

July BMGA Board Meeting Agenda
 Date: July 27th, 2022 7:30 PM
 Location: Brookview Banquet Room
 Meeting Minutes by: Brad Jordan
 Next Board Meeting: 8/31/22



Attendee:	Present/Absent	Attendee:	Present/Absent
Ben Disch – Brookview	Absent	Kirk Williams	Absent
Brett Johnson - Brookview	Absent	Larry Jocelyn	present
Andrew Bromander - Brookview	Absent	Ramiro Sifuentes	Absent
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 June Board Meeting (post online after approval)
 - Motioned and approved.

New Business

- Financials (Larry)
 - Checking/Saving balances to come, nothing major to report.
- Course Update (Ben/Brett)
 - Irrigation – only holes 5 & 11 need completing, then tweaks as needed, then onto the Par 3 for roughly 2 weeks then complete.
 - Hoping #2 tee box can completed after – sometime in September weather permitting.
 - Offering BMGA members BOGO from 10/3 to closing – good for one BMGA member and guest or BMGA member and another BMGA member (excludes carts); would like help spreading the word.
 - Verifying course re-rating timing; Richard working with maintenance to consolidate some tees strategically in time to re-rate and reduce damage to tee boxes.
- WNL Update (Chuck/Sheldon)
 - Spotters: weak responses, but those who volunteer feel they are helping. Overall pace of play has not been impacted, but will use through end of season.
 - Chuck to email Ben about starting earlier than 3:30 at the end of the season, especially make-up week of 9/7 due to sunset timing. Also, will poll Captains if earlier tee times are a problem.
 - No free play during first round of playoffs (mirroring last year), but beer will be provided after the first round (not subsequent rounds).
 - Has been issues with wrong handicaps used by players, no penalties given but they should be reported to Chuck to change scoring as needed.
- Weekend Update (Richard)
 - Richard provided analysis of attendance as well as BMGA Cup points.
 - Attendance is slightly down from past years; Club Championship sign-up due 7/29 and numbers are way down as of 7/27 – Richard has been spreading the word to increase registration.
 - Analysis of BMGA Cup points – changes made prior to the season have been impactful: Removing 5th place points and adding net/gross winners to each event seem to create better opportunities to rise rather than simply participating in every event (more weighted towards good play/finishes instead of participation only).

- Tax Status (Larry)
 - Federal non-profit 501(c)(7) accepted
 - Next steps for State – email Larry Larson federal paperwork.
 - Sounds unlikely or 50/50 if we will receive State non-profit based on how our organization is set up, but will still file and make our case.

- Player Code of Conduct (Brad)
 - Visited in 2017, need to add to League Guide – Chuck B. writing draft for 2023 guide.
 - Member banned from remaining 2022 Weekend Events due to two weekend no-shows without notice to his partner or Weekend Director and one 16-Man no-show (with notification late the night prior to event). Member also no-showed his WNL tee time on 7/27, the first week after the ban was given. Will monitor remainder of the year and decide if any further action is needed for 2023.

- 2023 MPGA Celebration Golf Event (Ramiro)
 - Tabled.

- Other Business (all)

- Next Meeting timing discussion – 8/17 or 8/31
 - Motion to adjourn passed.

End of Meeting