ANNOUNCED ABSENCES: Gary Huls (Masters), Charlie Rinehart (TPC-Sawgrass), Dan Pelphrey (Taxes)

APPROVAL OF MINUTES: FROM 2/25/9

THE FOLLOWING GOALS AND OBJECTIVES WHERE ALL APPROVED

MARKETING COMMITTEE (Charlie Rinehart (Chair), Jim Finke Jr. Bill LeBoeuf, Steve Hannaford & John Sherman)

2009 GOALS AND OBJECTIVES
- Institute Golfers Network Concept (Status)
- Develop More Sponsorship Opportunities
  1. Mentors Matters – Bill LeBoeuf
  2. Dayton Daily News Golf Results Page
  3. GHIN Promotion to Public Facilities
  4. Push dates (GHIN Weekends) (April 25-26, Rain Weekend May 2 & 3)
  5. Masters Contest (330ish)
  6. DDN Golf Guide (On Table Nice Push for Us)
  7. Promotions down the road ( 9 More in O9)
  8. eClub Report
  9. League Handicap/Software
  10. Auction Items (On Table)

HANDICAPPING & COURSE RATING COMMITTEE (Doug Miller (Chair), Harry Murray and a TBD by the committee chair)

2009 GOALS AND OBJECTIVES
- Institute course measurement as part of the course rating process (On-Going)
- Create a course prep team of 8 volunteers (Completed)
- Create a central collection point for CRS files (Yet to Begin)
- Purge and organize historical course rating files (Yet to Begin)
- Identify and groom likely successor (On-Going)
- 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)

2009 GOALS AND OBJECTIVES
- All contracts with other Groups in place and tidied up as needed (On-Going)
- Annual Budget for other Groups in place and approved at Board Level. (Completed)
- Financial Statements in Place and distributed by the 15th of Each Month (Starting March 15th) (Completed and Incorporated in Office Administration, Tweaking for readability and clarity)
- Develop an Operations Manual (On-Going)

TOURNAMENT COMMITTEE (Pete Samborsky (Chair), Gary Huls, Jeff Scohy and Mike O’Bryan.)

2009 GOALS AND OBJECTIVES
- Replace Metropolitan Trophy with one to Honor Dr. Phil Hughes (On-Going)
- Continue to Support Evans Scholarship Program through Tournament Entries
  1. Ohio Intra-State Matches – Heritage in Columbus
  2. Wright State Event (Review Items, Consider Hosting a Collegiate Classic (Horizon vs Atlantic 10)

Next Board Meeting – June 17 – Piqua CC