

MOGA Minutes: May 2, 2017

Meeting was called to order by President Doug Braun at 8:00 AM

Present: Doug Braun, Brian Keene, Rich Castro, Aki Yasuda, Craig Annis, Jim Hooyman, Bob Greene, Eddie Renio, Dan Bogaard, and John Kolb

Motion by Rich Second by Dan to approve the April minutes. Passed.

Treasurer Report: Current check book in balance with Chase Bank statement. There are still over \$6,000 in outstanding checks, mostly from Chit payments to the Oakwood Pro shop. Eddie will check into their whereabouts. It is projected that the end of year balance will be in the positive. Discussion was held regarding increased food costs at MOGA events. Doug reported that Blue Star has a new catering manager and he feels she will work more closely with MOGA in the future to insure better pricing and service. Doug will sit down with her to discuss 2018 food options and pricing. It was also discussed that in the future the food costs for an event should be covered by the entry fee for that event.

Membership Report: Membership remained the same as in March with the signing of a returning member and the discontinuance of one existing member. Also there are 10 MOGA shirts left (3 Large and 7 XXL). If interested contact Brian Keene (480 820-4354). To date \$150 has been raised as a result of shirt sales.

Tournament Report: Rich presented a preliminary 2018 schedule of events. It will be finalized for approval at the October board meeting. Aki reported that May MOGA player activity was down slightly from 2016 but only by less than 5%. It was discussed that for the summer there be only the AM shotgun due to lack of participation in the PM events. Motion by Craig and Second by Dan to only have a 10:00 AM shotgun for January thru mid-February due to frequent frost delays that time of year. Motion carried. A discussion ensued regarding combining the Club Championships and the President's Cup in 2018 and making it a two week event. The Club Championship would be a gross score event while the Presidents Cup would be a net score event. Results would be the combined scores of the two weeks. An awards ceremony and lunch would follow the second day's play. Doug and Aki will put together a statement for distribution to MOGA members for input. The Sonoran course will close for renovation on May 8, therefore shotguns will start at 7:00AM on May 11. Some have complained that there should be more recognition (chits) given for low gross scores. That will be addressed in the 2018 schedule. The AGA has adopted Golf Genius as their new tournament pairings program. It is a web based system and training has begun.

Pro Shop Report: Eddie asked the board's opinion on allowing Josh (from the pro shop) to play in MOGA events. The suggestion was met with favorable comments. Renovation on the Sonoran will begin May 8. Staging arrangements are currently being prepared.

President's Report: Doug, backed by the entire board, applauded Bob's Splash articles and Aki's monthly newsletters. Both are doing a wonderful job of keeping membership informed of MOGA activities. Craig reported that we will not have to file an expanded tax report for 2017 due to a ruling regarding annual revenue received. We will still fall under the number requiring the new form. Discussion was held regarding carrying insurance on the MOGA board members. Craig will check on this and report back with his findings. There will be an October meeting to finalize the 2018 schedule and establish rates for 2018.

Aki moved to adjourn, Jim seconded. Meeting adjourned

Respectfully submitted: John Kolb, Secretary

Next meeting: October 10th at 8:00 in the Bradford Room