Board Meeting Minutes from October 24, 2012

In Attendance: Charlie Rinehart, Dan Pelphrey, Ron Eubel, Mike Chapin, Doug Miller, Gary Huls, Pete Samborsky
Absent: Jeff Scohy, Jim Finke, John Sherman, Andy Platt, Joe Goodall, Bill LeBoeuf

1) A Historic Review was presented
2) M/S/C for Approval of Minutes as presented
3) A Report was given on the USGA Women's Team Championship and their use of the Foundation Tax ID Number
4) A Report was given on Mentors Matter & First Tee
5) It was announced that a USGA Family Meeting would likely occur in the Spring of 2013 at NCR CC
6) It was discussed about revitalize MVGA Club Rep Program - Qualities in a Club Rep - Time to Devote, Passion for the Game, In good standing and of good reputation at the club they represent.
7) A Handicap and Course Rating Report was given by Doug Miller
   i) GHIN - GHIN App - Membership Numbers
   ii) Affiliate Member Courses - Penn Terra, Locust Hills, National Golf Links
   iii) 2012 Course Ratings
   iv) 2013 Schedule
8) A Tournament report was then given on
   i) 2013 Schedule
   ii) Miami Valley Team Invitational moves to a Tuesday 9/24/13, 20th Edition, Amateur Status & Members
   iii) Player of the Year Points Discussion, Propose removal of club events
   iv) A changed to any every other year format for the Ohio Intra-State starting in 2015
   v) Rounds Played Study
9) Governance items were then reviewed/discussed
   i) M/S/C to send out a change in the Bylaws for online voting and review
   ii) M/S/C to survey current Board Members as to their interest to serve moving forward
   iii) M/S/C to accept the 2013 Budge

Meeting Adjourned at 7:52 PM