MORGAN RUN MEN'S GOLF ASSOCIATION BOARD

Jim Coleman President

Ryan Blair Vice President

> Harry Elias Secretary

Steve Hardy Treasurer

COMMITTEE CHAIRS

Jim Dyer Communications Chairman

Tony Jordan Membership Chairmen

Jason Hartman Tournament Chairman

Ed Durfey SCGA/Handicap Chairman

> Bob Sonnhalter Greens Chairman

Social Chairman

Tom Stillings Rules Chairman

Austin Kakar Member At Large

Chris Tate Immediate Past President

MORGAN RUN MANAGEMENT & STAFF

Erik Johnson General Manager

Derick Frederick Club Manager

Jeff Maier Head Golf Professional

Jon Kelly Golf Course Superintendent



MORGAN RUN MEN'S GOLF ASSOCIATION BOARD MEETING – September 1, 2021

DRAFT

MEMBERS PRESENT: Jim Coleman, Ryan Blair, Jim Dyer, Tony Jordan, Jason Hartman, Ed Durfey, Tom Stillings, Steve Hardy, Rob Sonnhalter, Chris Tate

MEMBERS ABSENT: Harry Elias, Austin Kakar

GUESTS: Erik Johnson, Jeff Maier, Jon Kelly

CALL TO ORDER: Jim Coleman called the meeting to order at 3:01pm.

MORGAN RUN MANAGEMENT:

Erik Johnson (Morgan Run General Manager) reported that Clubcorp execs were back at MR last week to further review potential investments of the club.

We have $\sim\!556$ full golf memberships and 35 associate memberships currently. MR will go to 575 full members and 75 associate golf memberships and then a Wait List will start. Current initiation fees are \$10K since July and expect to go up to \$25K next year.

Discussion was had with Erik about the need to replace/repair the driving range net as soon as possible. Golf balls are making it to 1S and 8S fairways endangering players. Erik is pushing to get the funding (estimate of \$160K) to fix the situation.

Jon Kelly (Golf Course Superintendent) reported that sod work has been completed on South course bare spots. 6 and 9 North greens are showing some stress (Bent grass from Idaho) so Jon's team is watching them carefully as the Poa fills in. September 14 we will be over-seeding and aerification of tees/greens/surrounds to start on East then South then North.

Jeff Maier (Morgan Run Head Golf Professional)

- Golden Seniors team play on 9/17, hosting Vista Valley
- Monday external events scheduled for 3 out of 4 weeks in September. Jeff's weekly email is sent out to notify members of the limited tee times.
- Charity Classic, October 1 (Friday night concert) and October 2 (golf tournament). The event benefits Boys To Men Mentoring organization.

SECRETARY'S REPORT (Harry Elias): No report

TREASURER'S REPORT (Steve Hardy): Steve submitted his Treasurer's report in email earlier in the week. We are running a surplus in funds at this time.

COMMITTEE REPORTS:

Tournaments (Jason Hartman):

- Jason will review player inputs about the Championship format for consideration next year.
- Player point standings have 1 remaining tournament to qualify for the Top 28 spots and Qualifiers that participated in all MGA major tournaments
- Open to suggestions about adding a "fun" tournament in October such as College Colors

Handicaps (Ed Durfey):

• No report

Membership (Tony Jordan):

• MGA membership for August is 6 ADDS. Total 378 current members including all M/J/E or 352 without counting 13 Junior and 13 Employee members.

Rules (Tom Stillings):

No report

Greens (Bob Sonnhalter):

No report

Communications (Jim Dyer):

• Jim is talking to F&B manager (Alex) about adding lunch back to the Wednesday choose-up.

New Business: Nomination committee needs to be formed for 2022. Ryan Blair is going to be planning the MGA holiday party, including selection of the shirts. Ryan will consult with Steve about funds budgeted for the event.

Meeting adjourned at 4:33 pm