Minutes from Board Meeting Tuesday, December 7, 1999

President’s Report: – Dr. Phil Hughes
1. Pine Valley Trip set for May 12-14 (Friday –Sunday) Golf Friday Afternoon. Those going are: Phil Hughes, Hugh Wall, Dave Novotny, Steve Hannaford, Jerry Zwiesler, Harry Murray, Skip Snow and Steve Jurick.
2. The MacGregor collection owed currently by Mr. Bob Kuntz will be purchased by a group of investors solicited by Dr. Hughes. The purchase of the items will be made through the Dayton Golf Heritage Group, with the items being displayed in a new exhibit at Carillon Park. Dr. Hughes and Steve Jurick will also put together a short video presentation with Mr. Kuntz.
3. After much discussion it was moved by Hugh Wall and Seconded by Skip Snow that a letter be sent to Mr. Barry Baumgardner informing him that a marker will be sent to observe each competitive round he plays in all events the MVGA conducts. This position was due to competitors comments made at the 1999 Senior Metro and Lexus Club Champions Challenge concerning allegations of rules of golf violations. (Letter Attached)

Jr. Golf / Tournaments: – Ron Wilson
The Jr. Metro will be held at Twin Base GC on July 31 and August 1. Mr. Wilson made note that he would like the MVGA to become more active in the support of Mr. Garay Goecke’s Junior Golf Tournaments.

Course Rating Report: – Bob Rosencrans (Absent due to Sickness) & Harry Murray (Out of Town)
1. Courses to be rated in 2000 – Reid Park (36 Holes), Sugar Valley, Sebastian Hills, Wildwood, Community (36 Holes)
2. Courses that may need rating – Holly Hills, Larch Tree, Miami Shores, Mound, Rocky Lakes, etc.
3. Course Calibration seminar in Pinehurst, February, 14 & 15 (Harry, Rosy and Sue and ? will attend)
4. Proposed Regulation Changes and Candidates for Board Membership was postponed until the Next Board Meeting. The board would like all changes noted on the current regulations, which Mr. Wall will forward to the MVGA office. Also, Mr. Wall will check on the legality of a quorum consisting of those members present at a duly called meeting. (Steve Jurick will send proposed regulations changes prior to next meeting)

GHIN Report: – Hugh Wall
2. New Clubs confirmed for 2000: Yankee Trace, Arrowhead Park, Miami Valley, Moss Creek
3. Possible New GHIN Member Clubs: Sycamore Creek, Echo Hills, Northmoor
4. Have contacted: Sugar Isle, Tree Links, White Springs, Cherokee Hills, WGC, Moose, Woodland, Stillwater Valley, Rocky Lakes and Shelby Oaks

Media Report: – Jim Finke (Not in Attendance)
2000 Golf Guide – Mr. Finke is to ensure Proformia’s willingness to publish the guide for us. Steve Jurick believes that Cincinnati Bell Wireless and Smith Barney are possible additional sponsors of the guide.

Education: – Steve Jurick
Steve Jurick announced that there are two seminars scheduled for 2000 with a third concerning handicapping yet to be scheduled. The two scheduled seminars are:
February 26 – Course Design and Construction – Jason Straka from Hurzden/Fry will be featured Speaker
March 11 – Rules of Golf – Featured Speakers - Bill McCarthy and TBA

Tournament Report: – Dave Novotny (Not in Attendance, at USGA Training)
1. 1999 Tournament Review
2. Status of APL Committee Appointment – Mr. Wall recommended Bill Alexander to replace retiring APL committee chairman C.E. (Bud) Alexander

3. Steve Jurick will make a presentation at the City of Dayton’s Golf Council on March 21 concerning the MVGA administering the City of Dayton’s Stroke and Match Play Championships.

**Association Employment: - Steve Jurick**

Steve Jurick announced the USGA was agreed to two PJ Boatwright Internships (One for 9 months and the other for 12 months). Steve also mentioned that an Apprentice in the PGA Program would be eligible to be an intern.

**Treasures Report: – Skip Snow**

1. Skip Snow presented the Balance Sheet for the Association through September 99.

2. Steve Jurick presented the 2000 Budget with recommendation from the Planning Committee.

**Membership Report / Planning: – Jerry Zwiesler**

1. Currently the MVGA has 10,403 GHIN members at 37 member clubs (76% of GHIN Members come from Private Clubs)

2. The Planning Committees 2000 Fee Recommendations:

   - Offer Scoretrac as premium product for a price to be determined by scoretrac with our price margin built in.
   - Increase our yearly membership fee to $13.00
   - No Price increase for 3 years

   **New Services...**
   - Internet Access
   - 1 Page Web Site on DaytonGolf.com
   - GHIN Search
   - Maintain Current Computer Systems and replace, as needed (1 system per course)
   - Direct Mail all Members Golf Guide (Provided we can access addresses)
   - Monthly Electronic Newsletter to our membership.
   - Assist Clubs with Electronic Distribution of there information

All new courses in 2000 that received current pricing will have that pricing for 2000

**Other Notes:**

Dr. Hughes mentioned the Club Collectors Annual Show is January 14 & 15 at the Holiday Inn by the Dayton mall.

**NEXT MEETING, February 1, 2000, 6pm, Dayton CC**