

METRO ST. LOUIS SENIORS GOLF ASSOCIATION

Board Meeting – Kirkwood Community Center

August 21, 2019

President Dave Wicks called the meeting to order at 10:00 AM. The attendance roster is attached.

The minutes from the previous board meeting had not been sent out at the time of the meeting. Larry Roth will do so and the minutes will be up for approval at the next board meeting

Request made by Larry Roth for more involvement from Directors and board members. Please do more than vote at meetings. The league needs your help, please volunteer. We currently need someone to fill the Auditor position for 2020.

COMMITTEE REPORTS

AUDIT - (Jim Baugus not in attendance)

TREASURER – (Dennis Carter) Dennis handed out the revised Treasurer Report. A motion to accept the report was made by Gary Maule and seconded by Tony Ellebracht. The report was accepted and attached.

SPECIAL EVENTS – (Frank McLaughlin) The schedule of events for 2020 was distributed. Every event next year will include lunch. The Special Events Committee will continue to research and stree Pace Of Play in these events.

MEMBERSHIP - (Don Glenzy) Total membership currently at 640 across all divisions. That number is down 39 from the previous year.

Division 9 - (Dave Wicks) Noted that Riverside has been temporarily closed

HANDICAP – (Dick Jones) Links @ Dardeene has now added gold tees, (No real impact, just rearranged the existing tees). Lockhaven has created a temporary green, and adjustments have been made accordingly. It was noted that 68% of members have moved to forward tees, and win approximately 63% of the prize money. 20-30% of members play 16 rounds per year. The committee has addressed that in its recommendations.

COMMUNICATIONS / PUBLICITY - (Tony Ellebracht) Metro Seniors will NOT be participating in the STL Golf Show in 2020.

RULES – (Gary Brown- not in attendance)

NOMINATIONS – (Bill Molz – not in attendance)

HISTORY – (Bob Roderique) Not Present

TOURNAMENTS – (Larry Roth) Recommend capping prize money for the championship at \$640, \$10 per 64 participants. With ties could jump to 80. Motion made by Rick Hines Seconded by Tony Ellebracht to carry ties to the hundredth decimal point vs the tenth, to reduce ties.

OLD BUSINESS

METRO PLUS – (Larry Roth) Original plan was to be break-even, but may actually be cash-positive this year. Next years schedule will consist of 15 event, 4 public courses and 11 country clubs.

NEW BUSINESS

- The goal for Budget 2020 is completion by November meeting.
- Next year, \$2 credit card fees will NOT be refunded. Credit card refunds will be made via check, not credit card, for any Special Events
- Proposed a reduced membership fee if paid early.

A motion was made by Tony Ellebrecht that membership renewals made between 11/1 and 12/31 would be \$65. On or after 1/1 fees will be \$70. The motion was seconded by George Arf. The motion was passed.

- A motion was made by Tony Ellebracht for a similar proposal for Metro Plus. \$35 from October 1 thru October 31. After that, the fee would be \$40. The motion was seconded by Gary Maule and passed.
- A motion was made by Rick Hines to prorate membership rates to 50% at mid-year. Pat Britt seconded, and the motion passed.
- A motion was made by Dennis Carter to dismiss the board meeting, seconded by Mike Campbell. The meeting was adjourned at 12:10 PM

Mike Campbell – Secretary

REMINDERS: the next board meeting will be **Tuesday**, November 12th at 10 AM, followed by General Meeting 1:00 – 3:00

2020 Meeting Schedules

Tuesday, January 14, 2020 - Board Meeting 10:00 AM

Tuesday March 24, 2020 - Board Meeting 10:00 AM followed by General Meeting 1:00 – 3:00

Tuesday June 23, 2020 – Board Meeting 10:00 AM

Tuesday August 11, 2020 – Board Meeting 10:00 AM

Tuesday, November 10th - Meeting 10:00 AM followed by General Meeting 1:00 – 3:00