

# **MGA Board Meeting Minutes**

## **March 4, 2008**

Attendees: Richard Tisdale, Lance Heckel, Rhett Morrow, Jordan Hanna, Millard "Doc" Hopkins, Larry Haass, Robert Mendoza, John Tobias and Jeff Hunter

Absent: Shaun Sirotiak

### **Amendment to February Minutes:**

Lance Heckel will not take over food and beverage responsibilities as noted in the minutes. Robert Mendoza will continue to do so.

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

- Larry Hass noted that the MGA has lost \$800.73 and \$1,795.12 for the January and February tournaments. This is by design as more prize money was added to both of the events.
- We have netted 825 members through the first week in March. There has been some attrition.
- Approximate current treasury balance is \$20,950.00. Some adjustments still coming.

### **Discussion Points:**

- Richard Tisdale noted that we have a net of 825 MGA memberships through March 3, 2008. Ross Thornbrugh noted that this is the highest MGA membership he is aware of in his years in the club business. Good job done by all to promote the Sonterra MGA.

### **March Tournament:**

- The format (Member / Member match play) and pay out (33% of the field) for the March MGA tournament has been finalized.
- Full field with a waiting list (66 two man teams in 11 flights). MGA and pro staff discussing adding more flights to accommodate a maximum of 144 players.
- Another good job of selling the tournament to MGA members.
- The tournament committee needs to develop a reminder for the MGA noting that sign up sheets for all tournaments are in the pro shop. There is no need to wait until the week of the tournament to sign up.
- Food and beverage menu reviewed and approved. The MGA will provide all beverages (excluding spirits and wine) for the two days as a test. Cost and consumption will be studied for future tournaments.

## Sonterra Cup

- John Tobias presented his plan for permanent red and blue teams.
- Some discussion on eligibility for each team.
- John will continue to study and present recommendations to the board.
- Table until June dues payments are received.
- Final results will be presented to the board and members before 2009 tournament schedule begins.

## Miscellaneous

- Jeff Hunter suggested the MGA fund the tee markers on the new and improved south course. This request met with some resistance. Tabled.
- Larry Hass motioned that an MGA Appreciation Party be held for all members and spouses. Motion carried. Date to be determined (August?).
- Robert Mendoza suggested a canvass of the membership to determine how the members want their dues money spent. No decision made.
- Our web page is now being updated by Jeannette from TC@S. Give all information to Richard Tisdale.
- Robert suggested that MGA minutes be posted on the website. Richard Tisdale will have it done after minutes are approved.

Meeting adjourned at 6:15 P.M.

Next meeting scheduled for April 8, 2008.

Submitted by Robert Mendoza, Secretary MGA Board 3-6-08.

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