Topics for MVGA Board Meeting, Thursday, December 7, 2000

In Attendance: Skip Snow, Harry Murray, Ron Wilson, Steve Hannaford
Absent: Phil Hughes, Bob Rosencrans, Hugh Wall, Jim Finke, Dave Novotny, Jerry Zwiesler

President's Report: – Dr. Phil Hughes
Ohio Turf Grass Conference

Course Rating Report: – Bob Rosencrans (Absent) & Harry Murray
1. Course Rating Schedule is in the Development Stages for 2001, (On Schedule)
2. Education for Course Raters for 2001. Friday, March 9th, USGA Sponsored 1 day seminar. Saturday, March 17, Course Calibration Seminar.
3. Updated Rating Chart

GHIN Report: – Hugh Wall (Absent)
1. New Course for 2001 – Rocky Lakes
2. Not Actively Seeking New Clubs, may still be one or two possibilities
3. Due to all the changes over the last 3 years in software, remaining with same version in 2001

Media Report: – Jim Finke (Absent)
Hometown Sports Publications Proposals

Tournament Report: – Dave Novotny (Absent)
1. 2001 Schedule Attached. All events for MVGA are confirmed.
2. Applications are being developed and will be reviewed at January Meeting

Treasurer Report – Skip Snow
1. Financial Report
2. 2001 Budget
3. Proposals
   3.1. Use a Financial Management Software Program
   3.2. Hire a bookkeeper, In budget
   3.3. Open a second Association Checking Account for Tournament Operations.

ED Report – Steve Jurick
1. Charity Seminar at Meadowbrook
2. Winter Educational Seminars are Saturday, April 7 Rules of Golf, USGA Sponsored Handicap Seminar, Saturday, March 3rd, Handicap Committee Seminars on March 15th and March 29th.
3. Callaway Golf Club, MVGA Stance
4. Staffing
5. Committee Direction

Next Meeting February 6th, 6pm, Dayton CC