

# **MPSGA BOARD OF DIRECTOR'S MEETING**

## **SEPTEMBER 18, 2018 – ANNUAL MEETING MINUTES**

### **Board Members In Attendance:**

**Directors:** Tom Ahern, Bill Jetchick, Mark Miller, Jim Mlynarczyk, Mike Phillips  
Tom Pilon, Alan Teeter  
**Advisors:** Jim Briegel, Doug King, Dan Moore

### **Board Members Absent:**

**Directors:** Brian Kuehn, Dave Pulliam, Dan Sutherland, Ron Williams  
**Advisors:** Dick Irwin

**Call To Order:** 2:43 pm by Mike Phillips (Edgewood CC)

**Quorum:** 8 voting Directors (total members and Directors present was 78) so a quorum was achieved.

**Approval of Previous Meeting Minutes:** Copies of the September 14, 2017 meeting were handed out prior to the meeting. Mark Miller asked if anyone had any questions or changes to the minutes. There were none so Mark asked for a motion to approve the minutes.

**Rich Nannini moved to approve the meeting minutes from the September 14, 2017 Annual Meeting, seconded by Mike Hibdon. Minutes approved by unanimous vote.**

**Treasurer's Report:** Jim Mlynarczyk provided the treasurer's report:

- Jim said we our net worth is about \$21,000. He is projecting a loss of about \$4,000 this year with a few financial issues to deal with that could revise this number up or down..
- **Thom Allen moved to approve the Treasurer's report, seconded by Frank Noble. Minutes approved by unanimous vote.**

### **Old Business:**

Introduction of the Board of Director and Advisors – Mike Phillips, Vice-President & Executive Director of Golf: Mike had the Board members stand to be recognized by the membership as he introduced them and highlighted their Board of Director duties.

### **New Business:**

- A. Election of BOD Members (Tom Ahern, Brian Kuehn & Jim Mlynarczyk) – Mike Phillips:  
Mike informed the membership that the following Board members are up for reelection; Tom Ahern, Brian Kuehn & Jim Mlynarczyk. Mike also mentioned that Bill Jetchick would be leaving the Board of Directors as of close of business today. Mike went on to say that Bill was our Web Master and was responsible for all of the improvements to our web site. Bill has been on the Board of Directors as an Advisor and then as a full Board member for about 9 years. Mike asked if anyone would like to make a motion to reelect these three Board members to new three-year terms? **Jerry Fenby made such a motion, seconded by David Baldwin. All three Board members were reelected by unanimous approval.**
- B. 2018 Match Play Report – Ron Williams, Tournament Director  
Mike Phillips gave the Match Play report in Ron's absence. Mike said that this tournament was held at Twin Lakes utilizing all 27 holes. We used a new format this year which consisted of 4 players per flight and three 9-hole round robin matches for this one day tournament. A point system was used that gave 1 point for the 9 hole winner and one point for each hole he won by. The loser received a negative point for the number of holes he lost by. We had a total of 40 players and 10 flights. Mike said we are looking at doing Match Play next year using this same one day format. This tournament would again be played at Twin Lakes. Mike then read the names of all of the Match Play flight winners as follows: Fritz Reifert, Mike Grace, Thom Allen, Russ Vergin, Mark Cykowski, Jim Aubry, Jim Morris, Jim Britton, Tom Williams, and Cody Jones.
- C. 2018 State Tournament Report – Tom Ahern, State Tournament Director:  
Tom said we had 78 players compete in this years State Tournament at A-Ga-Ming Golf Resort. He hoped everyone had a good time. We were quite satisfied with the Sundance and Bevedere courses. The course setups and markings were first class. We had full use of both courses for all three days. We had more rain in the three days we were at A-Ga-Ming than they had all summer. We also had to deal with high winds, power outages, rain delays each day and a report of a tornado

in the area. We played lift, clean and place all three days and we were able to complete all three rounds. Tom thanked everyone who helped with checking scorecards as well as with the course setup each day. Tom then asked for a show of hands for returning to A-Ga-Ming next year. There were a majority of hands raised in returning to A-Ga-Ming.

Mark Codere made a suggestion that we play the Torch course instead of the Belvedere course next year. There was another suggestion that we play the Sundance course all three days. Tom said this topic would be discussed at our next Board meeting.

