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

 **November 3rd, 2021**

**MeN’S LOCKER ROOM**

**Members in Attendance: Members Absent:**

Ted Haskell Mark Kiep

Mike Magalski Barry Sinclair

Joe Gourley Lance Miller

Nick Fleming

Dave Fuller

Steve McCreight

Michael Moore

Curtis

Paul Earnest

Roland Thatcher

Jase

* Meeting called to order @ 6:01 pm
* Quorum was present.

**Secretary’s Report**

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

**Treasurer’s Report**

* Mark supplied us with a updated report through October. Have $6,101 in account. For November we changed the raffle gift card to $750, keep the rest of the items unchanged($4182 end of November). In December, everyone is good with $2150 payout MGA Cup gift cards. Raffle gift cards $750, eliminate $140 for tournament on course contests, & keep the rest unchanged. Will add $500 to protect for lunches for maintances crews we do every year. Leaves us $253 in account.

**Tournament Re-Cap –**

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**Tournament Updates – Turkey Shoot, Front Tee Fiasco, MGA Cup\_\_**

* Joe went over scoring for Turkey Shoot. All net scoring, Double Bogey -1, Bogey 0, Par 1, Birdie 3, Eagle 5, Double Eagle 10. Will be day money. Major event. LW on 11/13 at 8:30. Flyer is already out.
* Front Tee Fiasco will go as planned on North Course 12/11 at 8:30.
* MGA Cup is not going to happen.

**Report from the club**

* Paul, Jase, & Roland went over many topics the board is concerned about. Think #1 topic is tee time access. The premium club gets 30 day advance & Tradition club gets 10 day advance. After a lot of discussion, Paul acknowledge that he hears & understands our thoughts on this topic & himself, Jase, & a senior VP are actively discussing this. Also stated that they should have include this info on letter to the golf trails folks.
* Connected to tee time access is the RAC business. Found out there is a meeting tomorrow at the Palmer Course at 5. Paul explained this is basically a fact finding mission. Stated the club wants to hear everyone out.
* Last big topic was the MGA business. Thought is there will be 2 MGA’s. The Tier one will have access to all 5 courses, & Tier 2 will have access to Palmer, North, West. We suggested that are existing board just rolls over to Tier 2 MGA. Paul agreed & wants our leadership. Steve has agreed to 1st tournament 1/29/22 West course. Will elect new board members then.
* We also asked about terms & conditions business. Paul stated that it would be a combination of GT’s terms & WCC bylaws. He stated he would supply those bylaws to us.
* Mentioned the cart fees are a 1 year commitment once you sign up.
* Talked a little about the resort. Under existing contract, folks staying there do have access to both north & west courses. Nothing can be done about this at present.
* Michael went over some business with LW. Have plans to repair some cart paths, level some tee boxes, improve some bunkers, hiring & training new staff members, & improving locker room.

**New Business**

* Next meeting is 12/1/21

**Meeting Adjourned at 7:41**