

## **MMGA Board Meeting 11-8-19**

### **Board members In attendance:**

Michael Hayes, Wayne Dolik, J.J. Johnson, Roger Snodgrass, Robert Lyons. Dave Paulsen and John Cady could not reschedule. Course Superintendent Eric McCormick attended.

### **Consulting Design Services Agreement:**

Eric McCormick presented the details of the Consulting Design Services Agreement the City Council approved for developing a Master Plan with David B. Druzisky, Golf Course Architect. The City Council approved \$6,500 of the total cost of \$16,500.

It was moved, seconded, and unanimously passed to donate \$10,000 to the City to fund this project, given that the Men's Club members have input to the process.

### **M-D High School Golf:**

Dave Paulsen reported to JJ that golf coach Jason would like 3-4 additional stations for swing analysis, cost \$2 to 3,000. Everyone agrees to fund this given specific details. It was agreed to continue our annual cash contribution of \$500 to the golf programs in January.

### **Memorial Plaza Project:**

General discussion of this potential project focused on the concern of encumbering our future members to the ongoing management of a project of this magnitude. Consensus of opinion is that the City needs to provide a business model acceptable to the Men's Club prior to our approval for funding. This project is now subject to the Consulting Design Services Agreement review.

### **Aspen #6/Aspen #1 Green Rebuild Issues:**

The Men's Club has committed \$12,500 to match LOT funds for the Aspen #6 green rebuild. Many members want to discuss further issues with the Aspen #1 rebuild. These projects are now subject to the Consulting Design Services Agreement review. Eric reports that the LOT funds matching our funds may be transferrable to another project if needed.

### **Website/Database Management:**

JJ Johnson reported that he and Wayne Dolik will resume construction and completion of the website, target January. The Member and Contact database is current and will be updated regularly after January 1. The next Member Newsletter will be sent in January.

### **Tee Sign Advertising:**

John Cady and JJ will update advertisers for the 2020 golf season after Winter Carnival; projected 2020 revenue is \$4,800.

**Financial Report:**

JJ reported that the General Fund balance October 31 is \$30,390 and the joint fund with the Women's Club is \$6,910. After payment to the City and estimating costs for HS Golf, projected year-end balance is \$17,500. We had 167 active members for the year.

Projected revenue for 2020 is:

Tee Sign Advertising	\$4,800
Membership	\$3,200
Calcutta Auction	\$8,000
Total	\$16,000

Projected revenue for 2021 is \$25,000

Tee Sign Advertising revenue increases to \$15,000 as initial 3-year discount subscribers are due

**Club Championship Tournament:**

The consensus is to move this to mid-September, and possibly combine with a year-end dinner and party. Michael Hayes will check with Allan and report back.

It was agreed to use email as much as possible to communicate through a number of busy schedules.

The meeting was adjourned.