

October BMGA Board Meeting Agenda  
 Date: October 26<sup>th</sup>, 2022 7:00 PM  
 Location: Brookview Lower Conference Room  
 Meeting Minutes by: Ramiro Sifuentes  
 Next Board Meeting: 11/30/22



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

### Old Business

- Review and approve notes from September Board Meeting (post online after approval)
  - Motion to approve – Chuck Bernardy
  - Second – Erik Swanson
  - Approved by board

### New Business

- Financials
  - Tax status update
    - Larry still checking with Larry Larson for an update
    - Not looking positive to switch to a 503(c)
  - ACH won't save us any money versus paying bills with our credit card – check again in early 2023 as Brookview changing their invoicing process.
  - \$20k in checking/savings (\$4k reserved for hole-in-one pot)
  - Larry still missing some invoices, working with Brookview to resolve.
- Course Update
  - Course re-rating
    - Still up for discussion. Member tees and white tees rating are different.
    - Brookview would lean towards using White rating on new scorecards.
    - Tabled until November what rating will be used.
  - #2 tee box
    - Good to go with new tee box
    - Asked Brookview to provide rubber tees for players to use, more to come
- 2023 Board (Erik to invite to January board meeting)
  - Roger Hamm; Corey Smith; Richard Brynteson
- Registration changes for 2023 finalized? - YES
  - 2/1 – 2/14/23: WNL Members and Golden Valley residents
  - 2/15 – 2/21/23: Weekend Only Members who want to join WNL
  - 2/22 – 3/1/23: New Members
    - Above are the final registration changes for 2023
  - Payment due 3/15/23

- This is correct
  - Registration by mail or online (Google) form
  - Payment options changed?
    - No changes
  - Can post all online to start communication
  
- Spring Meeting Potential Breaking up into Sections to have all info given on same night without too much boredom for returning members (**tabled**)
  - Course Update
  - Any NEW changes/updates/whatever – aimed at returning members
  - Deep dive into the details – orientation aimed at new members and refresher for anyone
    - Changes coming. Like new members start 30 minutes early and then returning members meet later.
  
- Weekend General:
  - Match Play tournaments: opening weekend
    - Voted to keep 2-man as-is.
    - Voted to replace Individual match play opening Saturday with another event, to be determined.
  - Member Day Tournament Proposal Discussion (**tabled**)
    - 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.
    - Other year-end tournaments discussed as well.
  - Try later tee times for a weekend event? See if participation goes up. No issue with Brookview
    - Still open for discussion but we are all in support of trying something new.
    - Need to determine what “later” means – 10:00am or afternoon?
    - Discuss which tournament when building weekend event calendar.
  - Motion for new tournament (TBD) to take the place of Single Match play tournament by Brad Jordan.
    - Second by Kirk Williams
    - Approved by board. No opposed.
  
- Trophies Discussion
  - List of current trophies - <https://www.dropbox.com/s/vn8icwgsp1y4qfx/Trophies.xlsx?dl=0>
  - Chuck Proposal:
    1. That trophies again be awarded to those players who win Club Champ flights (1st, 2nd, 3rd and Senior and Super Senior) covering two days during the annual Club Championship. If Champion wins championship in the future, they do not get a new trophy but a new Base to add to their previously awarded trophy. Remove Calcutta trophies.
      - a. Motion by Chuck Bernardy
      - b. Second by Richard Brynteson
      - c. Approved by board. No opposed
    2. (If motion 1 above is approved). The above trophies (including HOF), will be awarded retroactively to those players who request the trophy and won the above flights in 2019, 2020, 2021 and 2022.
      - a. Retroactive trophies to players who ask the board for a trophy.
        - i. Motion by Howie Hoffman
        - ii. Second by Ramiro Sifuentes
        - iii. Approved by board. No opposed. Chuck Bernardy abstained
  - Get trophies/something for every weekend tournament winner?
    - No. Trophies that will be awarded mentioned above. Club Championship Flight winners, Single/Doubles Match Play, Shootout, BMGA Cup
  - Some display case trophies need updating (WNL MVP and Scoring almost full; WNL Champs falling apart a bit)
    - Tabled for future meeting.
    - Motion to remove Individual BMGA Cup trophy – Richard Brynteson

- Second by Kirk Williams
    - Approved by board. No opposed.
  - Brad to put together document showing current trophies and plaques to use for future discussion on how to handle.
  - Create an online portal to show all weekend event winners from each year.
- WNL General:
  - Keepers and Draft Process
    - Seven keepers / cut 5 players.
    - Proposal is:
      - 1. Cut 5 players/Seven Keepers
      - 2. Order of draft is how the season finishes based on playoff results, then by points (last picks first)
      - 3. Supplemental draft starts at the conclusion of the second round.
      - Motion by Richard Brynteson
      - Second by Larry Jocelyn
      - Motion passed by board. No opposed.
  - Mix up Divisions
    - Table it for future
  - Playoff Structure? (add more teams – message board suggestion)
    - Table it for future
  - Trades
    - No trades during season
    - Pre season trades are ok
  - Gold Tee (separate sheet w/ analysis and discussion points)
    - Motion - If you will be 60 in the golf year, you are eligible to play the gold tees – Howie Hoffman
    - Second by Ramiro Sifuentes
    - Motion passed by board. Larry Jocelyn opposed.
    - Share analysis to league in spring meeting and/or online.
- 2023 MPGA Celebration Golf Event (<https://mpgacentennial.wixsite.com/my-site/celebration-golf-event>) 6/16/23, registration March 2023
  - Tabled for next time.
  - Most likely we will participate in this event.
- Player Code of Conduct (Chuck write-up and what to include in guide)
  - Table it for next month.
  - Board will review this again.
- Other Business
  - Renaming tournaments as a Memorial tournament of BMGA members that have passed away
  - Donate to the First Tee in Forrest Nelson's name \$100
  - Change how to pay for tournaments to PayPal
    - Tabled until we know Brookviews golf rates
  - Tabled – discuss how to handle female registrants.
  - Tabled – discuss using Paypal only for weekend events to help tracking. Would need to add in money for fees, but wait until Brookview's 2023 rates are finalized.
  - Start editing League Guide so we can hit the ground running in 2023.
- Next Meeting timing
  - Meet again before year-end to ensure 2023 starts off smooth, Brad to send out potential dates.

**End of Meeting**