

## Minutes of the Meeting of the Officers of HSV MGA9 Thursday, November 5, 2020

The meeting was convened at 2:00 PM at the Balboa Pavilion. Officers present were Dan Fitzgerald, Harv Shelton, Duane Ninke, Eric Blohm, and Jack Sandlin. Officers not present were Marc Bayer, Nick Alexander and Al Houke.

Having been duly elected, officers were installed for the 2021 season as follows: Mark Bayer, vice president; Harv Shelton, secretary; Duane Ninke, treasurer; Eric Blohm, publicity chairman; Jack Sandlin, scorer chairman; Nick Alexander, starter chairman; and Al Houke, Wild Bunch chairman.

Duane Ninke nominated Dan Fitzgerald to serve as president for the 2021 season, seconded by Jack Sandlin. The vote was unanimous in favor of his election.

After some discussion about how and when to present plaques to the 2020 championship winners, we decided to do it at a Friday play date. The plaques will be presented as the winners show up to play, and a photo will be taken of each presentation.

We discussed ways to incentivize members to recruit new members. One idea was to have member testimonials on the subject, "Why I Joined MGA9," printed in the Village Voice. We agreed that the best approach is to get a gift certificate from S&P Golf and have a drawing for that certificate. Every member who recruits a new member will be entered in the drawing, one chance per new member recruited.

Since there is some confusion about membership status during the extended winter play, Dan will send an email to all members explaining membership status and when dues are due.

We decided it would be beneficial to have flyers that could be placed in pro shops and other public locations where prospective members could see them. Eric will work on that.

We discussed allowing players to tee the ball up in the fairways during winter play. We approved allowing the ball to be teed up or placed on a mat on any fairway that is cart-path-only during winter play.

Duane stated the budget forecast for 2021 will have a lot of red because of the covid19 impact, but we will be in good financial shape because we will carry over funds from 2020 to cover the new year shortfalls.

With no further business, the meeting was adjourned at 2:50 PM.

Respectfully submitted by Harv Shelton, Secretary