

## MARGA Council Meeting Minutes

Wednesday, April 11, 2018 12:15pm Tully's II

**Welcome.** MARGA President Larry Witt opened the meeting and welcomed back our entire returning council from the 2017 season.

**Attendance, Agenda and Previous Meeting Minutes.** Sixteen of Eighteen council members were present. Attendance Roster is at attach 1. Meeting Agenda is at attach 2. October 11, 2017 Meeting Minutes at attach 3.

**2017 Financial Report.** MARGA Treasurer Bob Dye presented the Financial Report. 2017 Income: \$40,298. 2017 Expenses: \$40,282. EOY Checking Balance: \$3,757. Complete Income and Expense Summary at attach 4.

**Donation to First Tee for 2018.** A motion by Ken Kamp and seconded by Ed Lippert proposed a donation to First Tee of \$500.00. The motion passed unanimously.

**Golf Software Purchase for 2018.** Golf Software for handicap calculations is purchased in blocks of 25 golfers. Planned expense for 2018 based on 375 golfers is \$2062.50.

**MARGA Membership for 2018.** Currently there are 360 paid members including 47 new members. The numbers are fluid and subject to frequent change.

**Rosters and Handicaps.** Going forward all roster additions and subtractions should go through Bob Dye to Larry Witt and the appropriate league secretaries and schedulers.

**Flight Determination and Scheduling.** Vice President Ed Lippert discussed handicaps in determining breaks in flights. Each of the two eighteen-hole leagues have four flights and each of the four nine-hole leagues have three flights. New members don't have established handicaps until scores are in at the end of May. To start, use what new members put down on their registration form. Err on the side of more rather than less when scheduling carts. Some members that

normally walk will use carts occasionally. Call courses to determine cancellations due to weather.

**Prize Distribution.** A player who wins one or more flag events cannot also win a scorecard event. A player can win only one scorecard event.

**Pacing.** Slow play continues to be a problem. Continue to remind members to keep up with the group in front.

**Tee Times and Prize Results.** Email to Steve Lesgold weekly for inclusion on web site.

**Hole in One.** Notify Larry Witt, Bob Dye and Steve Lesgold.

Without objection, and there being no further business to discuss, the meeting was adjourned by MARGA President Larry Witt.

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#### 4 Attachments

1. Attendance Roster
2. Meeting Agenda
3. October 2017 Minutes
4. MARGA 2017 Income/Expense Summary