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

**JANUARY BOARD MEETING**

**January 13th, 2020**

**Men’s locker room**

**Members in Attendance: Members Absent:**

Lance Miller Mark Kiep

Dave Fuller

Ken Boronyak

Kevin Williams

Ted Haskell

Barry Sinclair

Mike Magalski

Joe Gourley

Steve McCreight (The Golf Trails Club Pro)

Steve Shinn (LW Club Pro)

* Meeting called to order @ 6:02 pm by Lance M. - President, MGA
* Quorum was present.

**Secretary’s Report**

* December’s minutes and were sent to the MGA Board and Club Pro’s prior to the meeting for review.
* Motion for waiving the reading of December 2019 MGA Board Meeting minutes was proposed and seconded. All members present were in favor.

**Treasurer’s Report** (Lance M):

* Gave everyone a copy of report. Appear to be in good shape. Have 271 members now.

**Election of Officers**

* President – Lance Miller
* Vice President – Kevin Williams
* Treasurer – Mark Kiep
* Secretary – Ted Haskell
* Tournament Chair – Ken Boronyak

**Tournament Re-Cap – Front Tee Fiasco**

* Pins were placed in too easy positions
* Greens were too slow
* Have many hats, beanies and towels left over

**Tournament Updates – MGA CUP & 2 Man Scramble**

* Troy and Steve will be the pro’s playing
* Bob has bulk list and will continue mass email to MGA group.
* Bob needs to send info to Dave Fuller as a back-up plan.
* 1/24 Food – Friday night will be wraps, very basic and inexpensive.
* 3/27 Final pairing party, 3/28 Cup play.
* Saturday Lunch and Dinner – No breakfast
* For 2 Man Scramble will use the tees the person has used the most in the last 12 months. Will have Texas BBQ for lunch. Members need to wear MGA board shirts. Will have day money. Wednesday at 5pm deadline for signing up. Score cards will have assigned tees for each player. Gross scores need to be recorded on each hole & two signatures are required. 33% payouts. Two gross in 1st flight will be paid, everything else net payouts. Flights will be between 10 & 15 players. Closest to pin on all par 3’s. Long drive on hole 7 for all tees. Tees need to be placed close to yardage plates.

**Report from the Club**

* Introduce Pro changes at each club
* Ready for the season
* MGA to have their own bank account. President, VP, and Treasurer will need to go together to set this up. Woodforest Bank was brought up to use since they done these non profit deals before. Checks are preferred method of payment. Once a year on 3/1 club wants to cut a check to the MGA for deposit. Settle up each month with club as new members join & tournaments costs occur. Can have a small amount in the new 5-5-5-5-5 account with club.
* The hole by hole scoring in GHIN should be up & running soon.
* Chipping green at the resort is being rehabbed to make it larger.

**New Business**

* Voted yes on new shirts for 2020 season – Lance will send e-mails with options getting sizes from members
* Pictures of the last 2 years not displayed. Dave Fuller will handle the new picture for 2020.
* Talked about food at tournaments. Many ideas. Tabled until next meeting. Goal is to increase participation.

**Committee Reports**

* Handicap – Lance Miller, will get feedback at tournament
* Boards of Governors – no update

**Meeting Adjourned at 7:09**