**The GOLF TRAILS OF THE WOODLANDS & Lake Windcrest GOLF CLUB MEN’S GOLF ASSOCIATION AUGUST BOARD MEETING**

 **August 11th, 2020**

**MeN’S LOCKER ROOM**

**Members in Attendance: Members Absent:**

Lance Miller PRESIDENT Mark Kiep

Kevin Williams VICE PRESIDENT

Dave Fuller

Ted Haskell

Ken Boronyak

Barry Sinclair

Joe Gourley

Mike Magalski

Steve McCreight (The Golf Trails Club Pro)

Steve Shinn

* Meeting called to order @ 5:52 pm by Lance M. - President, MGA
* Quorum was present.

**Secretary’s Report**

* Motion for waiving the reading of July 2020 MGA Board Meeting minutes was proposed and seconded. All members present were in favor.

**Treasurer’s Report** (Lance read a email from Mark):

* Everyone got a copy of the current MGA operating account. All good through July. Need to send a check to the club. Still missing about 20 members the MGA hasn’t got money for there dues.

**Tournament Re-Cap – Chicago**

* Had a very good tournament. Had 84 players. Biggest issue was the Local rules sheet/game day instructions wasn’t reviewed prior to start. Wooded areas issue was where the confusion occurred. Going to table issue for now.
* Two people didn’t show up & will be charged.

**Tournament Updates – MGA Cup & Pinehurst\_**

* MGA Cup scheduled for 8/22, with pairing party on 8/21. Shirts are here. Notice was sent out & all 34 golfers are confirmed. Talked about the food, & everything is set. Would like everyone to have dinner together. Winning team gets $40 to account, & losing team gets $20. Curtis needs a check Saturday night before everyone leaves.
* Pinehurst is set for 9/12 at Panther. 8am start, 2 man teams, low hdc 60%, high hdc 40%, no more than 10 shot difference per partners. Ken is working on notice.

**Report from the club**

* Steve told everyone we have a new assistant Pro named Bo, they just hired. Concerned about there carts. Purchased in Sept 2019 & need to last 3 ½ years, & would like golfers to pair up in carts if possible.

**New Business**

* Board voted on bringing George Sullins on as our handicap consultant. Will monitor handicaps & report data to board.
* Dave Fuller went over his email member list business & seems to be working out well.
* Board voted on adding $5 extra to the last 3 tournaments entrance fee to make up for loss of tournaments this year.
* Took our board picture after meeting.
* Ken is going to work on a list with all our policy & procedures so the board can review.

**Old Business**

**Committee Reports**

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**Meeting Adjourned at 7:05**