

June BMGA Board Meeting Agenda
 Date: June 22nd, 2022 7:30 PM
 Location: Brookview Banquet Room
 Meeting Minutes by: Ramiro Sifuentes
 Next Board Meeting: 7.20.22



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

Old Business

- Review and approve notes from May Board Meeting (post online after approval)
 Motioned and Approved

New Business

- Financials (Larry)
 - \$58,000+ in Checking
 - \$11,000+ in Savings
 - \$987 in arrears for Weekend Events (collection efforts underway)
 - 2 WNL drops from Marty's team (Tom H. & Randy Z both replaced from waiting list and payments made; Randy to remain on injured list and can return next year.
 - Larry to send list of past members with money owed to Ben/Brookview – if these players have outstanding credit, will work to get that back to the BMGA.
- Course Update (Ben/Brett)
 - Irrigation: Roughly 8 weeks left, so will be present the remainder of season; getting hot so using old system when able, but course could use water; working 7:30am – 6:00pm.
 - Driving Range: Still waiting on glue for mat replacement; now starting to hit off grass – miscommunication with grounds crew, who thought we would not be using real turf going forward but Ben worked with them to ensure we hit off grass when able.
 - Feedback given about beverage cart availability on WNL – have had positive and negative responses.
 - Suggestion given to have buckets of water (for wetting towels) on #1 and #10 tee boxes.
 - Course being re-rated this fall.
- WNL Update (Chuck/Sheldon)
 - Spotters: Has been difficult to get volunteers, but those that have volunteered have felt useful. Pace of play has not been affected, but will keep going throughout the year.
- Weekend Update (Richard)
 - No update.
- Match Play tournaments: opening weekend (Richard)
 - Tabled for future meeting.

- Gold Tee Weekly Prizes (Brad)
 - Proposal (Roger Hamm): If a player that is not normally eligible to play golds chooses to do so versus an opponent that is eligible and plays the golds, the normally ineligible player may not win any score based prizes for the night (proxies and putts still are valid)
 - All Gold Tee discussions tabled until after the season, when we will analyze the data we have on players moving up to play against Gold eligible players. No action taken this year.

- Member Day Tournament Proposal Discussion (Kirk)
 - Proposal given and reviewed.
 - Potential conflicts in summer, and need 100+ players to be able to have a shotgun tourney in summer.
 - Board to review, tabled for now.

- Draft Process (Richard/Chuck)
 - Changes to draft process for 2023
 - Tabled for after season.

- Tax Status
 - Federal non-profit 501(c)(7) accepted
 - Next steps for State.
 - Larry J. to work with Larry L. who graciously volunteered to help us with paperwork. Sounds like State is a formality once federal is accepted.
 - More to come on timing of when we can stop paying sales tax.
 - Need future discussion on how to handle money saved.

- Other Business

- Next Meeting 7/20/22

End of Meeting

- Motioned and approved