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

 **January 5th, 2021**

**MeN’S LOCKER ROOM**

**Members in Attendance: Members Absent:**

Mark Kiep PRESIDENT

Kevin Williams VICE PRESIDENT

Barry Sinclair TREASURER

Dave Fuller

Ted Haskell

Joe Gourley

Mike Magalski

Nick Fleming

Steve McCreight

Clay Means

Steve Shinn

* Meeting called to order @ 6:00 pm
* Quorum was present.

**Secretary’s Report**

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

**Treasurer’s Report**

* Mark gave everyone 2 sheets, one was the final 2020 report, & the other was 2021 budget spread sheet. We finished off 2020 with just over $2300 in the bank & at present we have 291 members. Still need to pay top 3 finishers $600, which Betty will issue to their credit book & shows in our 2021 budget for January.
* The MGA 2021 dues were on our December’s statement & members have until beginning of February to opt out if desired. Our 2021 budget is based on 280 members & past history shows we gain about 30 members throughout the year. To stay solvent with the MGA cup expenses coming up, the club has agreed to pay us a portion of the dues collected in February if needed.
* Have added another tournament in 2021, & have 10 now.

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

* Got rained out after 9 holes.

**Tournament Updates – 2 Man Scramble & MGA Cup\_**

* 2 man Scramble set for 1/30/21 at Oaks, 8:30 start. Record gross scores on each hole, & will subtract team handicap. 35% low man, 15% high man & add together. Will not round up or down, but use exact number this tournament, this way no scorecard playoffs. Flights will be at least 10 teams, want closer to 15. 33% payout each flight. Each person will get 2 drink tickets, no food. Will be closest to pins on par 3’s, & long drives on all 3 tees. There will be day money. The fee will be $30, $25 for prize money, $5 for MGA cup. Link will go out this week. Steve asked the board if each golfer could choose their own tee box, since the new handicap system accounts for this. The board is very happy with the way we did it last year, play the tees played most often. The board knows there is a lot of administration work involved in checking all signed up golfers in a short period of time setting these tournaments. Was talked about since George can’t access this data anymore, maybe a board meeting can fill this void. Nick showed some interest & more on this later. Quarterly report is all that’s needed.
* The MGA cup first pairing party is set for 1/22/21 to pick teams. There are 34 that qualified on points & 5 that qualified since they played every tournament in 2020. Chances are all 39 won’t be able to play, but this is the 1st time this has happened. Dave will send out email this week to the 39 golfers to see if they can play, & need a response back within a week.

**Report from the club**

* Steve & Clay mentioned about fixing the right side of #15 at Panther green, cart path repairs, & issues with getting all types of equipment in pro shop. 2020 broke all records in sales.
* At LW, Steve reported the completion of the drainage on #15 is in the 2021 capital budget request, however budget is not finalized yet.

**New Business**

* Had elections for board members. Kevin & Mark put their name in for President & Mark won 5 – 4. All other positions ran unopposed, Kevin will again be VP, & will also take on Tournament Chairman spot. Barry will be the Treasurer, & Ted will continue as Secretary. Correct people will need to go to bank, & update status.
* Next meeting is on Monday 2/8/21.

**Old Business**

**Committee Reports**

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**Meeting Adjourned at 7:14**