



SaddleBrooke
Men's Golf Association

SMGA Board Meeting Minutes

9/3/2024

Attendees: Terry Edwards, John Morales, John Eakin, Steve Kartsonis, Larry Tollman, Marvin Swafford, Randy Williams. **Absent:** Forest Urban, Dick Bogen

President - Terry Edwards: Call to Order at 7:30am.

Old Business: the BOD approved the minutes for July.

John Eakin reported to the board that our finances are in good shape. To date our funds are \$21,186.32. August Receipts year to date are \$35,410.00 and our August expenses year to date are -\$18,097.76.

Terry talked about the over all goals for the SMGA, with the work on the web site and having a legacy e-mail up and running. Terry talked about the Ryder Cup coming up on 10/31. Steve stated that he would email the participants and formalize the format. Steve said the Javelina cup will be on 1/8 and 1/9 this coming year. The BOD agreed to award 5 net places per flight for Saddle Brooke cup points. The net score points are 50,40,30,20, and 10. The point values per type of tournament are: Weekly events X1, Selected Partner Events X2, Major events X3.

Steve reported on the Road Runner event and stated that all is going well. This year the cost will be \$800.00 or \$775.00 the same as last year, depending on sponsorship money. The committee is still working on in house credit and swag for the players. The format will be modified stableford and all will have to register on line. Steve brought up the Grouper Program and stated he would be responsible for this. The BOD voted and approved an increase in the weekly tournament cost per player from \$8.00 to \$10.00 beginning in November.

New Business: The board committed to contribute to the road runner and decided to wait until we get an actual budget from the committee. John and Steve stated they will look into changing who we bank with from BMO to Vantage West Credit Union, with the possibility of a \$2000.00 sponsorship. They will get back to the BOD. Tournament schedule will be on the web site. Terry will talk to Jane our Pro about reciprocal play at other courses. Terry reported that, Forrest, John M, Larry and Randy will be up for re-election, all stated that they would like to serve another term. Terry will start the nominating committee soon.

Special Membership Meeting - September 11, 2024 - Vote unanimously approved the change in Bylaws: ARTICLE IX - BUDGET and FINANCES ADD: Section VII: All contracts will require the signature of the SMGA Board Treasurer and at least one other SMGA Board member.

Vice President - Forrest Urban: No business to report

Secretary - John Morales: No new business to report.

Treasurers' Report - John Eakin - No business to report.

Membership/Public Relations - Randy Williams: No business to report.

Tournament Committee - Larry Tollman: On 9/26 we have a partner's event with no lunch.

Asst. Tournament/Rules Committee - Dick Bogen: No Business to report.

Handicap Committee - Marvin Swafford: No Business to report.

Special Events - Steve Kartsonis: No Business to report.

Meeting adjourned at 9:30AM. 10/1 Meeting canceled, lack of a quorum. Next meeting 11/5 at 7:30am.

SMGA Secretary, John Morales