

1/12/2022 BMGA Board Meeting



Date: Jan 12, 2022 7:00PM

Location: Brookview Lower Level Conference Room

Meeting Minutes by: Erik Swanson

Next Board Meeting: TBD

Attendees:

Attendee:	Present/Absent	Attendee:	Present/Absent
Ben Disch – Brookview	X	Howard Hoffman	X
Brad Jordan	X	Sheldon Silberman	X
Richard Brynteson	X	Kirk Williams	X
Chuck Bernardy	X	Ramiro Sifuentes	X
Erik Swanson	X	Tim Lueder	X
Larry Jocelyn	X	Nick Ward	X
Chuck Kugler	X		

Agenda

- Past Roles and Elections of 2022 Board Positions:

Board Positions	2021	2022
President	Tim Lueder	Brad Jordan
Vice President	Brad Jordan	Erik Swanson
Treasurer	Nick Ward	Larry Jocelyn
WNL Director	Chuck Kugler	Chuck Bernardy / Sheldon Silberman
Weekend Director	Richard Brynteson	Richard Brynteson / Hoffman / Swanson
Secretary	Erik Swanson	Ramiro Sifuentes
Assistant Treasurer	Larry Jocelyn	Kirk Williams
General Member	Howard Hoffman	Howard Hoffman
General Member	Chuck Bernardy	
Past President	Darin Allen	Tim Lueder

- Committee Assignments

Committees	2021 Members	2022 Members
Tournament, Rules, and Handicap Committee	Richard Brynteson	Richard Brynteson
	Chuck Kugler	Chuck Bernardy
	Chuck Bernardy	Ramiro Sifuentes
	Ben Disch	Ben Disch
Membership Committee	Nick Ward	Larry Jocelyn
	Brad Jordan	Erik Swanson
	Erik Swanson	Howard Hoffman
Finance Committee	Nick Ward	Larry Jocelyn
	Larry Jocelyn	Kirk Williams
	Richard Brynteson	Tim Lueder

- Presentation of 2021/2022 Financials/Budget:
 - \$11k in savings and \$4k in checking account (historically around \$1k coming into the new year)
 - Still about \$1200 outstanding from previous years events
 - \$21,700 balance to start 2021
 - 2022 budget is prepared by Nick for Larry

- Brookview Update:
 - 48,000 regulation rounds for 2021
 - 28,000 par 3 rounds for 2021
 - Club member applications went out 1/12/22
 - Rates stay the same but handicaps going up \$5
 - Course Updates:
 - Cart path on left side of #6 removed
 - New irrigation system going in for 2022 (\$2.2m project)
 - Will break ground as soon as the ground permits (90 day total project)
 - New sprinkler lines will run up both sides of fairway (currently runs down the middle of each fairway)
 - Company will work Mon – Thu every week; will be ground under repair
 - New turf installed (glued down) at the driving range instead of the current mats
 - Looking for donation to install artificial turf for the new #2 on the other side of the lesson tee driveway (probably be looking for around \$1k from BMGA)
 - Update Brookview website to name Brad Jordan named as BMGA president

- Calendar of 2022 Events – need to discuss/approve

Event	2021 Dates	2022 Dates (yet to Approve)
Registration Opens	2/1/2021	2/1/2022
Registration Due Date	3/24/2021	3/11/2022
Spring Meeting	4/7/2021	3/31/2022
WNL Draft	4/14/2021	4/13/2022
League Social	4/21/2021	4/20/2022
WNL Week 1	4/28/2021	4/27/2022
2 Person Match Play	5/8/2021	5/7/2022
Individual Match Play	5/22/2021	5/21/2022
Greek Scramble	6/5/2021	6/4/2022
Rotation	6/19/2021	6/25/2022
Fourball	7/10/2021	7/9/2022
2 Person Scramble	7/24/2021	7/23/2022
Club Championship	8/7-8/8/2021	8/6-8/7/2022
Presidents + HoF Cup	8/28/2021	8/20/2022
WNL Week 18	9/1/2021	8/31/2022
WNL Open Week	9/8/2021	9/7/2022 (Calcutta draft)
WNL Playoffs	9/15/2021	9/14/2022
WNL Playoffs	9/22/2021	9/21/2022

Calcutta (Fourball)	9/26/2021	9/18/2022
WNL Championship	9/29/2021	9/28/2022
Shoot Out (Qualifiers)	10/9/2021	10/8/2022
Fall Banquet	10/29/2021	10/14/2022

- 2022 Membership Updates
 - Registration Costs/Dues – any changes?
 - No changes needed
 - Registration Due Date – staggered?
 - Done
 - Board Member Exemption – eliminate or keep?
 - Motion to eliminate by Richard
 - 6 pass, 3 not pass
- Sponsorships – same as 2021?
 - Season = \$500
 - Platinum membership – Top of website, bigger logo on scorecard, signage
 - Scorecard only = \$100
 - Just on the scorecard
 - On-Course Signage update needed?
 - Chuck Kugler willing to help new Director
 - Chuck will do the sponsors so long as someone does the Scorecard (Richard volunteered)
- 2022 League Guide Review
 - League guide to updated for how we actually run the weekend tournaments (gross vs net)
 - Get the league guide updated prior to registration opening
- Non-Profit Status Update
 - Still have not heard anything from Federal but they did cash the check – Federal
 - Can't register with the State until approved by the Feds
 - Maybe try following up with someone
- Traveling Teams and fees
 - 16 Man (Captain: Erik Swanson)
 - 8 Man Senior (Captain: Steve Houtz)
 - Metro Seniors (2 teams – Captains: Sheldon Silberman and Roger Hamm)
 - Need to pay the MPGA dues for us to participate in these leagues
- Other Business
 - Registration Changes for league membership
 - Registrations for everyone for their league membership from 2/1 – 3/11
 - If there are any openings still, it is first come, first serve basis
 - Move spring meeting up to 3/31 (payments due by that day)
 - Motion:
 - Remove Nick Ward from the Wells Fargo Bank Account
 - Add Kirk Williams to the Wells Fargo Bank Account

- Keep Larry Jocelyn on the Wells Fargo Bank Account
- Motion made by Brad Jordan, motion 2nd by Richard Brynteson, motion passed unanimously
- Donate money to Alex Tegels in 2022 for the non-profit status
- Purchase the divot repair containers and maintenance will provide the fill
- Things to do prior to membership opening:
 - Update the league application form, website and email blast – Richard
- Next board meeting will be 2/16/22
- Motion to adjourn meeting made at 9:00 by Brad Jordan, Motion 2nd by Richard Brynteson, motion passed unanimously

Table for next meeting, unless time permitting:

- Pace of Play
- Prize payouts
- WNL Keepers – keep 4, 5, 0, other?