

# **MGA Board Meeting Minutes**

## **February 11, 2008**

Attendees: Richard Tisdale, Lance Heckel, Rhett Morrow, Jordan Hanna, Millard "Doc" Hopkins, Larry Haass, Robert Mendoza.

Absent: John Tobias, Shaun Sirotiak and Jeff Hunter

### **Amendment to January Minutes:**

Jordan Hanna pointed out that at the January meeting the board decided not to award any additional dollars at MGA tournaments for 2008. This was left off the minutes by the secretary.

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

- Larry Hass provided a very preliminary treasurer's report indicating that we have approximately \$18,908.12 in funds.
- This is only an approximation because members billed are still opting out of membership and bills outstanding have not been approved for payment.
- Best estimate is that we will lose an additional 50 to 60 MGA members that opt out of membership.
- Robert Mendoza to verify food costs from the February MGA tournament with TC@S and submit for payment.

### **Discussion Points:**

- MGA membership has doubled to about 800 members.
- What to do with excess MGA money? What does MGA buy / not buy? Lengthy discussion about TC@S over charging for food costs and costs out of the pro shop.
- Lance Heckel will now be in charge of food and beverage for MGA events. His charge will be to negotiate better pricing for beverage and food for MGA events. It is the opinion of the MGA board that TC@S should not be charging what are deemed excessive costs for food and beverages. At the next tournament in March, the MGA will provide free, beverages and food to the participants. Breakfast should be considered but will not be provided or paid for by the MGA. Some one from the board needs to tell TC@S how to operate before, during and after tournaments to provide better service to the MGA members. No one was assigned this task or volunteered to do so.
- The board agreed to increase pay outs for the March tournament and then to consider more money pay outs (pro shop credits) for the April and May events depending on what is spent and paid in March.

Lengthy discussion on how much and the method to determine the amounts. Target 35% of the field to win some type of pro shop credit.

- A motion was made and approved to retain minimum of \$5,000.00 in the treasury for future use by the MGA. All other funds should be spent on tournaments in March, April and May to benefit the MGA membership.
- Even though it was approved not do so and left out of the January minutes, the board agreed to add more money (minimum \$1,000.00) to the next three MGA tournaments. In so doing, the board reversed its decision from the January meeting.
- A motion was made and carried that Sonterra Cup points be awarded to the top five places in MGA tournaments. Ten points for participation, 10-8-6-4-2 points for the top five finishers.
- A suggestion was made that the MGA have its own outside bank account and take the responsibility away from TC@S accounting department. Larry suggested we wait three months and then make a decision. Approved.

Meeting adjourned at 7:30 P.M.

Submitted by Robert Mendoza, Secretary MGA Board 1-17-08.

<u>Name</u>	<u>Email Address</u>	<u>Phone Number</u>
Richard Tisdale	<a href="mailto:tisdale@satx.rr.com">tisdale@satx.rr.com</a>	210.559.3890
Robert Mendoza	<a href="mailto:mendozarm1@hotmail.com">mendozarm1@hotmail.com</a>	210.332.8009
Larry Haass	<a href="mailto:lhaass@hlcpa.com">lhaass@hlcpa.com</a>	210.213.0747
Shaun Sirotiak	<a href="mailto:Shauns@globalthesource.com">Shauns@globalthesource.com</a>	210.316.6046
Millard "Doc" Hopkins	<a href="mailto:hopkins47@aol.coc">hopkins47@aol.coc</a>	210.863.2390
Lance Heckel	<a href="mailto:lheckel@charter.net">lheckel@charter.net</a>	210.807.3079
Jordan Hanna	<a href="mailto:jwhsat@sbcglobal.net">jwhsat@sbcglobal.net</a>	210 367-7766
Rhett Morrow	<a href="mailto:rmorrow@alamoconcrete.com">rmorrow@alamoconcrete.com</a>	210.387.7420
John Tobias	<a href="mailto:johntobias@sbcglobal.net">johntobias@sbcglobal.net</a>	210.347.1896
Jeff Hunter	<a href="mailto:dog.sonterra@centurygolf.com">dog.sonterra@centurygolf.com</a>	