



Men's Golf Association

SMGA Board Meeting Minutes

11/5/2024

Attendees: Terry Edwards, Forrest Urban, John Morales, John Eakin, Steve Kartsonis, Larry Tollman, Marvin Swafford, Randy Williams, Dick Bogen

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

Old Business: The BOD approved the minutes for September.

John Eakin reported to the board that our finances are in good shape. To date our funds are \$20,110.79
October Receipts year to date are \$35,490.00 and our October expenses year to date are \$-21,640.62.

Forrest, reported on sponsorship money, A1 Golf, \$2500, Pride \$2500, Morris Hall \$2500, Blease, \$2500, Edgar Garcia,\$500, Helen Graham, \$750, Stone Canyon, \$750, AZ Garage, \$750, State Farm, \$1000.This is an increase of Approx. \$3000.

Steve reported on the Road Runner event and stated that all is going well. This year the cost will be \$800.00, still working the swag. Steve brought up the Javelina cup. He will get a commitment in an email from HOA2, for the 19th at Saddle Brooke, and 20th at Mountain view. The lunch is at SB1. The Grouper is still in process.

Terry, stated that the AGA Team Championship will be Ray Milton, Larry Tollman, JR Salladay, and Lin Stewart. SMGA pays fee.

New Business: Board elections will take place at our next luncheon. The BOD approved \$100 to Folds of Honor. BOD to consider Molly a gift card or get a plaque for her office, Randy Williams will work this.

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:277 full members,44 associates, and will update roaster in January.

Tournament Committee - Larry Tollman: All game descriptions are up-date, He will talk to Molly to coordinate with Golf Genius.

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

Handicap Committee - Marvin Swafford: Most improved player is up to date.

Special Events - Steve Kartsonis: No Business to report.

Meeting adjourned at 9:15 AM. Next meeting 12/3 at 7:30am.

SMGA Secretary, John Morales

ADDENDUM: NOV 24,2024

The President's Cup in December is the one that is a NET ONLY tournament of the year. Terry sent the following email to the Board for discussion:

Nov 18, 2024

Gentlemen,

I am going to ask for the last day of the President's Cup to be played as a Shotgun Start.

Reason: So that we can get a group picture with everyone with our Banner displayed on the Golf Shop Patio.

This would also allow us to "celebrate" the winners that same day.

To make the waiting a little more palatable I was thinking of having a keg of beer to follow and then use the remainder at the Partner's luncheon the next Wednesday. I am assuming we have enough funds for a keg -- John Eakin please confirm.

To make this even better I would be happy to ask Kelly to have burgers on the outside grill -- but we would have to "Poll" the participants to see if they would like to do that.

Everyone's opinion, please.

Again, the MAIN THING is to get the Group Photo to promote our Sponsor

Terry

Following this an email discussion ensued with other alternatives with Terry providing the following summary and requested vote on how to proceed.

Nov 20, 2024

Gentlemen,

Refining my thoughts on this. I believe we have an opportunity to have a very nice awards ceremony following the President's Cup but need your preferences:

1. Shotgun start - Larry has already talked to the Golf Shop and it has been approved - Thanks, Larry, for always being one step ahead of me.

2. I view this tournament as one of the two most important tournaments we have each year. It's the ONLY one that everyone comes into it with an equal chance to win something or the whole event. Last year, Jim Konon!! won and he was 84 years old.

3. Please Financial should get GREAT press for being the HOST SPONSOR on many levels. The group picture, an opportunity to come to the "awards ceremony" and address / present the winner's trophy and get another picture with lots of face time with us

4. Please vote on either A / B / C / D as the alternative following the President's Cup - if you have another alternative you can propose it but time is short to decide so I can confirm with Trisha.

We have the upstairs if we want it - so please choose one of the following

A. Just get together upstairs and make the award? Then just go home.

B. Free pitchers of beer / soft drinks / some kind of munchies - About \$500

C. Full luncheon - Paid in full by SMGA - \$23 X 85 players = About \$2,000

D. Full luncheon - Paid 50% by SMGA - - \$23 X 85 X 50% = About \$1,000

Need your feedback ASAP please. I need to tell Trisha what we are doing.

Thanks,

Terry

Nov 21, 2024

The email voting results were:

A-0, B-2, C-6, d-0

John Morales

SMGA Secretary