Meeting Called to Order at 6:40PM by President O’Bryan
Absent: Doug Miller, Jim Finke Jr., Harry Murray (Guest in Attendance: Matt Snyder, New Intern)

A motion was made and seconded to approval of minutes from the 11/5/09 Board Meeting

Marketing Committee (Charlie Rinehart (Chair), Jim Finke Jr. Bill LeBoeuf, Steve Hannaford & John Sherman)
The 2009 Goals and Objectives were announced, Discussed and Agreed Upon.
- Institute Golfers Network Concept
- Develop More Sponsorship Opportunities

Bill LeBoeuf gave a report Mentors and on announcing that June 9th will be the Training Day
Matt Snyder gave a report on eClub

Handicapping & Course Rating Committee (Doug Miller (Chair), Harry Murray and a TBD by the committee chair)
The 2009 Goals and Objectives were announced, Discussed and Agreed Upon.
- Institute course measurement as part of the course rating process
- Create a course prep team of 8 volunteers
- Create a central collection point for CRS files
- Purge and organize historical course rating files
- Identify and groom likely successor
- Do an OUTSTANDING job representing the MVGA to our customers as a course rating team

Administration Committee (Dan Pelphrey (Chair), Ron Eubel and Joe Goodall)
The 2009 Goals and Objectives were announced, Discussed and Agreed Upon.
- All contracts with other Groups in place and tidied up as needed
- Annual Budget for other Groups in place and approved at Board Level.
- Financial Statements in Place and distributed by the 15th of Each Month (Starting March 15th)
- Develop and Operations Manual

The 2009 Budget was Presented and was Approved

Tournament Committee (Pete Samborsky (Chair), Gary Huls, Jeff Scohy and Mike O’Bryan)
The 2009 Goals and Objectives were announced, Discussed and Agreed Upon.
- Replace Metropolitan Trophy with one to Honor Dr. Phil Hughes
- Continue to Support Evans Scholarship Program through Tournament Entries

Next Board Meeting – April 8th – Office