

McCall Men's Golf Association, Inc.
Minutes of Board of Directors Meeting
6-9-2019

In attendance: John Cady, Wayne Dolik, Michael Hayes, J.J. Johnson, Robert Lyons, Dave Paulsen, and Roger Snodgrass.

Roger Snodgrass called the meeting to order at 9:00 AM.

It was moved, seconded, and unanimously passed to elect the following officers to one-year terms:

Michael Hayes, President, Golf Course Advisory Representative

Wayne Dolik, Vice-President

J.J. Johnson, Secretary-Treasurer

It was moved, seconded, and unanimously passed to purchase an unlimited play 2019 season pass for Secretary-Treasurer J.J. Johnson.

General Discussions were held on a variety of items:

IGA GHIN Handicaps: System changes have been postponed until 2020. Michael Hayes will notify the IGA that he will be the Admin Portal Administrator, as required. Changes to the course, such as Aspen 1 and 6 green rebuilds, may require subsequent resetting of hole-by-hole handicaps.

Club Championship Tournament: The annual stroke play championship is scheduled for July 17-18, in conjunction with the Women's Club championship. A discussion was held about moving this to mid-September, after the 2-Man Scramble. Consensus of opinion was to leave as is for 2019 and poll our membership about moving in 2020. Recent guidelines have been that the tournament is open to all members in good standing as of July 15.

Monday Night 2-Man Matchplay League: League play is scheduled to begin Monday, June 24, with 2 flights of 8 teams each playing a 7-week round robin followed by a 3-week playoff. J.J. Johnson will coordinate with the Pro Shop. Schedule will be modified to tee times beginning at 5:00 PM.

Tee Sign Advertising: John Cady and J.J. Johnson reported that all advertising spaces have been sold for the 2019 season, bringing in revenue of \$5,310. 3 of the 2018 sponsors did not renew; new sponsors are Homecraft Home Inspections (Aspen #2), View Point Windows (Birch #4), and Stax Sandwich Shop (Cedar #5).

Greens Committee: Consensus of opinion was that we do not want or need a greens committee and that we will support the course superintendent. It was noted that this Executive Board will require detailed information on any proposed project prior to approval for funding. A discussion was held about to Bill Thompsons proposal to the GC Advisory Committee pertaining to additional work on the rebuilt Aspen #1 green; Michael Hayes will discuss with Bill. No proposal has been made to the Executive Board for funding.

Calcutta Auction: The annual Calcutta Auction is scheduled for Wednesday, July 24, on the driving range. Joe Malay has been retained as MC/Auctioneer. Since this is Joe's birthday, it was suggested to order a plaque honoring him as a Lifetime Member. J.J. Johnson will follow up.

Website and Database Management: Our ongoing service with Wild Apricot has been used primarily for creating the membership database and email. Wayne Dolik and J.J. Johnson will continue to work on developing and activating the website itself. Michael Hayes will be set up with full administrative access. Any newsletters or announcements will be sent to the Executive Board for review. We can also utilize this site to set up and accept credit card payments.

Contact Information:

Michael Hayes	360-620-7100
Wayne Dolik	208-630-4394
J.J. Johnson	208-755-6550
Dave Paulsen	208-880-1488
Robert Lyons	208-866-3557
Roger Snodgrass	208-634-3427
John Cady	208-630-3202

The meeting was adjourned