Tom noted the Low Gross winners as follows (winners received \$170 and a trophy):

<u>Senior (16)</u>	<u>Super Senior (19)</u>	<u>Legend</u>	<u>Grand Masters (23)</u>
1 <sup>st</sup> – Matt Wiley @ 221	1 <sup>st</sup> – Mark Codere @ 225	1 <sup>st</sup> Dennis Ahern @ 238	1 <sup>st</sup> – Claud Johnston @ 232
2 <sup>nd</sup> – Greg Pearson @ 234	2 <sup>nd</sup> – Claude frady @ 236	2 <sup>nd</sup> George Blanco @ 234	2 <sup>nd</sup> – Tom Pilon @ 233

Tom noted the Low Net winners as follows (winners received \$170 and a trophy):

<u>Senior (16)</u>	<u>Super Senior (19)</u>	<u>Legend / Grand Masters (23)</u>	<u>Net Flight (23)</u>
1 <sup>st</sup> – Greg Pearson @ 200	1 <sup>st</sup> – Claude Frady @ 215	1 <sup>st</sup> – Tom Pilon @ 203	1 <sup>st</sup> – Paul Williams* @ 219
2 <sup>nd</sup> – Billy Green @ 212	2 <sup>nd</sup> – Mark Codere @ 216	2 <sup>nd</sup> – Terry Kelley @ 207	1 <sup>st</sup> – Don Masini @ 219

\* Paul won the low net trophy using the USGA tie breaking procedure.

The Overall Low Net winner was Greg Pearson at 200 with Tom Pilon the runner up at 203.

**D. Player of the Year Awards – Tom Ahern Presenting:**

Tom acknowledged the Low Gross Winners of the Year by category.

<u>SENIOR</u>	<u>SUPER-SENIOR</u>	<u>LEGEND</u>	<u>GRAND MASTER</u>	<u>BRIEGEL CUP</u>
1 <sup>st</sup> – Matt Wiley	1 <sup>st</sup> – Mark Codere	1 <sup>st</sup> – Tom Pilon	1 <sup>st</sup> – Claud Johnston	1 <sup>st</sup> – Tom Pilon
2 <sup>nd</sup> – Corky Mamayek	2 <sup>nd</sup> – Jim Mlynarczyk	2 <sup>nd</sup> – Dennis Skuba	2 <sup>nd</sup> – Jim Briegel	2 <sup>nd</sup> – Claud Johnston

Photos were taken for the press releases and for inclusion in the 2019 State Booklet.

A new twist this year was that the top five players in each of these five categories are automatic qualifiers for this years Challenge Cup competition which is being held at Glendarin Hills in Angola, Indiana on September 24 & 25. Tom added that the ISSGA would have a field of 36 players with an average handicap index of 8.8.

The automatic qualifiers are Dennis Abdo, Tom Ahern, Jim Briegel, Lyn Birchard, Raz Boghikian, Mark Codere, Jerry Fenby, Billy Green, Claud Johnston, Cody Jones, Brian Kuehn, Ray Maidment, Corky Mamayek, Jim Mlynarczyk, Tom Pilon, Tom Piscopink, Fritz Reifert, Dennis Skuba, and Matt Wiley.

**E. Briegel Cup Award – Jim Briegel Presenting:**

Mike Phillips commented that the Briegel Cup would be awarded by Jim Briegel. Mike went on to mention that Jim is a President Emeritus of MPSGA as well as a long time member of the Board of Directors. Mike explained that Jim had donated the Briegel Cup to the group and added that Jim had won this award by winning the British Amateur Senior Open in 1996 at the age of 70. Mike added that Jim is also a member of the Michigan Golf Hall of Fame. At this point Jim presented this year's Briegel Cup Trophy to Tom Pilon, accompanied by a round of applause. A photo of the award presentation was taken for inclusion in next year's State Booklet.

**F. Net Player of the Year Award – Jim Mlynarczyk Presenting**

Jim made the presentation of the Net Player of the Year award to Tom Pilon and added that Cody Jones was a close second and Fritz Riefert was third. A photo of the award presentation was taken for inclusion in next year's State Booklet.

