

June BMGA Board Meeting Agenda  
 Date: August 30<sup>th</sup>, 2022 7:30 PM  
 Location: Brookview Banquet Room  
 Meeting Minutes by: Ramiro Sifuentes  
 Next Board Meeting: October 28th



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	Present
Chuck Bernardy	Present	Sheldon Silberman	Present
Erik Swanson	Present	Tim Lueder	Absent
Howard Hoffman	Present		

**Old Business**

- Review and approve notes from July Board Meeting (post online after approval)
  - Motion to approve (Chuck Bernardy)
  - Second Ramiro Sifuentes
  - Motion passed

**New Business**

- Financials (Larry)
  - Roughly \$42,000 in two accounts. Need to collect from a few players. Receipts needed from bar as we are being charged.
  - Credit charges – is there a way we can pay without being charged a credit charge fee? Do we get credit card points when we pay Brookview.
- Course Update (Ben/Brett)
  - Irrigation complete. Thanks to Chuck Bernardy for emailing/posting to notify the BMGA members of irrigation updates.
  - Driving range mat is in good condition.
  - Blue tee/member tee will be added to #2 in the fall.
  - Eventually all cart paths will be removed from the course.
  - Discussed about widening #14 fairway to the right and removing some trees on the right-hand side.
  - Discussed giving Maintenance a list of course improvements we would like to see eventually happen.
  - Aeration Tuesday September 6<sup>th</sup>.
- WNL Update (Chuck/Sheldon)
  - Spotters – we have been getting two spotters a night. They have been appreciated and players appreciate it too.
  - Howie Hoffman will run WNL since Chuck Bernardy won't be here.

Team 5 scheduling conflict.

- Discussion about points for team that has only one player playing on September 7<sup>th</sup>
- New tee times for only player so he can play 18 holes that day.
- New rule for next year discussed. Maybe even getting rid of points and just use wins/losses.
- Discussed having all teams making the playoffs.

- Weekend Update (Richard)
  - Calcutta weekend coming up. Course is open for us. Auction will be on the 14<sup>th</sup> which is a change on the deck.
  - MPGA Combo event same weekend as Calcutta. Next year we need to avoid dates that conflict with other tournaments.
  
- 2023 Banquet Room Dates
  - Brookview asked for 2023 dates, Brad gave them 4/5 (Spring Meeting); 4/19 (League Social); 10/27 (Fall Banquet)
  
- Player Code of Conduct
  - Review Chuck's write-up
  - Some paragraphs of Chuck's write-up will be included in the league guide.
  - Board has a code of conduct and it must be requested.
  - Disciplinary action for certain adverse action. It was discussed that the disciplinary action determined by the board.
  - Future meeting on Code of Conduct
  
- 2023 MPGA Celebration Golf Event (Ramiro)
  - Discussed a donation
  - Ben Disch will consider donating from the Brookview Golf Course
  - We will discuss this again at a future meeting.
  
- Other Business (all)
  - Discussed adding another wild card and discussed having all teams making the playoffs.
  - We, as board members, should encourage all members to send their thoughts to the board for improvements and league play.
  - Player trades discussed and we will discuss this in the future.
  
- Next Meeting timing discussion
  - Meeting September 28<sup>th</sup> for the next board meeting.

Motion to end meeting Kirk Williams

Second Howie Hoffman

Approved.

**End of Meeting**