**The GOLF TRAILS OF THE WOODLANDS & Lake Windcrest MGA**

 **FEBURARY BOARD MEETING**

 **Feburary 10th, 2020**

**Men’s locker room**

**Members in Attendance: Members Absent:**

Lance Miller

Dave Fuller

Ken Boronyak

Kevin Williams

Ted Haskell

Barry Sinclair

Mike Magalski

Joe Gourley

Mark Kiep

Steve McCreight (The Golf Trails Club Pro)

Fred Dobbins (LW Club Pro)

* Meeting called to order @ 5:58 pm by Lance M. - President, MGA
* Quorum was present.

**Secretary’s Report**

* January’s minutes were sent to the MGA Board and Club Pro’s prior to the meeting for review.
* Motion for waiving the reading of January 2020 MGA Board Meeting minutes was proposed and seconded. All members present were in favor.

**Treasurer’s Report** (Mark K):

* Gave everyone two reports. 1st report was 2020 budget, which basically mirrored 2019 budget. 2nd report was the estimated January 2020 costs. We show 271 members. There are about 20 WCC members that have committed to join our MGA but until we set up our new bank account, can’t receive money.

**Tournament Re-Cap – 2 Man Scramble**

* No real issues with the new handicap system or required tee assignments.
* Day money payoffs will mirror club house credit 33% in each flight. Variable is how many sign up for day money each flight. Voted on & everyone agreed.

**Tournament Updates – ABCD Choker & MGA Cup\_**

* Ken went over flyer. Discussed “snake” order of picking teams. Golfer in D flight with highest handicap picks 1st & can pick any player from any flight.
* Big board will show what tees each player is assigned.
* Assuming there will be some golfers with same handicaps, the tie breaker will be their index in GHIN.
* MGA Cup, no issues brought up. Ken has flag, shirts are ordered.

**Report from the club**

* Steve stated many irrigation issues are ongoing. #18 at PT work is about done. Grass will be “rough” length, level with the brick wall around green. Chipping green will become larger when growing weather hits.
* Fred still working on weeds that are everywhere around course. Tried many methods & will continue until they find something that will work. Greens are rolling great. Bought an electric cement saw. Worked one area, & will get area between 10 & 11 soon.

**New Business**

* MGA board to finalize plans to have their own bank account. All voted 100% to secure this account. President, VP, and Treasurer will need to go together to set this up. Will be a non-profit account. Will need a copy of our bylaws when setting up this account & copy of minutes of this meeting. Woodforest Bank was brought up to use since they have done these non-profit accounts before. Checks are preferred method of payment. Mark will fill out checks, & either Lance or Kevin will sign them. Voted on this also & 100% agreed. Plan on preforming an internal audit twice a year on this account. Statements for account all go to Mark.
* Need to transition email notifications to members from Bob to Dave.

**Old Business**

* Talked about how we get more MGA members, lots of ideas. Will continue this topic throughout the year.
* Will order Footjoy Performance Solid “Red” shirts for all MGA Board Members. Will have the Golf Trails logo “leaf” on front left chest area of shirt, & left sleeve will show MGA BOARD 2020 in bold white letters. Voted on & approved 100%. Shirts should arrive in about 3 weeks. Lance got everyone’s sizes.
* Will change next meeting to March 16th so everyone can make, & club will take picture.

**Committee Reports**

* Handicap – talked about tee selections, which is based on the last 12 rolling months. Lots of ideas here. Some were to shorting to last 6 months, or a specific # of rounds. Lance will talk with George & report back.
* Boards of Governors – no update

**Meeting Adjourned at 7:13**