

CMGA EXECUTIVE BOARD MEETING

October 27, 2017

In attendance: Gene Kivi, John Ladd, Joe Ficek, Rick Nelson, Les Blaylock, and Tom Rhea

Meeting called to order at 2:02 PM.

The 7/20/17 meeting minutes were reviewed. Rick Nelson made a motion to approve the minutes, John Ladd seconded the motion, the motion was approved.

John Ladd's Treasurer report shows a balance of about the same as last year \$10,015.75. Revenue was up but expenses was also up. Tom Rhea made a motion to approve the treasurer's report, Rick Nelson seconded the motion, the motion was approved.

AGA has a new auto renew program available to make it easier to renew the CMGA membership including AGA dues. A credit card can be used, and AGA absorbs the credit card fee. The online application will collect the full CMGA amount and send CMGA our net payment. John Ladd and Danny Jettson have access to the program and receive notification when the dues are paid. Tom Rhea made a motion to use the new AGA program, Rick Nelson seconded the motion, the motion was approved.

Gene Kivi reported that Jerry Caldwell has resigned as handicap chairman. Les Blaylock volunteered for the position and was approved.

Rick Nelson took over the Splash publicity responsibilities.

Follow up is being done with companies that have donated in the past. Overall donations should be close to the \$7,000 received last year.

The home and home with Sun Lakes will be us against them. They will use 100% handicap and we will use 70% handicap to make it more competitive.

The Leisure World and Oakwood home and homes are on the schedule. A home and home with Ironwood is being explored.

Joe Ficek, Tournament Chairman raised a question whether more flights or larger flights are desired. More flights with 12 to 15 players per flight was concluded as the best way to proceed.

It was decided to not pursue the change from \$5 to \$3 for regular prize fund fee.

Starting Saturday as previously suggested the handicaps will be based upon the CMGA events over the last year. For new members and golfers with less than 5 CMGA plays, the AGA handicap will be used. The CMGA only handicap will be updated twice a month like the AGA handicap is updated. Tom Rhea made a motion to change to CMGA

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handicaps for CMGA play with AGA handicaps used for new members and players with less than 5 CMGA plays, Rick Nelson seconded the motion, the motion was approved.

It was decided to not change to PM regular tournaments in January and February.

Rick Nelson Webmaster report, needs a copy of the application form that can be posted on the website.

Is anyone tracking members or former members that died? Should be a Membership Chairman responsibility. Should be part of the follow-up on members that don't renew their CMGA membership. Bob Schrote would be a good person to investigate former member who died.

Les Blaylock suggested we should determine the most improved golfer.

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: Jerry Caldwell

Golf Committee Representative: Len Rosatti

Handicap Chairman: Les Blaylock

Membership Chairman: Danny Jettson

Publicity Representative: Rick Nelson

Development/Beverage Representative: Tom Rainville

Information Technology Representative: Rick Nelson

Les Blaylock made a motion to adjourn the meeting, seconded by Tom Rhea, approved.
Meeting was adjourned at 3:07 PM.