

# **MGA Board Meeting Minutes**

## **April 1, 2008**

Attendees: Richard Tisdale, Rhett Morrow, Robert Mendoza, Shaun Sirotiak and Jeff Hunter

Absent: Doc Hopkins, Larry Hass and Jordan Hannah

### **Amendment to March Minutes:**

Next meeting for MGA noted at 4-8-08; should have read 4-1-08.

### **Treasurer's Report:**

- No official report.
- Richard Tisdale noted that we have a negative balance (**-\$1,740.72**) in the treasury. This due to new accounting personnel on the job. Says situation will be corrected and he will work with Jeff Hunter and Larry to correct.

### **Discussion Points:**

- March minutes amended and approved.
- Secretary needs to see Jeanette to update signed MGA By-Laws.
- Slow play at last MGA tournament discussed. What to do? Rhett will meet with two MGA members accused of slow play and rude manners. If continued, to be addressed by TC@S general manager.\
- April tournament will pay 1/3 (one third) of the field with prize money. An additional \$1,000.00 will be added from TC@S MGA.
- **Additional \$1,000.00 will be for all MGA events here forward for the 2008 year.**
- Secretary to discuss food costs with Jeff Hunter to determine pay out amounts for tournaments. **Q:** How do we determine cost of beverages not consumed prior to the tournament?
- Pro shop computers or lack thereof was discussed. Why can we not get two more for help in posting handicaps. JH "too expensive and club will not fund". Discussion tabled.
- Replacement of resigned board member tabled until next meeting.

Meeting adjourned at 5:58 P.M.

Next meeting scheduled for May 6, 2008.

Submitted by Robert Mendoza, Secretary MGA Board 4-4-08.

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