

3/23/2022 BMGA Board Meeting Agenda  
 Date: March 23, 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	Absent
Brett Johnson - Brookview	Absent	Larry Jocelyn	Present
Andrew Bromander - Brookview	Absent	Ramiro Sifuentes	Present
Brad Jordan	Present	Richard Brynteson	Present
Chuck Bernardy	Present	Sheldon Silberman	Present
Erik Swanson	Present	Tim Lueder	Present
Howard Hoffman	Present		

### Old Business

- Review and approve notes from February Board Meeting (post online after approval)
  - Motion by Brad Jordan
  - Second by Chuck Bernardy
  - Passes

### New Business

- Registration Update
  - Registration filled up quickly.
  - All members wanting to return to the BMGA came back
  - 14 GV members and 7 non GV members were accepted this year
  - Online registration was very successful.
    - Next year add acknowledgment registration was successful
    - Posting on website the 2023 dates registration dates. Gives everyone notice
  
- Registration discussion for 2023 and beyond – suggestions below from Membership Committee:
  - Separate registration window for New Golden Valley Residents and Returning Members (2/1 – 2/14) as only 6 of the 185 returning members registered after 2/14.
  - Starting 2/15, open registration for all as first-come-first-served basis.
  - If following the above this year, we would have already asked captains about drops, etc. Basically, we would be done by now and not have dragged out this process for a long time for no reason.
  - Remove email option from application – register online or US Postal Service.
  - Add options to online registration Google form, such as “force email collection” and “send responders a copy of their response” to help alleviate multiple emails a day asking about status.
  - Update priority to: Golden Valley residents; returning WNL members; returning Weekend members; new members by registration order.
  - Motion for – 3 different registration periods as mentioned above
    - 2/1 – 2/14 GV and WDL Returning Members
    - 2/15 – 2/21 Weekend Members
    - 2/22 – 3/1 – General Public
    - Payment due 3/15
    - Registration online and US Postal service only
    - Motion by Howard Hoffman
    - Second Chuck Bernardy

- Pace of Play – Spotters suggestion (Sheldon)
  - Sheldon discussed proposal for spotters
  - Document on how it works was emailed to the board
  - Tim discussed certain holes on the course where slow play exists
  - Possible email to BMGA members before spring meeting on the idea of spotters and if they would participate in volunteering
  - Shortening up the grass on #9 closer to the water.
  
- Spring Meeting – Power Point updates:
  - Updated year as needed.
  - Propose to remove the Covid update entirely.
  - Updated Board members.
  - Removed Kim Straw, added Wendy Maanum (correct?).
  - Driving Range pre-load pricing correct?
  - Any Brookview updates to replace pages 7-12? I added page 13 with my notes from January meeting, can edit as needed (Ben/Brett/Andrew).
  - Removed “Board Selection” on Acceptance order.
  - Removed “\$50 league discount for returning members” on League Dues.
  - Updated 2022 BMGA Schedule with new dates.
  - Updated BMGA Weekend Event Schedule with new dates.
  - Propose to remove 2019 USGA Rule Changes (pages 25-26).
  - Hole in 1 – none since 2019 sound correct? What’s the pot at?
  - Propose to remove photos
  - Updated BMGA / Brookview Teams pages (connected with Swanson, Houtz, and Hamm/Silberman).
  - Brad may update overall look/feel of presentation.
  
- Divot fill containers
  - Possibly we could buy containers for the carts versus providing containers for all BMGA walkers.
  
- Other Business
  - Session for new members to discuss rules, scorecards, match play, etc
  - Virtual meeting

**End of Meeting**