



Board Minutes – 07/09/2020 – San Pedro Driving Range

Joey Hernandez – President

Xavier Bardy - Treasurer

Missy Sharlow – Secretary

Mike Fisk

Joe Renaud

Armando Veliz

NEW BUSINESS

- **Discussion of Handicaps**
 - It was discussed and agreed that the need for the Mission Statements need to be updated for the Handicap (One needs to be created) and the Financials
 - 3 Rounds to be voted in as a Member
 - 5 Rounds to establish a handicap with MCGA

- **Updates to Mission Statement**
 - Anytime a change is made to any rules, processes and procedures, the Mission Statement for that area need to be updated on the Web-Site.
 - The need for members to be able to be familiar with al of the statements will help us all be more informed

- **By-Laws – Discussion of Dues**
 - It was discussed and agreed that most members have not paid the 2nd installment of the \$20.00 due for the year
 - A motion was made and 2nd that a change in the By-Laws be made regarding the dues:
 - That the yearly dues are now \$40/year payable within the 1st 4 rounds of play from each member
 - The By-Laws will be updated and sent to the board for approval

- **Treasurer – Electronic Payment**
 - Joe Renaud and Xavier Bardy are still working on updating the web-site with the electronic pay system. Testing is on-going
 - Xavier now has the card reader for members to pay their pools in the morning of the round of golf

- **Discussion / Agreement of MCGA Majors / Playoffs / Tournament / Membership Meeting**
 - Since the updated schedule from the PGA is out, we have the follow Majors scheduled:
 - 8/8 – Cedar Creek – PGA Championship
 - 9/19 – Willow Springs – US Open
 - 11/14 – Olympia Hills – The Masters
 - The MCGA Points Cup Championship will be held on 10/24 at Landa Park
 - The MCGA End of Year Tournament will be held on 10/31 at The Hyatt
 - We will have a general membership meeting on August 22nd at the Bandit – Will be posted on the web-site

- **Points Cup Challenge**
 - We discussed and agreed that the board suspended the Points Cup (PCC) on 3/21 through 6/13
 - The new report will be posted once approved by Xavier Bardy

The meeting was adjourned. No discussion of the next meeting was made. The Secretary proposes the next meeting to be held on Wednesday, August 12th. Place TBD