**Minutes of May 9, 2017.** After the meeting was brought to order by MARGA President Larry Witt, a motion by Bob Dye and seconded by Bill Egstad proposed that the May 9 minutes concerning "Weekly Score Inputs" be amended to read: "All April and May scores should be input to the Handicap System, and Steve Lesgold notified of any problems, by May 27<sup>th</sup>." The motion passed unanimously and the May 9 minutes were approved as amended. May Meeting Minutes (original version) are at attach 1.

**Attendance.** Thirteen of Eighteen council members were present. Attendance Roster is at attach 2. Meeting Agenda is at attach 3.

**MARGA Exceptions to the Rules.** A motion by Bill Grabel and seconded by Paul Hanson proposed a rule stating that if a golfer from the wrong flight signs a hole prize flag, that flag will not be awarded. The motion passed unanimously.

**Mid-Season Withdrawal.** A motion by Dave Glova and seconded by Paul Hanson proposed that when a golfer withdraws from a MARGA league which awards points for prizes, and he had previously won points, the refund will be issued as soon as possible, and will include his remaining prize money, plus \$6.00 per prize. The motion passed unanimously.

**Event Scheduling.** A motion by Ed Lippert and seconded by Bob Dye proposed the following: League make-ups for rain-out dates will not be scheduled on MARGA-wide golf event dates. Also, when a holiday date (e.g., Memorial Day, 4<sup>th</sup> of July) cancels league play, a MARGA-wide golf event will not be scheduled on that day. The motion passed unanimously and will be reviewed in October.

**Enforcement of USGA Rules.** A suggestion to enforce USGA rules regarding legal equipment and 14 clubs in the bag was deemed to be a non-issue.

**Pace of Play.** Pace of play continues to be an issue. In the interest of speeding up play, a motion by Paul Hanson and seconded by Dave Glova proposed that "gimme putts" of 12 inches or less are acceptable. The motion passed and goes

into effect immediately. Additional considerations such as max putts, max score per hole to name a few may be discussed in the future if pace of play continues to be an issue.

**Complete League Event.** A motion by Paul Hanson and seconded by Rich Lauder proposed that the existing rule requiring 50% of golfers scheduled to turn in a completed card for the round to count as a complete event be further defined as 50% of golfers scheduled as of the day of play as determined by the League Scheduler. The motion passed unanimously.

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## 3 Attachments

- 1. May Meeting Minutes
- 2. Attendance Roster
- 3. Meeting Agenda