinger will discuss with Steve Nolan the status of things with the Pro Shop and CMGA.

Bob Schrote discussed the Member/Member peri-mutual and Calcutta betting.

We are starting sign ups for the Member/Member tournament. The sign ups must include check payments.

Rick Nelson has agreed to stay on until Glenn Martinsen is available to take over the position of Information Technology Representative.

A new Golf Committee Representative needs to be sought by Jim Werlinger as Ron Sarnecki has resigned.

Gene Kivi is working with Desmond Dakin on prizes for the Member/Guest tournament.

The pick your own partner tournaments have become popular. Joe Ficek is to create a list of such tournaments for Steve Martz and the Pro Shop.

Per Bob Schrote the quota points tournaments are not fair. This was discussed but no changes were determined.

Handicaps are not going back to Saturday only handicaps.

It was commented that some members are not posting their Palo Verde scores.

The USGA is going to change the method of calculating handicaps.

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No other old business.

New Business:

None

President: Gene Kivi

Vice President: Jim Werlinger

Secretary: Tom Rhea

Treasurer: John Ladd

Past President: Dean Hermanson

Committee Chairmen

Tournament Coordinator: Desmond Dakin

Tournament Chairman: Joe Ficek

AGA Representative: Les Blaylock

Golf Committee Representative: Ron Sarnecki

Handicap Chairman: Les Blaylock

Membership Chairman: John Ladd

Publicity Representative: Steve Martz

Development/Beverage Representative: Tom Rainville

Information Technology Representative: Rick Nelson

A motion was made to adjourn by Joe Ficek, seconded by John Ladd.

The meeting was adjourned at 12:30 PM.