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

 **July 14th, 2021**

**MeN’S LOCKER ROOM**

**Members in Attendance: Members Absent:**

Mark Kiep PRESIDENT Lance Miller

Kevin Williams VICE PRESIDENT

Barry Sinclair TREASURER

Dave Fuller

Ted Haskell

Mike Magalski

Joe Gourley

Nick Fleming

Clay Means

Michael Moore

Jorge Orozco

* Meeting called to order @ 6:04 pm
* Quorum was present.

**Secretary’s Report**

* Motion for waiving the reading of June 2021 MGA Board Meeting minutes was proposed and seconded. All members present were in favor.

**Treasurer’s Report**

* Barry went over June’s report. Finances for year in good shape. Didn’t spent money budgeted in last two tournaments & have some credit from club not received yet. Still adding members, & attendance at tournaments continues to be good.

**Tournament Re-Cap – Mem/Mem, 4 Man Stableford**

* Mem/mem tournament went well. Only issue was one payout with Calcutta. Was a rather large mistake & going forward will try Golf Genius format on future Calcutta’s.
* The 4 man Stableford (pick your owe team) was a new tournament & everybody seemed to like format. There were two issues that came up later. The winning team did not fill out scorecard correctly. Only had points on each hole, no actual scores recorded. By the time our acting tournament director found out, all places were awarded. The other issue was one golfer was on the wrong tee box. He didn’t bring it up until Sunday, & was told he needed to find a board member that morning & can get with Pro to look into.

**Tournament Updates – Mars/Venus July 17, Chicago, Member/Guest\_\_**

* Mars/Venus all set up. Have 38 men & 38 women signed up.
* Flyer for Chicago tournament should go out this week. Will try using Golf Genius for this event.
* Member/Guest is still on track. Sponsorship flyer should go out soon.

**Report from the club**

* Clay reported for the resort courses. As everyone can see, work has started on driving range rehab. When complete, range will have target greens, & new & improved drainage. Should be complete in 2 months. Putting green to remain open.
* Michael reported on LW. When crews are done making small improvements at resort courses, will go to LW & start there. Michael introduced Jorge Orozco, new head pro to board.
* Club has started work on new membership format. Have notified all social members that this option is being discontinued end of July. Appears sometime in August all members will be notified what the new membership details will be.

**Old Business**

* Entrance fees/food options. Very lengthy discussion here, but before we go into details, board expressed extreme disappointment in club adding the $20 for food without any discussion. Board has very good documentation that in 2021 there would be no food charges, & many MGA members joined back in with this info. Clay & Curtis explained some hidden costs the club incurs when hosting these tournaments & the board understands. Long story short & going forward, the two-remaining tournaments at the resort will have a $50 fee, & the two at LW will have a $45 fee. This will get us through 2021, & it’s anybody’s guess what the MGA will look like in 2022.
* Most played tees issue. Hoping by using Golf Genius this issue will go away.
* Kevin Williams potential move. Decided to discuss this at the next meeting, since he will know more on topic then.
* Next meeting 8/11/21

**Meeting Adjourned at 7:42**