

# CMGA EXECUTIVE BOARD MEETING

June 01, 2018

In attendance: Gene Kivi, John Ladd, Joe Ficek, Les Blaylock, Bob Schrote, Steve Martz, and Tom Rhea

Meeting called to order at 12:35 PM.

The minutes for the 03-28-2018 Board Meeting was motioned to be approved by Les Blaylock. Seconded by Bob Schrote. The minutes were approved.

John Ladd's Treasurer report – Club is actually doing better than last year because 2 bills were paid last year, 1 AGA, 1 HOA. Balance at the end of May was \$8,067.33. We are going to switch from a cash basis to an accrual basis this year to get a better year to year comparison. \$50K in combined dues and tournament fees would require an informational tax statement each year. The new system with the AGA is working very well.

Les Blaylock motioned the treasurers report be approved. Bob Schrote seconded the motion. It was approved.

Les Blaylock Handicap Chairman reported there is a new world-wide handicap system being implemented that will be used throughout the world. Our handicap system will stay the same. The new system will go into effect January 2020.

New golf rules that take effect January 1<sup>st</sup>, 2019 were introduced. Bob Schrote made a motion to put the new rules into effect for the CMGA. This was then amended to be effective July 1<sup>st</sup>, 2018 by Bob Schrote. Tom Rhea seconded the motion. The motion was approved. Steve Martz is to send the new rules out to all CMGA members.

Steve Martz, Publicity no report.

Gene Kivi mentioned the CMGA handicap system was not dropping older scores properly. A program fix is in the works.

It was announced that Ron Sarnecki is taking on the sponsorship chairman responsibilities.

Old Business:

Ironwood home and home format worked well. Sun Lakes would also like to consider using four-man teams.

New Business:

A question was raised as to when the Cottonwood course was last rated. No one knew the answer.

A suggestion was made that the winners of the Club Championship and President's Cup get a trophy in addition to the golf bag. This was reacted to as not needed.

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A suggestion was made to change the Member/Guest tournament format to have a shirt and cap. Also suggested to allow beer and soda on the course. This is partially a financial issue.

The Member/Member tournament should be the primary money tournament.

Tournament prize money is based upon the number of entries and is a split of gifts and prize money. The biggest issue is we need more members to participate.

Joe Ficek suggested dropping the prize fee from \$5 to \$3 each week when it is not a special event. Bob Schrote made it as a motion. Joe Ficek seconded the motion. The motion was not approved.

Joe Ficek made a motion to have Steve Martz send out a question to CMGA members to be returned to Joe Ficek - "Do you play on Saturdays – Yes or No If No why?" Tom Rhea seconded the motion. The motion was approved.

President: Gene Kivi  
Secretary: Tom Rhea  
Past President: Dean Hermanson

Vice President: Jim Werlinger  
Treasurer: John Ladd

## Committee Chairmen

Tournament Coordinator: Desmond Dakin  
Tournament Chairman: Joe Ficek  
AGA Representative: Les Blaylock  
Golf Committee Representative: Len Rosatti  
Handicap Chairman: Les Blaylock  
Membership Chairman: Danny Jettson  
Publicity Representative: Steve Martz  
Sponsorship Chairman: Ron Sarnecki  
Development/Beverage Representative: Tom Rainville  
Information Technology Representative: Rick Nelson

Tom Rhea made a motion to adjourn the meeting. Steve Martz seconded the motion. The motion was approved.

The meeting was adjourned at 2:05 PM.