

MGA Board Meeting Minutes May 6, 2008

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Attendees: Richard Tisdale, Rhett Morrow, Shaun Sirotiak, Doc Hopkins, Larry Hass, Lance Heckel and Jordan Hanna

Absent: Robert Mendoza, Jeff Hunter

Treasurer's Report:

- No official report.
- Richard Tisdale noted that we have a negative balance in the treasury. Group analysis determined that entry fees are not being recorded on balance sheet. Also noted that service charge appears to be at 20%. This perhaps still due to new accounting personnel on the job. Larry Hass to meet again with club employees to determine why tournament entry fees are not being recorded and balances do not match transactions.

Discussion Points:

- April minutes approved.
- Discussion concerning a large group of guests of one member playing without a member in each foursome. Decided that further discussions regarding rules have little meaning when pro shop policy can allow the override of "rules and regulations" that requires all guests to play with a member in their respective group.
- Discussed challenges of acquiring tee times during South Course renovations.
- Decided not to replace resigned board member. Tournament Committee chair reassigned to Lance Heckel.

Meeting adjourned at 6:50 P.M.

Next meeting June 3, 2008 at 6:00pm

Submitted by Jordan Hanna MGA Board 4-4-08.

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