**G. 50/50 Prizes – Jim Mlynarczyk, Treasurer Presenting:**

Jim awarded the 50/50 drawing prizes as follows:

A total of 2 cash prizes of \$40 each were awarded to John Pratt and Ron Federonko

**H. 2019 Tournament Schedule (Tentative) – Mike Phillips:**

Mike handed out the list of tournament courses for 2019. Mike then reviewed the 2019 golf schedule as follows:

- May 21	Tu	Golden Fox
- May 30	Th	Cherry Creek
- June 6	Th	Lyon Oaks
- June 12	We	Twin Lakes
- June 18	Tu	Huntmore
- June 26	We	Match Play @ Twin Lakes (1 day event)
- June 29	Sa	Gateway
- July 9	Tu	Polo Fields – Ann Arbor
- July 16	Tu	Greystone
- July 20	Sa	Polo Fields – Washtenaw
- July 25	Th	Fieldstone
- August 3	Sa	Indian Springs*
- August 8	Th	Stony Creek*
- August 17	Sa	Dunham Hills
- TBD		State Tournament
- TBD		Annual Meeting & Tournament of Champions

\* = Hot dog included in lieu of the park entrance fee

- Mike said he is looking to return to Twin Lakes for the Match Play Tournament which will consist of three 9-hole rounds of golf for 4-person flights. A buffet luncheon will be served between the second and third rounds.
- The Annual event has not yet been finalized. He was waiting until after today's event to see how everything went before making a decision. He then asked if everyone was satisfied with Edgewood and if we should return next year? There was a round of applause for returning next year.
- Mike thanked Alan Teeter for all of the work he did in setting up the course for this event. Alan received a round of applause.

**I. Tournament of Champions / Scramble Awards – Doug King, President Emeritus and Alan Teeter, Tournament Director Presenting:**

Alan Teeter announced the winners of the Scramble as follows:

Prize schedule was as follows: 1<sup>st</sup> = \$160, 2<sup>nd</sup> = \$120, 3<sup>rd</sup> = \$80, 4<sup>th</sup> = \$40, 5<sup>th</sup> = \$20.

Scramble Tournament Winners

1 <sup>st</sup> Place Tie	\$140	Score = 61	Team: Phillips, M. DeFever, Frank, Pratt
1 <sup>st</sup> Place Tie	\$140	Score = 61	Team: Reeves, L. DeFever, McCullough, Moore
3 <sup>rd</sup> Place Tie	\$ 60	Score = 62	Team: Gabriele, Hicks, Noble, Page
3 <sup>rd</sup> Place Tie	\$ 60	Score = 62	Team: DeSantis, Frontier, Germond, Smith
5 <sup>th</sup> Place Tie	\$ 20	Score = 64	Team: Green, Briegel, King, Reilly
5 <sup>th</sup> Place Tie	\$ 20	Score = 64	Team: Mlynarczyk, Federonko, Miller

There were 28 members who competed in the Tournament of Champions.

Doug King announced the winners of the Tournament of Champions as follows:

Prize schedule was as follows: 1<sup>st</sup> = \$160, 2<sup>nd</sup> = \$120, 3<sup>rd</sup> = \$80, 4<sup>th</sup> = \$40, 5<sup>th</sup> = \$20.

Tournament of Champions Winners

1 <sup>st</sup> Place	\$160	Score = 63	Tom Lombardo
2 <sup>nd</sup> Place	\$120	Score = 64	Greg McComas
3 <sup>rd</sup> Place	\$ 80	Score = 65	Mike Hibdon
4 <sup>th</sup> Place	\$ 40	Score = 66	Steve Weisenbach
5 <sup>th</sup> Place	\$ 20	Score = 67	Dave Ruelle

Someone asked about posting the Tournament of Champions scores and Tom Pilon responded that Dave Pulliam would be posting all of the scores.

Doug King presented the King Trophy to Tom Lombardo. A photo of the award presentation was taken for inclusion in next year's State Booklet.

**J. Open Forum Q & A – All Members**

Mike Phillips announced that he has ended his term on the Board of Directors and is stepping down today. He added that if anyone is interested in joining the Board they should submit a resume to Dan Sutherland.

Allen Toswell mentioned that we lost one of our long time members, Tony Merpi. There was a moment of silence in honor of Tony.

**Meeting Adjourned:** Mike Phillips adjourned the meeting at 3:23 pm.

Respectfully submitted: Mark Miller – Recording Secretary