IN ATTENDANCE: Mike O'Bryan, Charlie Rinehart, John Harm, Harry Murray, Bill LeBoeuf, Gary Huls, & Doug Miller

ABSENT: Jim Finke Jr, John Sherman, Ron Eubel, Pete Samborsky

APPROVAL OF MINUTES: A motion was made, seconded and all were in favor of board minutes from September Board Meeting

MEMBERSHIP SERVICES REPORT
1. A report on the Mentors Matters was orally given by Bill LeBoeuf
2. After much discussion on the Dayton Country Club Office Space Rent Issue, a motion was made, seconded and all were in favor of Communicating to Dayton CC that since there is no agreement in place for rent, the Association is not liable for any rent to this point, however, a provision was made in the 2008 budget for rent and office completion of renovation and that negotiations for 2008 may begin at the sum of $250 per month.
3. A report was given on the eClub Membership, discussion then centered on the 2008 MVGA Intern becoming the primary driver of this program once perimeters were developed and to try and incorporate Bucky Albers as our “Celebrity Member of the eClub”

HANDICAPPING
1. Doug Miller gave the Course Ratings Report announcing that the Course Rating Review Committee will meet this Friday, November 9th to make final determination of rating and set the 2008 rating schedule. Doug communicated how well the MVGA CRC worked together in 2007.
2. All MVGA Board Members and Staff thanked Doug for his commitment, dedication and exceptional performance as Course Rating Chair.
3. The 2007 GHIN Report was then given. It was announced that Handicap Updates would occur overnight beginning in 2008. Moving from a Tuesday – Friday Update to a Tuesday – Wednesday Update. This change was made possible by having our member clubs print their own handicap reports instead of having GHIN print and then ship to MVGA Member Clubs.
4. A motion was made, seconded and all were in favor of accepting the 2008 Handicap Revision Schedule as presented by the GHIN Service

TOURNAMENT
1. Mike O'Bryan reported on John Kretzschmar’s, Past President of the Western Golf Association and a Trustee for the Evans Scholars Foundation, request to all associations in Ohio to place on entry fees an amount that would be contributed to the New Evans Scholar House at the Ohio State University. After discussion, a motion was made, seconded and all were in favor of adding an Additional $10 per player to the 2008 Spring Better Ball, the 2008 Senior Metropolitan and the 2008 Fall Two Man, and donating the $10 per to the New Evans Scholar House at OSU. It was further moved and seconded and all were in favor of adding a Skins Game to the Spring Better Ball and the Two Man Metropolitan and a 50/50 raffle of sorts with the proceeds benefiting the OSU Scholar House.
2. The 2007 Player of the Year report was given and award winners were announced. They are Pete Samborsky and Sr. PofY is Gordon Willins. a motion was made, seconded and all were in favor of having the tournament committee review the current point system and bring forward any changes they feel warranted.
3. It was announced the US Open Sectional Overflow site has been moved to Springfield CC and the MVGA will be the Association of note for the qualifier
4. It was announced that there is a 95% chance that US Amateur Qualifier will moving to Moraine in 2009
5. Discussion pursued on the Online Certificates issued through Planet Pro-Shop and a consensus was achieved that this is a viable option given the circumstances surrounding the individual events.
**Financial Report**

1. The Interns for 2008 were announced and they are as follows – Tim Stapleton (MVGA) – Stephanie Wainright (DDWGA)
2. A yearly comparison report was given and reports for 2007 through November 5 were distributed.
3. A detailed report on the Development of 2008 Budget was given. After discussion a motion was made, seconded and all were in favor of allowing the Executive Committee to approve the 1st Quarter 2008 Budget if needed and to add $800 per month to the Executive Directors wages to allow for the funding of Health Insurance.

**Sponsorship Report**

1. A sample letters to potential partners was distributed with the intention of mailing within the next week. These letters will indicate a follow up phone call would be made by MVGA Board members. A list of phone calls will be distributed prior to the mailing.

**Governance**

1. It was announced that the Holiday Party is November 29 at Beavercreek GC and all board members were encouraged to attend.
2. It was also announced that there is a likelihood that the Dayton Chapter of SOPGA may dissolving
3. Steve Jurick indicated that a discussion with Dan Pelphrey will take place on Thursday, November 15th on the subject of accepting a board position (Replacing Steve McKinney)
4. It was also discussed that we should move our least active Directors into the Advisory Director Positions and appointing new Directors to allow for better governance.
5. 2008 Board Meeting Dates were announced
   a. March 5th – Association Office
   b. May 7th – Site TBA – With Golf
   c. July 23 – Piqua Golf and Champions Dinner
   d. October 1st – Site TBA - With Golf
   e. November 5th – Association Office

**New Business**

It was announced that Harry Murray may become involved the Dayton Golf Hall of Fame.

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### 2008 Tournament Schedule

- May 8 – Spring BB – Moraine – Entry Fee $90 *
- June 2 – US Open Sectional – SCC – Entry Fee – USGA Set
- June 23 – Amateur Pub Links – Reid Park - Entry Fee – USGA Set
- July 8 & 9 – Jr Metro – Moss Creek – Entry Fee $60
- July 24-27 – Metro – Piqua - Entry Fee $125
- August 4 – US Am Qualifier – Entry Fee – USGA Set
- September 8 – Mixed Metro – Moss Creek - $85
- September 18-19 – Sr. Metro – Dayton – Entry Fee $110 *
- September 22 – MVTI – Troy – Entry Fee $120
- September 29 – Two Man – NCR – Entry Fee $90 *
- October 3 – Ohio Intra-State – Browns Run - $100

*$10 Donation per player to be given to Evans Scholar House at OSU