

April BMGA Board Meeting Agenda
 Date: April 20th, 2022 7:30PM
 Location: Brookview Banquet Room
 Meeting Minutes by: Ramiro Sifuentes
 Next Board Meeting: TBD



Attendee:	Present/Absent	Attendee:	Present/Absent
Ben Disch – Brookview	absent	Kirk Williams	present
Brett Johnson - Brookview	present	Larry Jocelyn	present
Andrew Bromander - Brookview	absent	Ramiro Sifuentes	present
Brad Jordan	present	Richard Brynteson	present
Chuck Bernardy	present	Sheldon Silberman	absent
Erik Swanson	present	Tim Lueder	present
Howard Hoffman	absent		

Old Business

- Review and approve notes from March Board Meeting (post online after approval)
 - First Richard Brynteson
 - Second Chuck Bernardy

New Business

- Financial/Registration Update
 - Larry did a wonderful job with getting all members to pay prior to the season beginning.
 - Frist time that the board could remember this feat being accomplished.
 - Exploring other payment services since venmo charges a fee on some transactions.
- Spotters – Sign Up Ideas
 - Sheldon will be Captain or Lead on the Spotters
 - Two people have already signed up (Ramiro Sifuentes and Lloyd Krueger)
 - Sheldon will organize the spotters
 - Google sheet from Richard B will be sent to Sheldon
- Trophy and Plaque Updates Needed
 - Brett will pull trophies from trophy case so we can get names engraved on it from the past few years.
- Irrigation Update
 - Brett gave an update saying this week and next they will start staging equipment and a walk through will be scheduled for April 20th
 - We don't know if it will affect opening day and league. But eventually it will.
 - We don't know when it will affect league but Brett will check on it and give BMGA a heads up asap. Most likely it could be one day prior.
 - Messaging should come from the BMGA Board
- Draft Process
 - Changes to draft process for 2023
 - Chuck Bernardy made a motion to postpone or table the discussion to a later date
 - Larry Jocelyn second the motion
 - Motion passed to table the discussion

- Gold Tee Discussion
 - Steven Haik suggested removing (or altering) the requirements.
 - Dan Olson proposed to update hole handicaps based on length for match play.
 - Scorecards will be kept to gather data on Gold Tees versus Member Tees so we can better address this question next year.

- Other Business
 - Proposal by Kirk Williams for a new tournament
 - Guest day tournament discussed. Further discussion at a later date
 - WNL
 - Only 1 team at this date hasn't sent in their lineup.
 - Schedule should be submitted to Brookview so the starters have a list of teams.
 - \$60 in total winning/payouts for Social Golf

- Motion to adjourn Tim Lueder
 - Second Ramiro Sifuentes
 - Motion passed

End of Meeting