

MINUTES  
MISGA BOARD OF DIRECTORS  
10:00 A.M. JUNE 19, 2023  
CROFTON COUNTRY CLUB

In attendance: Chuck Woods, Carl Lazar, Lloyd Stimson, Michael Olson, Paul Bates, Ken Bacon, Eric Branfman, Tom Ciandella, George Blair, Jack Sullivan

Absent: Greg Morris, Bob Hodges, Pete Sorge, Jake Jacobi, Jim Ewalt, Gary Kramer

President's Report: Year is going well, per President Tom. With Mike's recent move, will need a new board secretary for 2024. Suggestions encouraged and welcome.

Treasurer's Report: George reported actual club dues on budget. On track for year to date with reserves of 150% of operating budget. Treasury will subsidize two tournaments at \$822 each. Motion to use treasury subsidies in 2024 to reduce entry fees for two tournaments. No vote taken and agreement to postpone until discussion of next year's tournaments.

Motion to subsidize 2023 tournaments at \$1,000, up from \$822. Passed unanimously.

Division Reports:

- I. New club rep next year for Hog Neck, Tom Hackett. Growth from Prospect Bay, concerns about lower counts for Eagle Creek, overall stable for 2023.
- II. Submitted previously. Needing new division director for 2024. Paul will talk with a couple of Rattlewood members about becoming Division director going forward.

BOARD MINUTES

PAGE TWO

IV Barry Falgout will be new tournament chair. Blue Mash unlikely to participate in MISGA in the future but liaison efforts continue.

VI. 696 members for 2023. Increase of 37 from Northwest. 46 total events, an increase of 10%.

#### Committee Reports:

Membership – Bay Hills sold, was part of same group as Crofton. Bodes well going forward. No new club memberships. When potential new member does not have a seniors league/group, makes MISGA recruitment more difficult.

Historian – Report sent previously.

Audit – Pete Sorge reviewed Florida event financials and had no concerns.

Events – Nothing yet set for Fall Frolic this October. Winter Fling scheduled for Feb. 25-March 2 at Crystal River FL. Significant price increase.

Associates – Submitted earlier.

MISGAgam – Information needed by end of month.

#### BOARD MINUTES

##### PAGE THREE

Planning – No information at this time.

Rules – Nothing to report. Gary Kramer new chair.

Ad Hoc – Report submitted earlier.

Web – Ken will replace Jake on role of webmaster.

Tournaments – Motion that any cancellations for two annual tournaments be offered to divisions wait-lists to fill in proportion to established allocation percentages. Approved unanimously.

#### OLD BUSINESS

Pace of play continues as an issue. Crofton used single and short tees and pace of play improved. Live scoring has also improved times. Suggestion we ask A player in each foursome to monitor foursome's pace of play. At Crofton if any group is more than 20 minutes behind group in front, they are disqualified from tournament. Send Pace of Play document to players prior to each mixer.

Division II seeking a replacement for director for 2024 season as Jake has agreed to serve only as interim for 2023 season.

BOARD MINUTES

PAGE FOUR

NEW BUSINESS

Issue of no-shows and costs to clubs using outside catering. Suggestion of a club security bond for each away club visited. Suggest getting specific numbers re last minute cancellations and/or no-shows to Tom for review to better understand scope of problem for clubs using outside caterers.

Course rule breeches are an issue, most recently at Wild Quail. Suggestion that known rules violators be notified and possibly not allowed at future mixers at that course. Continued monitoring of potential reports of violations and feedback to board. Ask Planning and Policy Committee review issues and perhaps bring policy proposal to winter board meeting.

Suggestion that we develop a model confirmation letter for all clubs to use prior to hosting home mixers. Suggest notices beginning of season and prior to events. Golf Genius is a good medium to use for such notices.

Some discussion re rotation of officers by division and terms of office. Review further at winter board meeting. Motion and second, passed unanimously.

Discussion of tee choices in two major tournaments. Consensus to leave choice of tee to participants competing for low gross scores.

Winter board meeting: Crofton Country Club, Tue., December 5, 10:00 a.m.

12:05 p.m. - Motion to adjourn, passed unanimously.