

September BMGA Board Meeting Agenda

Date: September 28<sup>th</sup>, 2022 6:00 PM

Location: Brookview Banquet Room

Meeting Minutes by: Ramiro Sifuentes

Next Board Meeting: 10/26/22



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

**Old Business**

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

**New Business**

- Financials (Larry)
  - Receipt are coming for our league expenses.
  - Budget accounting needs to be tightened up. Hard to find what we are being charged for in the past (like last years banquet).
- Course Update (Ben/Brett)
  - New tee box being built on #2
  - New tee box has been established on #10
- WNL Update (Chuck/Sheldon)
  - New Champion crowned today. I like big putts. Captain Howie Hoffman.
- Weekend Update (Richard)
  - Shootout coming up.
  - Email to participants being sent.
- 2022 Fall Banquet
  - Catering
    - Tip is included in cost for meat. BMGA will consider another tip for the wait staff
  - Drink Tickets
    - Up to \$10 option. Two drink tickets per person. Tickets ‘used’ will be charged to our league.
  - Presentation
  - Trophies
    - Trophies will be ordered soon.
    - Trophy coordinator possible for next year.
      - Next year maybe after each ‘trophy’ tournament will be ordered asap versus at the end of the year.

- 2023 Board Nominations
  - Corey Smith; Yury Millman; Richard Brynteson; Roger Hamm, Tim Lueder,
- MPGA Fall Banquet
  - 10/7/22 @ Oak Glenn
  - 12:30 shotgun, dinner at 6
  - \$75/player (\$50 for golf only)
    - Ramiro, Chuck,
- Review Future Agenda
  - Removing tournaments from the weekend like Single/Doubles Match play
  - Making weekend tournaments later in the day. Maybe 1pm start time. This would be a new tournament then beer afterwards.
  - Adding another survey to our members on this tournament.
  - Postpone until next time
  - Gold tee analysis
- Other Business (all)
  - No other business
  - Trade deadline will be discussed in October
- Next Meeting timing discussion
  - October 26<sup>th</sup>
  - Be sure to read our President's write up for time of meeting.

**End of Meeting**