

## 2/16/2022 BMGA Board Meeting Agenda

Date: February 16, 2022 7:00PM  
Location: Brookview Lower Conference Room  
Meeting Minutes by: Ramiro Sifuentes  
Next Board Meeting: TBD



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

### Old Business

- Review and approve notes from January Board Meeting (post online after approval)
  - Motion to approve (Hoffman)
  - Second (Kirk)
  - Approved

### New Business

- Registration Update
  - 206-209 applicants plus one GV contacted Mr. Jordan
  - Pretty healthy applicant pool as some applicants won't get in
- Sponsorship Update (Chuck)
  - All last year's sponsors are back. Scorecards will remain the same.
  - \$2,300 in sponsorship funds
- League Guide – posted 2/1
  - Looks good and will be posted.
- WNL Captains – process to fill vacancy
  - All captains/teams will be coming back.
- Pace of Play
  - Sheldon present ideas of speed of play
    - Hit provisional or have a drop area on #14
  - Have rangers on the course. Waiver needs to be signed by players to protect Brookview GC
  - Express “ready golf.”
  - Automatic three putt
  - Putting the time of how long it takes to finish a hole on a scorecard. Teams might need to put their start and end time on scorecards
  - People on #14 must waive group on tee box to hit tee shot if the tees are moved up

- Member pictures
  - Bulletin board in locker room is small. Not big enough for everyone's picture.
  - Put picture on your profile
  
- Donation for #2 tee
  - \$1,000 donation to BGC is requested
  - Motion (Richard) to donate funds to BGC.
  - Second (Erik)
  - Passed
  
- Donation to Alex Tegeles: \$1500 was discussed – should donate to establish non-profit
  - Richard motions to donate
  - Howard seconds motions
  - Passed
  
- Purchasing divot fill containers for members
  - Cost \$6 - \$18
  - Each member would get one
  
- Non-Male registrant discussion
  - Looking for competitive league
  - League is full and she can't get in this year as she is a St. Louis Park resident
  - Can we break away if the city of Golden Valley gets involved
    - General Mills has a league and only employees or retirees from GM can play in it
  - If we allow a non-male person join, then Golden Valley morning non-mail members might move to the WNL and possibly some male members might not be able to join
  
- Other Business
  - None
  - Motion to adjourn (Larry)
  - Second (Ramiro)
  - Passed

**End of Meeting**