

MARGA Council Meeting Minutes
Tuesday, April 11, 2017 1215 Tully's II

Welcome. The meeting was brought to order by MARGA President Larry Witt. Larry introduced and welcomed our new council members.

Attendance. Seventeen of Eighteen council members were present. Attendance roster is at attach 1. Meeting Agenda is at attach 2.

2016 Financial Report. MARGA Treasurer Bob Dye briefly discussed the 2016 Financial Report. As our membership has substantially increased over the last three years, so have our expenses. We are spending more on door prizes for the annual luncheon and the cost of our handicap software increases in direct proportion to the number of members in the system.

2017 Expenses.

Donation to First Tee. A motion by Ken Kamp and seconded by Bernie Powers proposed that the Council approve our annual donation of \$500 to First Tee. The mission of The First Tee of South Central Wisconsin is to impact the lives of young people and their families by providing educational programs for youth that build character, instill life-enhancing values and promote healthy choices through the game of golf. Motion passed unanimously.

Golf Software. A motion by Dick Dye and seconded by Bill Grabel proposed that we continue our agreement with the provider for handicap service and website hosting at \$6.00 per golfer purchased in blocks of 25. Motion passed unanimously.

Review of Operational Guidelines. Vice President Ed Lippert led a review of operational guidelines. MARGA Golf League Procedures dated April 11, 2017 is at attach 3.

League Prize Distribution. It is MARGA policy that if a league member wins a flag event, he can NOT also win a card event. **This means that the dollar value or point value for each of these events MUST be the same.** Any number of flag events may be won by a league member but he may win only ONE card event.

Rain/Lightening. The current guideline for canceling and rescheduling weekly league play (and if it counts as completed for prizes, etc.) due to inclement

weather is that the decision is taken at the discretion of the league secretary and scheduler. MARGA did adopt a procedure that was codified in the MARGA Council Meeting Minutes dated August 8, 2016 that defined MARGA Championship Tournaments as complete if 2/3 of those signed up finished. However, that procedure only applies to MARGA Championship Tournaments.

Weekly Schedule and Prize Results. Email Steve Lesgold for publication on the website. Also include Eagles for recognition on the website.

Hole in One. Notify Larry Witt and Bob Dye for MARGA prize payout.

MARGA Exceptions to the Rules of Golf and Pace of Play. A motion by Paul Hanson and seconded by Wayne Kite proposed that MARGA officially adopt the updated version of rules, contained in pages 4 through 6 of the April 2017 MARGA Mulligan Newsletter, pertaining to MARGA's Exceptions to the Rules of Golf and Pace of Play. Motion passed unanimously. Pages 4 through 6 of the April 2017 MARGA Mulligan are at attach 4.

Prize List Spreadsheet Training. Contact Dave Glova as necessary.

Other Business. None.

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3 Attachments

1. Attendance Roster
2. Meeting Agenda
3. MARGA Golf League Procedures (April 11, 2017)
4. April 2017 MARGA Mulligan pages 4-6.