

SJMGA Meeting Minutes
Thursday October 19, 2023 Reserve Club

Attendees: Jim Freudenberg, Jim York, Jeff Haller, Mike Hayes, Brian Smith, Kevin Lynch, Rich Hamilton, Matt Dunne

Minutes from September Meeting

- + Mike was absent from September meeting. Jim Freudenberg compiled minutes. Mike transcribed minutes into PDF format.
- + Jim requested Mike temporarily omit sections from last few minutes that would “spoil surprise” for Annual Meeting, and forward edited minutes to Dave for posting to website

2023 Roster / Budget-Jeff Haller

- + Covered detailed financial status with attendees including YTD cash revenue and expenses and Troon Credit Book revenue and expenses

- + 389 total members, 50 new, 339 renewals
- + Jeff forwarded updated roster via email to attendees
- + YTD revenue \$23220 membership fees and about \$700 50/50 raffle
- + YTD expenses approximately \$12000

- + Troon MGA Credit Book balance: approximately \$9100

Annual Meeting

- + Projected expenses
 - Dinner ~\$8300 Troon quote
 - Gift cards \$400 (8x\$50)
- + Trophies to arrive within week
- + Jim F provided an updated agenda to attendees

Handicap Committee-Rich Hamilton

- + Six MGA members suspended from tournament play due to inadequate posting
- + John Matter to send names of suspended players to attendees

2023 MGA Calendar Update-Kevin Lynch

- + Course change to Founders 10/26
- + Calendar changes to be posted to website

Cole Raffle Update-Jim York

- + Proceeds to date about “average”. Jim and Mike to continue to talk raffle up during 50/50
- + Jim volunteered to continue raffle up to and including Annual Meeting to meet expected proceeds

Holiday Event

- + 12/21 confirmed date
- + Agreed on heavy hors d'oeuvres and one drink ticket per attendee
- + Budget ~4 k\$

Leagues 2024

- + Jim York to repeat as IGA lead
- + Tom Dionisio to replace Lou DiDinato as CCIA lead
- + Tom Lawruk on fence for ICMC lead
- + Pinehurst road trip – Dave Zentmayer to work with Mike Rosen to bring proposal to MGA Council by January 2024 for review and budget approval.

Next Meeting – Thursday November 16

