



MOGA Minutes December 5, 2017

Meeting was called to order by President Doug Braun at 8:30 AM

Present: Doug Braun, Dan Bogaard, Craig Annis, John Kolb, Jim Hooyman, Brian Keene, Aki Yasuda, Stephen Newkirk, Blair Poitras, and Dan Muth.

Craig moved the November minutes be approved. Dan seconded. Motion carried.

Doug announced that at the Member/Member event held on November 30, new officers were unanimously elected to their positions for 2018, They are Vice President Dan Bogaard and Treasurer Craig Annis. Returning officers are President Doug Braun and Secretary John Kolb. Doug also introduced Dan Muth as the new Tournament Director. Other board members for 2018 are Brian Keene-Membership, Bob Greene-Publicity/Splash, Blair Poitras-Awards, Stephen Newkirk-Handicap, AGA and Rules, Aki Yasuda-MOGA Webmaster/Newsletter, Pat Wilson, and Rich Castro-Tournaments.

**Treasures Report:** Craig reported that total deposits for November were \$10,140. Bank balance at the end of November was 7,290.26. He also reported that the total net expense of the Member/Member was \$200. He recommended that all future tournaments be budgeted so that income comes close to meeting expenses. All agreed that this should be the policy going forward.

**Membership Report-**Brian reported that as of December 4, 125 members had paid their 2018 dues and 32 had paid handicap only fees. That included 24 new members and 3 new handicap only. Doug pointed out that the 124 paid members was down from the December 2016 total by nearly 50 members. Most felt that the reason for the reduced numbers was that many were waiting to see what the 2018 annual golf membership was going to be. Dan Bogaard moved that 2018 MOGA dues be increased to \$125 after December 15 due to the increase in AGA dues. Dan Muth seconded. Motion carried.

**Tournament Directors Report-**Aki reported that MOGA play is again up from 2016. The Member/Member was a huge success with many compliments from members. Also, most liked the box lunch/drink ticket decision. Oakwood retained the IronOaks Ryder cup. Many complaints about the food at the event. The Sun Lakes Home and Home will be held December 7 and 14. 40 members from both clubs will participate. Aki reported that members were not using MyGrove so the program has been dropped.

**Handicap/AGA/Rules Report:** Stephen noted the equality of the net scores in the Member/Member shows that the handicap system is working. He also is working with the AGA to obtain literature to be shared with MOGA members regarding subjects such as golf etiquette and rules. He also is questioning

why there is an increase in AGA dues after a certain date. He will report back on this at a future meeting.

**Awards Report:** Blair distributed two letters that can be used to solicit businesses for contributions for our annual Member/Guest event.

**New Business-**Doug and Dan will arrange a meeting with Blue Star to discuss numerous concerns regarding MOGA matters including pro shop involvement in MOGA events, food quality, and others. Blair moved we opt to use a vendor other than the Oakwood pro shop for CHIT redemption pending the outcome of the meeting with Blue Star. Dan seconded. Motion carried. *(Following their meeting with Blue Star a poll was taken among board members and the majority voted to begin using an outside vendor for CHIT redemption. Golf Galaxy/Dicks Sporting Goods will be used until further notice. The switch will become effective for all CHITS won after November 1, 2017).*

Doug reported that the 2018 annual golf membership will increase by \$50 plus City and State tax. The new membership will run approximately \$2700.

It was suggested that MOGA purchase a laptop. Dan will look into it.

Craig moved that the format for the January 18<sup>th</sup> Member/Member be changed to a 6-6-6 game. Stephen seconded. Motion carried.

It was decided that there will be a award given to both the Gross and Net winners at the 2018 MOGA Club Championship.

We are looking for a volunteer to put together a 2018 MOGA handbook.

Doug gave kudos to Bob for the great articles in the Splash and to Aki for his monthly newsletter. As a result we are doing a much better job at keeping our members informed.

Being no further business Dan moved the meeting adjourn. Blair seconded.

Respectively submitted: John Kolb, Secretary

Next meeting will be January 9<sup>th</sup> in the Bradford Room.