

MARGA Council Meeting Minutes

Monday, April 11, 2016 12:15pm Badger Bowl

The meeting was convened on time and brought to order by MARGA President Larry Witt.

Seventeen of eighteen council members were present. (Attendance roster at attach 1).

MARGA Treasurer Bob Dye presented the 2015 Financial Report. (Income and expense summary at attach 2). Bob also gave a detailed explanation of the cost of the golf software system that we are using to determine individual handicaps. The cost is \$1950.00 for 325 golfers purchased in blocks of 25 at \$6.00/golfer.

After a brief discussion of our continuing support of the golf youth organization "The First Tee," Ken Kamp moved that we donate \$500.00. The motion was seconded by Ed Lippert and carried unanimously by voice vote.

MARGA Vice President Ed Lippert explained that the league rosters and registration need to be updated through Bob Dye. Handicap computations are done independently by league to determine flights for prize money. Prize money is paid for ties except for tournaments. Individual registration prize money is refunded on a pro rata basis if a golfer terminates before end of season. Information should be passed to league members through weekly schedules. Members cannot win flag and score card events simultaneously but can win more than one flag event each week.

Extensive discussion of a potential motion for a rule change to consider a league day complete in the event of inclement weather if 50% of scheduled golfers have turned in score cards resulted in no consensus among council members. Motion failed.

Discussion of possible change of venue for annual luncheon due to increased membership was tabled pending exploration of possible alternatives. Most likely

alternative so far is to keep the luncheon at the Maple Tree and divide it by leagues into two consecutive days.

Respectfully submitted,

Bill Bley, Secretary