

## **Board Minutes from 6/19/19**

Called to order at 6:30pm. In attendance were the following:

Joey Hernandez – President

Scott Thompson – Vice President

Frank Cruz - Treasurer

Missy Sharlow – Secretary

Mike Fisk

Pete Cliburn

Tony DaVila

JR Williams – Handicap Committee Chairman

### **Discussion of Active Committees**

There was motion to combine that Handicap and Tee Box Commission. Motion was passed and will be called the Handicap Committee. **Will need to update the By-Laws once approved by membership**

### **Discussion of Handicap Committee**

- JR Williams was in attendance to discuss what the committee will be looking at. There was discussion regarding the Handicap Listing and whether to use the Index or the Course handicap to determine what tee-box members should play.
  - There was a motion to use the Index as the handicap for each member. Motion was passed.
- JR will meet with the committee members: JR Williams, Pete Cliburn, Ray Forgy, Armando Veliz, Xavier Bardy and Joe Renaud
- One topic is to take the members age + their index. If the number is 75+, member would move forward
- JR will be in contact with the Texas Golf Association for recommendations on options for a new scoring option
- Committee to provide purpose statement to the board by July 17th

### **Discussion of Tournament Committee**

- Joey Hernandez (chairman) has 1 more trophy to order for our Majors
- The committee: Joey Hernandez, Mike Fisk, Frank Cruz, JR Williams will meet to finalize the rules, points cups information and the playoff documents to provide to the membership.
  - This is due by July 17<sup>th</sup> to the board
- Committee to provide purpose statement to the board by July 17th

### **Discussion of Finance Committee**

- Frank Cruz (chairman) will continue to work with Xavier to learn the financials
- Need one more member on this committee
- Committee will need to discuss E-Money
- Committee to provide purpose statement to the board by July 17t

### **Discussion of Membership Committee**

- Tony provided an update that MCGA is now on Google's search
- The committee is working to use social media to advertise MCGA
- Need update on new software by July 17<sup>th</sup>
- Committee to provide purpose statement to the board by July 17<sup>th</sup>

### **Discussion of Charity**

- Pete Cliburn will be the point of contact regarding the charity
- Pete will need to send an email to membership for recommendations on what charity to participate with this year
  - This email is due by July 17th
- There was discussion to have a tournament for the Wounded Warriors

### **Discussion of By-Laws**

- There was discussion that when committees are set and purpose statements are received, the board will put that information in the by-laws with links to get to the committee page on the web-site
- Discussion was had regarding Article IV, Section 1A and 1B regarding Legacy members. Since there are no founding members on the board, a motion was made to remove Section 1A and Section 1B from Article IV. Motion was passed.
  - Will need to send to membership for vote before updating the By-Laws
- Discussion was had regarding Article 5, Section 1
  - Amendment to Article V, Section 1 – To add 1A – That the terms off the elected board would be for a term of 1 year or if filling an open position until the next election in conjunction with our annual tournament
    - (I DON'T RECALL A MOTION TO ADD)
- Discussion was had regarding Article III, Section 10
  - Peer Review Committee – VP Scott Thompson is the point of contact
    - To review Quitting mid-round, altercations, scoring
  - Amend to say “any concerns should be directed to the Vice President
  - Scott to send email to membership to advise

**Motion to end meeting. All in favor, meeting adjourned**