

# **MGA Board Meeting Minutes**

## **July 8, 2008**

Attendees: Rhett Morrow, Robert Mendoza, Shaun Sirotiak; Larry Haass, Jordan Hanna; Richard Tisdale, Lance Heckel and Jeff Hunter

Meeting called to order at 4:00 P.M.

Absent: Doc Hopkins

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

- Still no official number from TC@S. Still waiting.
- Estimated balance is \$12,200.00. Still no way of ascertaining correct amount. Treasurer to continue to work with TC@S accounting group.
- Treasurer OK with numbers so far.

### **Discussion Points:**

- On July 12, 2008 we will have a general membership meeting following the tournament. See Richard Tisdale agenda for topics for discussion.
- July 12 tournament will feature new format with white and blue tee assignments.
- MGA tournament committee to review new handicap rules and tournament policies for up-coming MGA tournaments
- Handicap committee to put together a plan on how to manage MGA handicaps for all MGA members.
- Sweet Water CC would like to challenge TC@S MGA to a Ryder Cup format meet on or about September 16, 2008 at TC@S. MGA president would like to challenge other sister clubs and have a traveling team to play these events. More details to come.
- J. Hanna made motion to set aside at least \$8,000.00 for a year end MGA party for MGA members. Motion was seconded and carried. Jordan to solicit the club for matching funds from TC@S as TC@S does this with other associations within the club.
- Rhett Morrow suggested not spending all MGA funds in 2008 and to carry over funds to next year. Motion carried.
- Jeff Hunter and Richard Tisdale will formulate new Sonterra Cup procedures and bring to the MGA board for approval.
- New date for the Sonterra Cup is November 14-15-16, 2008

Meeting adjourned at 5:30 P.M.

Next meeting scheduled for August 5, 2008.

Submitted by Robert Mendoza, Secretary MGA Board 7-9-08.

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