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

 **July 28th, 2020**

**MeN’S LOCKER ROOM**

**Members in Attendance: Members Absent:**

Lance Miller PRESIDENT Mark Kiep

Kevin Williams VICE PRESIDENT Mike Magalski

Dave Fuller

Ted Haskell

Ken Boronyak

Barry Sinclair

Joe Gourley

Steve McCreight (The Golf Trails Club Pro)

Steve Shinn

* Meeting called to order @ 6:00 pm by Lance M. - President, MGA
* Quorum was present.

**Secretary’s Report**

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

**Treasurer’s Report** (Dave F):

* Dave Fuller brought up a issue on member numbers & how many have paid. Show 290 members, working with Betty, only show 258 have paid, not including the WCC folks. Net 18 members short. Steve brought up there might be a holding account lag when we change to our MGA banking account. Dave/Mark will continue working with Betty on x-reference lists.

**Tournament Re-Cap – Member/Member**

* Had a very good tournament. Had 120 players. During tournament, had a team shot 58 Saturday, which was looked at by board, & was agreed, both players just play very good that day.
* A issue got brought up about cut off time for entering tournament. Agreed Wednesday is still the agreed time.

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

* MGA Cup scheduled for 8/22, with pairing party on 8/21. Shirts are here. Notice was sent out.
* Chicago set for 8/8, tournament invite already sent out. Only issue here is how to assign tees since the ability to look at info is gone.

**Report from the club**

* Some discussion about the chipping area at resort courses. Steve had told committee that this area was to be redone in 2020 so maintenance here stopped. When COVID-19 hit, this project was cancelled.

**New Business**

* With the clubs decision that there would be no more joint handicap committee, each group is respondsible to police there own group. Was brought up to add a non voting member to board to fill this role. More discussion to follow.
* Equal payouts for all flights. Some discussion, will table for now.
* MGA board picture will happen next meeting on 8/11.
* Member communication. Everyone liked what Dave Fuller has done. He is using “Office 365” from his own account. Board agreed to buy this system for board use. $100/year.

**Old Business**

**Committee Reports**

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**Meeting Adjourned at 7:30**