

Board Minutes – 2/19/2020 – In attendance were the following:

Joey Hernandez – President
Scott Thompson – Vice President
Frank Cruz - Treasurer
Missy Sharlow – Secretary
Mike Fisk
Xavier Bardy

NEW BUSINESS

- The 1st Tee – Represented by:
 - Carrie Kimbell – Executive Director
 - Johany Rivera – Site Coordinator

Carrie and Johany came to discuss partnering with MCGA as one of our Charities. They discussed their program that consists of 4 sessions of 9 weeks each.

Discussed the volunteer opportunities for the actual sessions, golf tournaments that the kids may participate in. The locations of The 1st Tee are Landa Park, Starcke Park, Hyatt Resort, Top Golf, Randolph and Brackenridge.

Levels of The 1st Tee for the kids are:

- Beginners
- Advanced players class
- Par Class – (includes life skills for 10-12 year olds)
- Birdie Class – Eligible for national opportunities/ scholarships / networking
- Eagle
- Ace – Young adults ready for college

We discussed that MCGA would like to sponsor 4 kids with the following stipulations:

- A/B Honor Roll
- Those who need financial aid

Representatives from The 1st Tee will advise the names of who is eligible for the next session starting in May, 2020. Once names are given, Frank and/or Missy will get with the representatives to deliver the check for the donation.

Action item: MCGA BY-LAWS REVISION

- It was discussed to postpone revising Section 3 to allow new member to use their GHIN handicap to be able to participate in the team events. They will still wait for the 5 weeks before becoming members for the pools.

- Section 2 was discussed to input term limits and time off elections
 - Motion was made to have board elections in April
 - Motion was 2nd and passed
 - Motion was made to have terms set at 2 years
 - Motion was 2nd and passed

Next meeting March 18th.

Meeting Adjourned.